

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

Wednesday, June 20, 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 Robin Rozzi, Chief Deputy

Present: Mayor Kitchell, Mercedes Brugh and Carl McPherson

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Ross Anderson, Lita Rouser, Bob Bernhardt, Deb Beattie, Scott Peattie, Johnny Quinones, Austin Brass, Dan Frye, Dave Morris and Dan Arnett

APPROVAL OF MINUTES: Minutes of the June 13, 2018 meeting were presented. Carl McPherson made a motion to approve the minutes as presented. Mercedes Brugh second the motion. Motion passed 3-0.

APPROVAL OF CLAIMS:	\$ 213,045.76	Including:	Claims	\$ 185,853.76
			Clothing Allowance	\$ 27,192.00

Dave Kitchell made a motion to approve the claims as presented. Carl McPherson seconded the motion. Motion passed 3-0.

VISITOR COMMENTS: Scott Peattie-50 17th Street - was present to talk about signs. He stated that he would like to get approval for his do not litter signs and believes he has everything turned in to Stacy that is required. Yamir stated that this is on the Agenda. Dave asked him to go ahead and thanked him for doing this.

OLD BUSINESS:

- Request for Sign – Tabled on May 23, 2018
Mayor Kitchell made a motion to take this sign request off the table. Carl McPherson seconded the motion. Motion passed 3-0.

Mayor Kitchell made a motion to approve this sign request. Carl McPherson seconded the motion. Motion passed 3-0.

- Request for Striping – Taken under advisement 6/13/18
 - Water Street bike lanes

Mayor Kitchell stated that this was a request from the public and that the area was between three schools. Mayor Kitchell made a motion to approve this request. Carl McPherson seconded the motion. Motion passed 3-0.

ELECTRICAL LICENSES:

- DENNIS HARTLEY dba HAMSTRA BUILDERS

Carl McPherson made a motion to approve this electrical license. Mercedes Brugh seconded the motion. Motion passed 3-0.

NEW BUSINESS:

- Bid Opening – Demolition of 113 Western Ave. Deb Beattie

Yamir Gonzalez-Velez opened the bids. There were two bids. One was from B & G Construction 430 S 5th Street Logansport for \$8600.00 and the other was from Merritt 1025 Touby Pike Kokomo Indiana for \$5500.00. Dave Kitchell made a motion to take these under advisement. Carl McPherson seconded the motion. Motion passed 3-0.
- Building Commissioner Updates Deb Beattie
 - Progress Report – 1016 Pleasant Hill

Deb spoke to Matt Getz who purchased this in a tax sale and he should have the deed in about 2.5 weeks. Once he gets the deed he is planning to tear the greenhouses down.
 - Condemnation Hearing – 613 W. Broadway

No one was present to represent this property. Deb stated that there was a fire at this house and they would like to put it in the Blight Elimination Program. Deb condemned this property the night of the fire and this is the formal hearing. Deb would like to condemn this property. Mayor Kitchell made a motion to approve this condemnation. Carl McPherson seconded the motion. Motion passed 3-0.
- Contracts
 - Amendment to 5/16/18 Contract - Merritt & Son Excavating Ross Anderson

This amendment is for 522 Fitch Street. This house was previously under contract with a different company but that contract was cancelled so they would like to add this house to the existing contract with Merritt and Sons. Ross stated he checked with IHCD and they are fine with this. Mayor Kitchell made a motion to approve this amendment. Carl McPherson seconded the motion. Motion passed 3-0.
 - A Party Apart-4th of July Inflatables Marc Vendl

Yamir talked about this contract. She stated this is for the rental of the inflatables for the 4th of July Celebration. Yamir stated she had spoken to Marc about the liability and Marc agreed to talk to Marla about the insurance. They are also going to make everyone sign a waiver. Dave Kitchell made a motion to approve the contract. Carl McPherson seconded the motion. Motion passed 3-0.

- Citizen Request to Assemble Mayor Kitchell
 - Cass County for American Values – Farmer’s Market lot – June 21 and July 1
Lita Rouser and Dan Arnett were present to discuss this request. This event is actually on June 21st from 6-7 pm and June 30th from 1-2 pm. There will be speakers during those times. Mayor Kitchell made a motion to approve this request. Carl McPherson seconded the motion. Motion passed 3-0.

REPORTS:

- Cemetery May monthly report Bob Bernhardt
Dave Kitchell made a motion to approve the Cemetery May report. Carl McPherson seconded the motion. Motion passed 3-0.
- Code Enforcement: Johnny Quinones
 - Standard Weekly Report
Mayor Kitchell made a motion to approve the Code Enforcement weekly report. Carl McPherson seconded the motion. Motion passed 3-0.
 - Property Clean-up – None

BOARD MEMBER COMMENTS: Mercedes Brugh stated there will be some change orders on Fulton Street.

Mayor Kitchell stated that the West Side Project will start as early as next Monday and will last for a year.

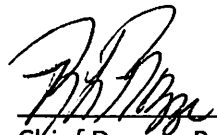
Dave Kitchell stated that there will be more police patrols and possibly cameras to catch whomever is vandalizing our city parks.

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

ADJOURNMENT: Dave Kitchell made a motion to adjourn. Carl McPherson seconded the motion. Motion passed 3-0. Meeting adjourned at 10:22am.



Mayor Dave Kitchell



Chief Deputy Robin Rozzi

Audio and Video recorded on 6-20-2018