

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

**Wednesday, August 15, 2018**

10:00 AM – City Council Chambers

**CALL TO ORDER:** By Mayor Dave Kitchell at 10:29am

**PLEDGE OF ALLEGIANCE:** Recited in unison

**ROLL CALL:** By Stacy Cox, Clerk-Treasurer

**Present:** Mayor Kitchell and Mercedes Brugh

**Absent:** Carl McPherson

**Attorney Present:** Yamir Gonzalez-Velez

**Media Present:** Mitchell Kirk (Pharos Tribune)

**Others Present:** Billy Kirkham, Eric Servin, Bob Bernhardt, Janet Fawley, Deb Beattie, Johnny Quinones, John A Shanks and Dan Frye

**APPROVAL OF MINUTES:** Minutes of the August 8, 2018 meeting were presented.

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

**APPROVAL OF CLAIMS:**     \$ 47,181.80                     Including:     Claims             \$ 47,181.80

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

**VISITOR COMMENTS:** None

**OLD BUSINESS:**

- Bid award for 131 Western Avenue Deb Beattie  
Deb Beattie recommended that we award the demolition to Merritt & Son, which was the only bid that was received. The bid amount was \$7,500.  
**Motion:** to award the bid to Merritt & Sons for 131 Western Avenue, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh. Motion passed unanimously.

**NEW BUSINESS:**

- Street Department Tony Shanks
    - Application for Curb Cut
      - Comfort Keepers – Boring to install Metronet at 2515 E. Market  
**Motion:** to approve the curb cut application at 2515 E. Market Street,  
**Action:** Approve, **Moved by Mayor Kitchell, Seconded by Mercedes Brugh.** Motion passed unanimously.
- Tony Shanks stated they are going to mill Fulton Street next Thursday and pave it Friday.

**REPORTS:**

- Code Enforcement: Johnny Quinones
  - Standard Weekly Report  
**Motion:** to approve the weekly report as presented, **Action:** Approve, **Moved by Mayor Kitchell, Seconded by Mercedes Brugh.** Motion passed unanimously.
  - Property Clean-ups
    - Debra Seekell or 858 Garfield Avenue  
 No one was present to represent this property. The first inspection was done on 7/24 and the door hanger was left. Follow up inspection and letter was done on 8/1. The violation was not resolved. Johnny recommended a property clean up and bill the property owner.  
**Motion:** to order the property clean-up and bill the property owner,  
**Action:** Approve, **Moved by Mayor Kitchell, Seconded by Mercedes Brugh.** Motion passed unanimously.
    - Harriett Sosa or 1848 Clifton Avenue  
 No one was present to represent this property. 610 Wheatland Ave is the address of the property with the violation. 1848 Clifton Ave was the owner's residence. The first inspection was done on 7/24 and the door hanger was left. The initial letter was also sent on 7/24. Follow up inspection was done this past Monday and it was still in violation. This is a rental property.  
**Motion:** to order the property clean-up and bill the property owner,  
**Action:** Approve, **Moved by Mayor Kitchell, Seconded by Mercedes Brugh.** Motion passed unanimously.

**BOARD MEMBER COMMENTS:**

Billy Kirkham, 1108 Ohio Street Terra Haute IN, a representative from Colonial Life, was present to share information regarding the products Colonial can offer to the employees at the employees' expense. He stated that they are in direct competition with AFLAC.

Mayor Kitchell thanked Stacy and her office staff and the department heads for their work on the budget this year.

Mayor Kitchell stated that over the past few days some of the insurance issues with E-LAP have been resolved and they have come up with a plan to resolve the remaining ones.

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

**Motion:** to adjourn the meeting at 10:44 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh. Motion passed unanimously.



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Mayor Dave Kitchell



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Clerk Treasurer Stacy L Cox

Audio and Video recorded on 8-15-2018