

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

Wednesday, July 17, 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: Robin Rozzi, Deputy Clerk

PRESENT: Mayor Kitchell, Mercedes Brugh, Carl McPherson.

ATTORNEY PRESENT: Yamir Gonzalez-Velez

MEDIA: None

OTHERS PRESENT: Jan Fawley, John “Tony” Shanks, Johnny Quinones, Bernie Mittica, Dan Frye, Scott Peattie, BJ Cox.

APPROVAL OF MINUTES: Minutes of the July 10, 2019 Meeting

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

APPROVAL OF CLAIMS:	\$69,953.13	Including:	Claims	\$65,616.57
			Payroll	\$2,464.56
			FTO Pay	\$1,872.00

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
 - Monthly Report – June 2019

Mayor Kitchell asked Tony if he had received any comments on changing Eel River Avenue to one-way. Tony suggested going door to door to get the opinions of the people that live and work there.

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

- Dumpster Request
 - Crestline Construction, 631 North Street

Motion: to approve the dumpster request for 631 North Street, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell. Motion passed unanimously.

- Expansion of Farmers Market Hours

Motion: to approve the expansion of hours for the Farmer’s Market, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell. Motion passed unanimously.

- Police Department Dan Frye
 - Monthly Report – June 2019

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

- Fire Department Bernie Mittica
 - Monthly Report

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

- Request for Controlled Burn – 231 Bank Street

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

- Code Enforcement Johnny Quinones
 - Weekly Report

City Council approved storage space to Crestline at the Trelleborg location. Johnny’s crew will finish after Crestline is done. Johnny checked out the river bank and plans to start on that. Mercedes acknowledged that we had some out of town visitor yesterday that noticed how much pride people seem to be taking in their properties.

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 acknowledges the great job and appreciates all the work done by everybody for fair week.

Seeing some good work done on the homes that were the Dunn’s properties.

The historic preservation at the Glendening’s house at 23rd and E. Broadway is coming a long way. She was the first woman to serve on the city council.

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

ADJOURNMENT

Motion: to adjourn the meeting at 10:09 a.m., **Action:** Adjourn, Moved by Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Dave Kitchell, Mayor



Robin Rozzi, Deputy Clerk

Audio & Video recorded on 7-17-19