

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

Wednesday, June 6, 2018

10:00 AM – City Council Chambers

CALL TO ORDER: By Mayor Dave Kitchell at 10am

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 Beattie, Rob Smith, Tony Shanks, Arin Shaver, Bob Bernhardt, Johnny Quinones, Bernie Mittica, Carlos Chavez, Jason Marshall, and Dave Hellyer

APPROVAL OF MINUTES: Minutes of the May 30, 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:	\$ 33,697.16	Including:	Claims	\$ 31,997.16
			TIF Gateway Claim	\$ 700.00
			Fire Pension Claim	\$ 1,000.00

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

VISITOR COMMENTS: None

ELECTRICAL LICENSES:

- Mike Ingram, Gingrich Service, L-A Electric, Carmichael Electric, Wray Contracting, M.P. Baker Electric, Michael A. Ross, Small Electric, Terrace LaOrange, Defco Inc, Krysevig Electric, Barth Electric, W.P. Electric, Summit City Electric, and Mark Maupin
- Motion:** to approve the electrical licenses above, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- **Bid Awarding – Cemetery Mini Excavator** **Bob Bernhardt**
 Bob Bernhardt recommended the board award the bid to the lowest bid that met the bid specifications.
Motion: to award the bid to Bobcat of Warsaw for \$56,423.77, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- **Fire Department** **Bernie Mittica**

 - **Retirement request – John Shively, effective June 2, 2018**
Motion: to approve the retirement of John Shively, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- **Building Commissioner Updates** **Deb Beattie**

 - **Progress Reports**

 - **615 Northern Avenue**
 There was no one present to represent this property. Richard Stoner is the property owner. Deb stated that he is in the process of getting insurance on the property so he can refinance to complete work on this property. Deb Beattie has been following up with this property weekly. Yamir Gonzalez-Velez recommended that we not let this go another 60 days. The Mayor proposed that we continue this for 4 weeks.
Motion: to continue the property hearing until the July 5th meeting, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
 - **1626 E. Broadway**
 An employee of the owner, Dave Hellyer, 509 E. 175 N. was present to represent this property. This house was sold on contract. Deb recommended that they issue a Certificate of Occupancy because of the work being completed.
Motion: to lift all fines for this property, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
 - **830 High Street**
 Carlos Chavez, owner, 830 High St, was here to represent this property. Deb reported that he has continued to show progress until he ran out of materials. Deb stated that there are new windows and some siding on it. More siding

has been ordered. Deb stated that she would like to see the outside finished and then progress to the inside.

Motion: to lift the condemnation but withhold the certificate of occupancy and continue the property hearing until August 8, 2018, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Carl McPherson.** Motion passed unanimously.

- 1328-1330 High Street

Jason Marshall, 1330 High Street, was present to represent this property. Deb stated that she hasn't been in it recently but the last time she was inside he was working on the drywall. She would like to see the siding done but would like to see him finish the inside so he can move his family there first.

Motion: to continue the property hearing until August 8, 2018, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Carl McPherson.** Motion passed unanimously.

- Street Department

Tony Shanks

- Street Closure Request

- Shooters Bar & Grill – June 30 2018 Jacob Graf Scholarship Benefit

Motion: to approve the street closure request for Shooters Bar & Grill, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Carl McPherson.** Motion passed unanimously.

REPORTS:

- Street Department June monthly report

Tony Shanks

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 standard weekly report as presented, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Carl McPherson.** Motion passed unanimously.

- Property Clean-up – Vinod C. Gupta OR 1327 Spear Street

Dave Hellyer, employee of the owner, was present to speak to this violation. He stated that this property has had several issues with dumping. He has removed the items from the first pictures and then more trash has been left. He is going to install cameras due to the repeated dumping. He said he will go clean it up today.

Motion: to continue this property clean-up for one week, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Carl McPherson.** Motion passed unanimously.

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 10:31 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 6-6-2018