

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

Wednesday, April 4, 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: Richard Stoner, Phil LaBrash, Dylan Mann, Tony Shanks, Deb O'Connor, Johnny Quinones, Rob Smith, Carlos Chavez and Bob Bernhardt

APPROVAL OF MINUTES: Minutes of the March 28, 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:	\$239,707.14	Including:	Claims	\$ 29,768.29
			Payroll	\$ 209,938.85

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: None

OLD BUSINESS: None

NEW BUSINESS:

- Bid Opening

- Fulton Street Community Crossing Project Mercedes Brugh
Mercedes stated that this was part of the Community Crossing's money and Yamir will open the bids. Yamir stated that there was one bid received from Solid Finish Construction, Inc. located at 4666 E. 1175 S. Galveston, IN for \$167,000. Mercedes Brugh stated that there was an estimate for this work and it was lower than the bid amount.

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

- Contracts

- HWC Engineering – 4th and 5th Street Conversion Mercedes Brugh
Mercedes stated that this was the job they were going to do out of relinquishment money and they just found that it would be a lot cheaper to do this themselves. This is for the design.

Motion: to approve the contract with HWC Engineering, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Ron L. Dixon – Natural Resource Consulting, Inc. Mercedes Brugh
Mercedes stated that at 18th and Main they have a created wetland because they destroyed a wetland someplace else and for five years they have to monitor the wetland. This contract is not for monitoring. It is for maintaining it.

Motion: to approve the contract with Ron L. Dixon, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- HPG Network – Housing Strategy Phase I & II Mayor Kitchell
Mayor Kitchell stated that this is Housing Master Plan Phases I & II. The total cost will be \$32,500 for phase I and \$35,000 for phase II. This is a 12 month contract.

Motion: to approve the contract with HPG Network, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Bose, McKinney, and Evans, LLP-Labor Relations Yamir Gonzalez-Velez
Yamir stated that this contract to help protect the city with some labor relations. This is a retainer in anticipation of needing them.

Motion: to take this under advisement for 1 week, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

Motion: to continue this progress report until the first meeting in June,
Action: Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

- 18 E. Ottawa Street

The owner was present to represent the property. Deb stated she has received another plan of action from the home owner to repair the other side of the roof. They are also going to put siding on by the end of June.

Motion: to continue this progress report until the last meeting in June to allow her time to replace siding and roofing, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department

Tony Shanks

- Dumpster Request – 615 W. Miami

Motion: to approve the dumpster request at 615 W. Miami, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

REPORTS:

- Parks & Golf Mileage Report – March 2018

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

- Code Enforcement:

Johnny Quinones

- Standard Weekly Report

Motion: to approve the 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

Stacy reminded everyone that insurance meetings are mandatory and are today and tomorrow.

ADJOURNMENT

Motion: to adjourn the meeting at 10:26 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Mayor Dave Kitchell



Clerk Treasurer Stacy L Cox

Audio and Video recorded on 4-4-2018