

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

Wednesday, October 23, 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: John “Tony” Shanks, Johnny Quinones, Jan Fawley, Rob Smith, Beth Roberts, Joe Hoffman.

APPROVAL OF MINUTES: Minutes of the October 16, 2019 Meeting

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

Motion passed unanimously.

APPROVAL OF CLAIMS: \$22,267.82 Including: Claims \$22,267.82

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

Motion passed unanimously.

VISITOR COMMENTS:

Beth Roberts of 1037 N. Shady Lane, Monticello, came forward regarding 1505 High Street – Ms. Roberts shared that she is in the process of evicting the tenant. The tenant moved in without permission or a lease agreement. There is an order from the court to vacate by 12/31/19. The property is in poor condition right now and Ms. Roberts can’t do anything until the person living there is out. Yamir suggested she continue to communicate with Wayne and Johnny and to keep them updated with the status of this property.

OLD BUSINESS:

NEW BUSINESS:

- Street Department Tony Shanks
 - City Street Closure Requests
 - Cass County Commissioners – Addition to Cass County Jail

Tony Shanks and an engineer for project, Joe Hoffman, from Fort Wayne, were both here to speak on this street closure request. Discussion was held regarding the precise closure request. The agreement includes parking and one lane on the east side of 4th Street to be open.

Motion: to approve the street closure request with the condition that the entrance and egress to the county parking lot on the east side of the county building remain accessible **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Logansport Elks Lodge #66 – Elks Halloween Parade

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

- Code Enforcement Johnny Quinones
 - 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 this week

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 10:15 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



 Dave Kitchell, Mayor



 Stacy Cox, Clerk-Treasurer

Audio & Video recorded on 10-24-19