

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

Wednesday, September 18, 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: Tony Shanks, Wayne Erwin, Johnny Quinones, Jan Fawley.

APPROVAL OF MINUTES: Minutes of the September 11, 2019 Meeting

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

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

Yes: Carl McPherson, Mayor Kitchell.

Abstain: Mercedes Brugh.

APPROVAL OF CLAIMS:	\$430,907.15	Including:	Claims	\$172,163.12
			Payroll	\$258,003.95
			Blitz Pay	\$740.08

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

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

Yes: Carl McPherson, Mayor Kitchell.

Abstain: Mercedes Brugh.

VISITOR COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- **INDOT Road Plan – West Market Street** Mercedes Brugh

We need to approve the plans for the West Market Street work which is rehabilitating West Market Street from Front Street to Heath Street.

Motion: to approve the road plans for West Market Street rehabilitation project, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- Electrical License

Mayor Kitchell

- Philip Stoops, DBA Mobil Network Solutions, LLC

Motion: to approve the electrical license for Philip Stoops, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- Street Department

Tony Shanks

- August Monthly Report

Tony was present to speak of his report. The trommel screen, that was used at the compost site, is getting ready to be picked up.

The curbing and ADA corners on High Street are moving right along. The milling and paving should start mid to late October. Mayor Kitchell acknowledged the great work and compliments he has received on the curbing.

Mayor Kitchell stated he spoke with Mint City Tree Service yesterday regarding the tree contract and is going to speak with council regarding the contract and hopes to add around \$1000 to the job.

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

- City Street Closure Request

- Logansport Memorial Hospital Foundation – River Bluff Fun Run 10/5/2019

Motion: to approve the Street Closure request for the River Bluff Fun Run 10/5/19, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- Dumpster Request

- Rafael Sanchez – 1209 High Street

Motion: to approve the dumpster request for 1209 High Street, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell.
Motion passed unanimously.

- Building Commissioner

Wayne Erwin

- Demolition Hearing

- 916 W. Miami Avenue – US Home Ownership LLC

Wayne was present to speak of this property. The house is in deplorable condition and a danger to anyone to live in. Wayne recommends this house be demolished. The house is now vacant

Motion: to demolish the house at 916 W. Miami Ave and bill the property owner, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
Motion passed unanimously.

- Code Enforcement

Johnny Quinones

- Weekly Report

Johnny was present to talk about his report.

Mayor Kitchell acknowledged the number of vehicles tagged and being on pace to surpass the number tagged in 2018.

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

Motion passed unanimously.

- Property Clean-up

- 916 W. Miami Avenue – US Home Ownership LLC

Motion: to take this under advisement due to the pending demolition, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

BOARD MEMBER COMMENTS

Mayor Kitchell inquired about the house at 531 15th Street. Wayne acknowledged the house is reroofed and the outside is being worked on. Currently the house is still condemned.

Mayor Kitchell wanted to confirm that Mr. Marshall is working on the house at 14th Street and High Street and recognized he is working inside the structure. Wayne confirmed he is.

Mayor Kitchell wanted to recognize Jan Fawley's efforts in securing \$250,000 in funding for Riverside Park. The Department of Natural Resources of Land and Water conservation grant is much needed and will be a great start for 21st Century.

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

ADJOURNMENT

Motion: to adjourn the meeting at 10:16 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 9-18-19