

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

**Wednesday, June 26, 2019**

10:00 AM – City Council Chambers

**CALL TO ORDER:** Mayor Dave Kitchell called the meeting to order at 10:00 a.m.

**PLEDGE OF ALLEGIANCE:** The pledge was recited in unison.

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

**PRESENT:** Mayor Kitchell, Mercedes Brugh, Carl McPherson.

**ATTORNEY PRESENT:** Yamir Gonzalez-Velez

**MEDIA:** None.

**OTHERS PRESENT:** Brianna Barnes, John (Tony) Shanks, Wayne Erwin, Johnny Quinones, Jan Fawley.

**APPROVAL OF MINUTES:** Minutes of the June 19, 2019 Meeting

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

**Vote:** Motion passed (summary: Yes = 2, No = 0, Abstain = 1).

**Yes:** Carl McPherson, Mercedes Brugh.

**Abstain:** Mayor Kitchell.

<b>APPROVAL OF CLAIMS:</b>	\$464,622.41	Including:	Claims	\$ 233,808.73
			Payroll	\$ 230,813.68

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

**VISITOR COMMENTS:**

**OLD BUSINESS:**

- Contracts/Agreements
  - Taft Stettinius & Hollister LLP Mercedes Brugh
  - Environmental & Insurance Cost Recovery

Mercedes Brugh had some questions about the possible conflicts of interest. Yamir assured her that because we are only in the first stage that there isn't any reason to be concerned at this time.

**Motion:** to approve the agreement with Taft Stettinius & Hollister LLP, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Crestline ReVere Homes Project—Soil Remediation Stacy Cox

This contract is for the 15 properties that Crestline is building the ReVere Homes Project on. Those 15 properties were previously included in the Blight Elimination Program. A remediation was ordered for each property and Crestline has agreed to remediate the properties as part of their plan, saving both Crestline and The City money. This contract is not to exceed \$250,000. Yamir and Stacy have worked on this contract together and feel it is a great deal. Mayor Kitchell asked if this was the end of the cost with the remediation on these properties. Stacy confirmed it is. The Council did appropriate the funding.

**Motion:** to approve the contract with Crestline, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

#### **NEW BUSINESS:**

- Contracts/Agreements
  - Indiana Landmarks—Commission Assistance Program Mayor Kitchell

Mayor Kitchell presented this agreement inquiring Yamir's approval. Yamir stated that she approves of this contract and believes this is the same contract we had with them last year. Mayor Kitchell asked about funding and stated Arin mentioned allocating these funds to her budget. Total cost is \$3500.

**Motion:** to approve the contract with Indiana Landmarks, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

- Surplus Property for Annual City Auction Stacy Cox

The departments that contributed a list for the city auction include the Parks Department, Street Department, and Police Department, in addition to the list, 30 bicycles. The County is expected to have items included as well.

**Motion:** to approve the surplus property for the annual city auction, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department Tony Shanks
  - Dumpster Request
    - Kristina Stetz—329 Humphrey Street

**Motion:** to approve the dumpster request for 329 Humphrey, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Parks Department Jan Fawley
  - Fourth of July Celebration

Jan Fawley shared the highlights for the planned fourth of July festivities, including softball tournament from 7 a.m. to 7 p.m., the Carousel, train, and miniature golf. Prompt Ambulance Service will be on location during the event and will still be available for other calls.

They are requesting a noise ordinance variance due to the fireworks. The River Bluff trail will be closed during the fireworks show and will be monitored by volunteers. The Fire Chief will have someone on site for the fireworks display. Signs are posted for people to leave their pets and fireworks at home. Due to a lack of success, Cass Area transit will not be driving for this event this year. People are encouraged to ride their bicycle and there will be a bicycle check in at the old carousel building. A free water bottle will be given to those who use check their bike in. There is plenty of advertising in the works for the festival.

Traffic flow has been proposed for the board to approve.

Reminder, that tomorrow at 11:00 a.m. is the ribbon cutting for Spencer Park restrooms.

**Motion:** to approve the request from the Parks department, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Code Enforcement
- Weekly Report

Johnny Quinones

Mayor Kitchell asked how we are doing on the grass due to all the rain. Johnny said they are getting caught up. Brice does a great job and receives several compliments.

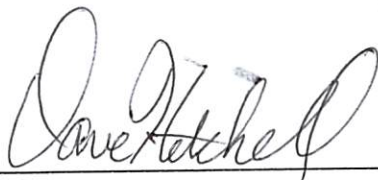
**Motion:** to approve the weekly report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

## BOARD MEMBER COMMENTS

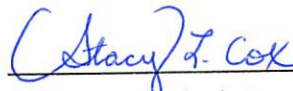
## MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS

## ADJOURNMENT

**Motion:** to adjourn the meeting at 10:21 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Dave Kitchell, Mayor



Stacy L Cox, Clerk-Treasurer

Audio & Video recorded on 6-26-19