

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

Wednesday, October 3, 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

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Deb Beattie, Jan Fawley, Tony Shanks, Dan Frye, Bob Bernhardt, Johnny Quinones, and Arin Shaver

APPROVAL OF MINUTES: Minutes of the September 26, 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:	\$244,167.23	Including:	Claims	\$25,637.76
			Payroll	\$212,881.47
			TIF Claim	\$500.00
			FTO Pay	\$5,148.00

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: None

NEW BUSINESS:

- Contracts

- Sheldon Holsinger – The Appraisal Shop, Inc.

Arin Shaver

- Lots at 412 E. Market Street and 314 4th Street

Arin stated that now that the improvements are done they would like to have these appraised in case they ever want to sell it or want to do anything else with it.

Motion: to approve the contract with The Appraisal Shop, Inc to appraise the parking lots for \$500, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Central Paving – Proposal

Jan Fawley

- New Handicap Parking Area Riverside Restrooms

Jan stated that they are asking for the funds for this and it includes 2 parking spaces with a pathway between those spaces for the Riverside Restrooms. This will be paid from ADA funds in the MVH fund.

Motion: to approve the proposal from Central Paving for the Riverside restroom ADA parking spot, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Arkor Architects|Engineers

Tony Shanks

- Street Dept New storage building

Tony requested this be tabled.

Motion: to table this contract to allow time for Tony and Yamir to work out some requested changes, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department

Tony Shanks

- Street Closure

- Grand Industrial for 200 4th Street

Motion: to approve the street closure request for 200 4th Street, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Request for Handicap Parking Sign

- Robert Lee Hettinger-110 E Linden Ave

Motion: to approve the request for handicap sign at 110 E. Linden Ave, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

REPORTS:

- Mount Hope Cemetery September Report

Bob Bernhardt

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

- Building Commissioner September Report Deb Beattie
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.

BOARD MEMBER COMMENTS: Mayor Kitchell stated they are grateful for Logansport Re-Imagined volunteers. 392 smoke detectors were installed through Sunday night and they are back out again today installing more. The Red Cross is still offering smoke detectors for free. These are 10-year smoke detectors.

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

ADJOURNMENT:

Motion: to adjourn the meeting at 10:12 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 10-3-2018