

REGULAR SESSION MINUTES
LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY

Wednesday, December 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 PRESENT: Brad Miller, John Rogers, Bob Bernhardt, Rob Smith, Rob Dillon, Andrew Strong, Mark VanHorn, Jill VanHorn, Johnny Quinones, Rich Voorhees, Arin Shaver, Josh Stark, Marla Evanich, Cody Graf and family, Wayne Erwin.

APPROVAL OF MINUTES: Minutes of the December 11, 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: \$517,351.92	Including:	Claims	\$469,276.92
		Police Pension Secretary	\$1,000.00
		TIF Downtown Claim	\$480.00
		TIF Gateway Claims	\$46,595.00

Motion: to approve claims 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, Dave Kitchell.

Abstain: Mercedes Brugh.

VISITOR COMMENTS:

OLD BUSINESS:

- Building Commissioner
- Progress Reports

Wayne Erwin

- Continued from 12/11/19 meeting
 - Gregory A. Stark, 111 W. Ottawa Street

Wayne came forward to present these reports.

Wayne acknowledged Josh Stark, Gregory's son, delivered an action plan, including dates, today. He plans to continue working with Mr. Stark using the action plan. Wayne plans to remove the condemnation to allow utilities at the residence for Mr. Stark to make repairs.

Motion: pending the action plan submission to lift the condemnation on 111 W. Ottawa Street, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- Scott Allen & Jennifer Hunter, 1512 North Street

Wayne recommends sending a letter to Mr. Hunter giving him 45 days to repair the roof. Demolition hearing will be set for February 12.

Motion: to continue the demolition hearing until February 12, 2020, if the property is not approved, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- David F. Koonce, 1217 Smead Street

Progress has been made on the north and west side of the house. More work is planned for tomorrow.

Motion: to continue until January 22, 2020 board meeting, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

Mayor Kitchell inquired about the property at 219 15th Street that have residents without power. Per Yamir's suggestion, Wayne plans to post a notice to vacate. The bank is in the process of repossessing the property.

NEW BUSINESS:

- Bid Opening Yamir Gonzalez-Velez
 - Demolition of:

- 821 Wheatland Avenue

Merritt & Sons submitted a bid for \$18,500.

- 916 W. Miami Avenue

Merritt & Sons submitted a bid for \$14,500.

Paledine Construction, LLC, 1809 W. Carter Street, Apt D31, Kokomo, IN 46901, submitted a bid of \$39,740 for both residences.

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

- Concrete & Materials for Departments of the Civil City of Logansport for the Calendar year 2020

Stacy mentioned this is the standard annual bid for concrete, paving, and stone.

The first bid is from Louthain & Associates with all paperwork in order:

Item 6 is \$36.00 LF

Item 6A is \$17.50 SF for 4 inches and \$8.50 for 6 inches

Item 6B is \$25/unit

Grant ADA Ramps are \$25/unit

The second bid is from Engineering Aggregates:

Item 7:

#2 is \$9.20/ton

#4 is \$9.80/ton

#8 is \$10.60/ton

#9 is \$11.00/ton

#11 is \$11.35/ton

#12 is \$11.80/ton

#13 Stone Sand is \$6.50/ton

#53/73 is \$8.30/ton

Uniform Rip-Rap is \$10.80/ton

Revetment Rip-Rap is \$12.60/ton

Washed Sand is \$8.00/ton

The third bid is from Central Paving:

Item 1 is \$5.75 per gallon

Item 2 is \$99 for Virgin; \$95.25 with RAP

Item 3 Virgin: Base is \$78.50; Binder is \$80.50; Surface – Type “B” is \$84.50

Item 3 With RAP: Base is \$76.00; Binder is \$78.50; Surface – Type “B” is \$80.75

Item 3A Virgin: Base is \$93.00; Binder is \$95.00; Surface – Type “B” is \$99.00

Item 3A With RAP: Base is \$90.50; Binder is \$93.00; Surface – Type “B” is \$95.25

Item 3B Virgin: Base is \$63.00; Binder is \$65.00; Surface – Type “B” is \$69.00

Item 3B With RAP: Base is \$60.50; Binder is \$63.00; Surface – Type “B” is \$65.25

Item 3B Millings is \$3.00/ton

Item 3C F.O.B. is \$89.00/ton

Item 3D includes Rental Equipment:

Trucking Prices are \$106.00/hr

Steel Wheel Roller (10 tons) is \$125.00/hr

CAT #12 Grader & Do-Mor is \$130.00/hr

Absco Box is \$150.00/hr

Self-Propelled Chip Spreader Box is \$160.00/hr

950 CAT 4yd. Rubber Tire Loader is \$145.00/hr

2000 Gallon Distributer is \$120.00/hr

PG64-22 is \$470.00/ton

Motion: to take bids under advisement, **Action:** Approve, **Moved by** Dave Kitchell,
Seconded by Carl McPherson.

Motion passed unanimously.

- Schneider building - emergency demo and bid review

Motion: to declare the Schneider building on 15th Street in a state of emergency for immediate action by the building commissioner, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Board of Works Resolution 2019-205

Stacy Cox

- 2019 Appropriations Encumbered to 2020

Stacy presented the only encumbrance from Lehman & Lehman for the Parks master plan. The remainder of their contract is \$8,181.25 which was budgeted for the 2019 year.

Motion: to approve the 2019 Appropriations Encumbered to 2020, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Contracts/Agreements

- Land Exchange Agreement

Arin Shaver

This agreement is for a land exchange between the City of Logansport and Security Federal Savings Bank.

Motion: to approve this land exchange agreement, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Inovateus – Building Permit Cost Plan

Arin Shaver

This agreement acknowledges the projects applicable proposed building permit costing plan.

Motion: to waive the permit fee on the city side of this and approve the agreement, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Police Department

Rob Smith

- Mark VanHorn – Promotion to Detective

- Flaude Dillon – Promotion to Detective

Motion: to approve the promotion of Mark VanHorn to Detective and Flaude Dillon to Detective, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Appointment of Cody Graf as a Logansport Police Department Reserve Officer

Police Chief, Rob Smith, would like to hire Cody Graf as a Reserve Police Officer until there is a full-time position available.

Motion: to approve the appointment of Cody Graf as a Logansport Police Department Reserve Officer, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Fire Department Bernie Mittica
 - November 2019 – Monthly Report

Motion: to approve the report as presented, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.
- Code Enforcement Johnny Quinones
 - Weekly Report

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

BOARD MEMBER COMMENTS:

Mayor Kitchell announced there will be a short Board of Works meeting, without claims, at 10:00 a.m. on December 30, to clear up outstanding year-end business.

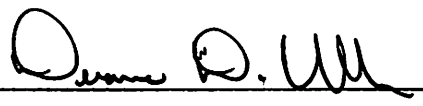
MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS:

ADJOURNMENT:

Motion: to adjourn the meeting at 10:41 a.m., **Action:** Adjourn, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.



Chris Martin, Mayor



Duane Ullom, Clerk-Treasurer

Audio & Video recorded on 12-18-19