

**REGULAR SESSION MINUTES
LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY**

Wednesday, March 21, 2018

10:00 AM – City Council Chambers

CALL TO ORDER: By Mayor Dave Kitchell at 10:00am

PLEDGE OF ALLEGIANCE: Recited in unison

ROLL CALL: By Stacy Cox, Clerk Treasurer

Present: Mayor Kitchell, Mercedes Brugh, Carl McPherson

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Rob Smith, Tony Shanks, Bob Bernhardt, Deb O'Connor, Johnny Quinones, Terry Doran, Arin Shaver, Bernie Mittica and Scott Peattie

APPROVAL OF MINUTES: Minutes of the March 14, 2018 Meeting were presented

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

APPROVAL OF CLAIMS: \$ 534,560.17

Including:

Claims	\$ 326,243.11
Payroll	\$ 208,317.06

Stacy Cox mentioned that the claims were high this week partly due to the trash removal being paid this week and because the \$136,000 golf cart payment was made this week as well.

Motion: to approve the claims as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

VISITOR COMMENTS: None

ELECTRICAL LICENSES:

- David Sloan

Motion: to approve the electrical license for David Sloan, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- Bid Opening – Demolition of 2 structures Deb O'Connor

 - 319 19th Street
 - 514 12th Street

One bid was received for both of these properties. It was from Merritt and Sons-1025 Touby Pike Kokomo Indiana. For 319 9th Street-\$6500 and for 514 12th Street-\$9500. Total \$16,000 for both properties.

Motion: to take this one bid under advisement, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Request to lift condemnations Deb O'Connor

 - 1418 High Street
 - 1128 E Broadway
 - 316 N. Cicott Street

All three of these houses have been demolished and the ground seeded.

Motion: to lift the condemnation on these 3 properties, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Contracts Yamir Gonzalez-Velez

 - GRW Engineers, Inc. – Parking fee ordinance and fine recuperation

Mayor Kitchell stated that the Council would like to revise the Parking Ordinance but there are questions on this contract. Carl McPherson asked when the last time this was reviewed and why they chose an Engineering Firm instead of a Legal Firm. GRW is the same firm who did the Comprehensive Plan Ordinance for Arin Shaver. Arin Shaver stated that they write ordinances all the time. Yamir stated that this was reviewed approximately 10 years ago. Mayor Kitchell stated he didn't feel this was what the Council wanted. He stated he would like to speak to other cities who have had this done and see what results they got. Mercedes Brugh stated she wants to do this local with an in-house attorney. Yamir asked whether this should go back to Council since they approved it. Dave said no.

Motion: to take this under advisement indefinitely and get some of the questions posed by the board answered, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department Tony Shanks

 - Dumpster Request
 - 2222 North Street

Tony stated that this dumpster is no longer there so it does not need approved.

REPORTS:

- Code Enforcement Weekly report Johnny Quinones
Motion: to approve the weekly report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Property Clean-up – None

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

ADJOURNMENT

Motion: to adjourn the meeting at 10:20 am, **Action:** Adjourn, Moved by Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Mayor Dave Kitchell

Clerk Treasurer Stacy L Cox

Audio & Video recorded on 3-21-2018