

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

Wednesday, September 4, 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: Mercedes Brugh, Carl McPherson, Mayor Kitchell.

ATTORNEY PRESENT: Yamir Gonzalez-Velez

MEDIA: None

OTHERS: Bob Bernhardt, Rob Smith, Scott Peattie, Johnny Quinones, Beth Roberts.

APPROVAL OF MINUTES: Minutes of the August 28, 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.

APPROVAL OF CLAIMS:	\$260,335.28	Including:	Claims	\$34,218.07
			Payroll	\$222,558.21
			TIF-Downtown Claims	\$2,989.00
			TIF-Eastend Claim	\$500.00
			TIF-Gateway Claim	\$70.00

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:

- Bid Opening – Demolition of structures
 - 826 Michigan Avenue
 - 322 W. Broadway – Carriage Barn only

Yamir Gonzalez Velez

The board only received one bid for the demolition of these two properties. The bid was from Solid Finish Construction, 4666 E 1175 S, Galveston, IN, 46932. The total amount of the bid is \$56,060.

Motion: to take this bid under advisement, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department Stacy Cox for Tony Shanks
 - Dumpster Request
 - Ochoa Roofing – 531 15th Street

Motion: to approve the dumpster request for 531 15th Street pending the approval from Tony Shanks, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- City Street Closure Request
 - Logansport High School – Homecoming Parade, 9/25/2019

Motion: to approve the street closure request pending the approval from Tony Shanks, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

Stacy Cox asked that the board add an item to the agenda. She received a call from Bryan Gleitz at the Street Department regarding a food bank scheduled for tomorrow. The proper form and proof of insurance will need to be submitted today. The board agreed to add the Street Closure request to the agenda.

Motion: to add the Street Closure request to the agenda, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

The Food bank will take place September 5th from 9:30 am to 1:30 pm. The request is the close 2nd Street between Broadway and Market for those hours.

Motion: to approve the street closure request pending the approval from Tony Shanks and proper form and proof of insurance received today, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Application for Curb Cut – NIPSCO
 - 515 W Linden Avenue
 - 518 Bates Street
 - 610 W Linden Avenue
 - 301 W Linden Avenue
 - 413 N Cicott Street
 - 715 Plum Street

Motion: to approve the 6 applications above for NIPSCO curb cuts pending the approval from Tony Shanks, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Code Enforcement
 - Weekly Report

Johnny Quinones

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 thanked everyone involved in the ReVere Homes Open House last week, the Clerk-Treasurers office, Crestline Properties, and everyone involved with the housing project. The Mayor was happy to hear that all 30 will be under-roof by the end of next month. The Mayor stated that Code Enforcement is doing a good job. Drew is, also, doing a good job with rental properties. It's good to see the construction happening on Joe Dunn's properties, too.

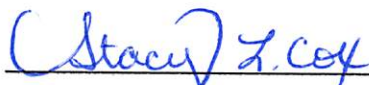
MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS

ADJOURNMENT

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



Dave Kitchell, Mayor



Cox, Clerk-Treasurer

Audio & Video recorded on 9-4-19