

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

Wednesday, May 2, 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.

Media Present: Mitchell Kirk (Pharos Tribune)

Attorney Present: Yamir Gonzalez-Velez

Others Present: Deb O'Connor, Scott Peattie, Bob Bernhardt, Bernie Mittica, Tony Shanks, Austin Brass, Rob Smith, Johnny Quinones, Jeanie Klepinger and Keith Adams

APPROVAL OF MINUTES: Minutes of the April 25, 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:	\$ 275,134.25	Including:	Claims	\$51,609.48
			Payroll	\$210,960.77
			TIF Claims	\$12,564.00

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:

- Bid Awarding – BEP demolition of 3 homes Stacy Cox
 Stacy stated that last week they received one bid for the demolition of the next 3 BEP properties which are 910-912 W Miami for \$13,500, 718 State St for \$10,000, and 715 Plum St for \$17,000.
Motion: to award the bids to Merritt & Sons Excavating for the 3 BEP houses,
Action: Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

NEW BUSINESS:

- **Street Department** Tony Shanks
 - **Dumpster Request**
 - **Argelia Amaro – 601 Wilkinson St.**
Motion: to approve the dumpster request at 601 Wilkinson, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.
 - **Street Closure Request**
 - **All Saints Carnival – May 6th from 2 pm – 7 pm**
 - **Shrine Frolic & Parade – 8/25/18 from 12:45 pm – 1:30 pm**
Motion: to approve the two requests for street closure, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

REPORTS:

- **Building Commissioner Monthly report** Deb O'Connor
Motion: to approve the monthly 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 weekly report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. **Motion passed unanimously.**
 - **Property Clean-up – 67 Eberts Rd. or Gary Settlemyre**
No one was present to represent this property. Johnny stated that the tenant told him that he tried to contact the owner to inform him about this. Gary Settlemyre is the landlord and he signed for the certified letter.
Motion: to clean-up the property and bill the owner, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell.
Motion passed unanimously.

Mayor Kitchell stated that he had a resident complain of broken glass at the former Pleasant Greenhouse on Pleasant Hill Street. He asked Johnny to look into this.

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 10:11 a.m., **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 5-2-2018