

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

Tuesday, July 10, 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, Carl McPherson

Absent: Mercedes Brugh

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Johnny Quinones, Bob Bernhardt, Deb Beattie, Rob Smith, Arin Shaver, Planning Department intern and Tony Shanks

APPROVAL OF MINUTES: Minutes of the July 5, 2018 meeting were presented.

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

APPROVAL OF CLAIMS:	\$ 77,776.59	Including:	Claims	\$ 34,548.09
			TIF Downtown	\$ 43,228.50

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

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Street Department Tony Shanks
 - Application for Street Cut
 - 2320 E. Market St. – Summit Run Development

Motion: to approve the street cut application for 2320 E. Market St., **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 report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell. Motion passed unanimously.

Tony stated that they are still having some trouble at Cliff Drive and Burlington Avenue due to the Market Street bridge being closed. He is going to keep an eye on it for a couple more weeks. One possible solution is to not allow left turns from Cliff Drive onto the bridge.

He stated they will be milling Sunset Drive on July 27th and 18th Street on the 30th and 31st.

- Police Department June monthly report Rob Smith
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

There was a discussion about the detour regarding the bridge. Rob Smith suggested that we add signage that says local deliveries only or similar. Rob feels there needs to be added signage. The semi traffic, especially, is causing trouble trying to turn around or turn down those small side streets like Plum Street.

Rob stated that there was a street closure request passed last week for the Sub Tavern. He said he was presented with a request for noise ordinance variance yesterday for this event which had the times listed form 9pm-1am. He stated that he feels this is too late of an end time. Mayor Kitchell stated he spoke to them and they were told midnight was as late as they would accept and it will be added to next weeks Board of Works meeting for approval.

Stacy Cox suggested there be a standard form for someone to fill out just like there is for a Street closure. Rob suggested that could be added to the Street closure form. Stacy stated that there should be a place on the form to add the time they are requesting for the noise variance just like there is for the Street closure request in case those times are different.

- 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 – None

Mayor Kitchell asked Johnny to help with cleaning up the pocket parks. Johnny is going to confirm which pocket parks the city owns before starting to clean them up.

BOARD MEMBER COMMENTS: Home Town Collaboration Initiative will have a booth at the 4H fair next week. There will be the Sue Jones tournament at AIM park this weekend.

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

ADJOURNMENT

Motion: to adjourn the meeting at 10:19 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 7-10-2018