

REGULAR SESSION MINUTES

LOGANSPORT BOARD OF PUBLIC WORKS AND SAFETY

Wednesday, June 30, 2021

9:30 AM – City Council Chambers

CALL TO ORDER: Mayor Chris Martin called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE: The pledge was recited in unison.

ROLL CALL: Duane Ullom, Clerk-Treasurer.

PRESENT: Mayor Martin, Jacob Pomasl, Lisa Terry.

ATTORNEY PRESENT: Kelly Leeman.

MEDIA: Karen Stearns.

OTHERS PRESENT: John “Tony” Shanks, Bill Bauman, Dahrol Perry, Rick Bair, Jim Crain, Travis Yike, Jan Fawley, Randy Ulery, Rob Rennewanz, Shawn Heishman, Dave Kitchell, Bob Bernhardt, Arin Shaver, Jim Brugh.

APPROVAL OF MINUTES: Minutes of the June 23, 2021 Meeting

Motion: to approve the Minutes from June 23, 2021, as presented **Action:** Approve, **Moved** by Lisa Terry, **Seconded** by Jacob Pomasl. Motion passed unanimously.

APPROVAL OF CLAIMS:	\$375,728.34	Including:	Claims	\$79,264.92
			Payroll 6/24/21	\$245,463.42
			Police Pension Secretary	\$1,000
			Ordinance 2020-15	\$50,000

Motion: to approve the claims as stated, **Action:** Approve, **Moved** by Chris Martin, **Seconded** by Jacob Pomasl. Motion passed unanimously.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS:

- Contracts/Agreements

- Buxton – Park Development Duane Ullom
 - Retail Recruitment & Retention Solution, Amendment Dated June 25, 2021

Duane explained this is an amendment to the original contract we had last year with Buxton to provide for the recruitment of businesses within the community. This was specifically for the junction but he believes there are some recruiting options elsewhere. This is the agreement for this year and there is an option for next year too if we exercise that afterwards. Mayor Martin asked if Council approved this at the last meeting, Duane confirmed.

Motion: to approve Buxton – Park Development Retail Recruitment & Retention Solution, Amendment Dated June 25, 2021, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

- Crossroads Engineers Arin Shaver
 - Supplemental Agreement No. 3

Arin came forward. She explained this is for the Lexington Village housing project. They have received additional funding from council to bring the contract up to \$84,000. This will add Geotech work where the retention ponds will be, as well as, switching to be more lots, they need to set the actual markers. This amendment is for the additional time and cost.

Motion: to approve Crossroads Engineers Supplemental Agreement No. 3, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

- 2021 City Auction Proceeds Duane Ullom

Duane explained these are the proceeds brought in from city's auction held on June 19th. This shows the total amount each department sold. Mayor Martin acknowledged the total net proceeds were \$48,345.77. The total amounts brought in from each department includes: Cemetery, \$4.25; Fire Department, \$129.09; Police Department, \$7,727.52; Street Department, \$15,727.13; Golf, \$13,295.29; and Parks Department, \$11,462.49.

Lisa asked where does the money go when they are received? Mayor Martin answered, they go into the general fund.

Motion: to approve 2021 City Action Proceeds, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

Motion: to add the Historic Preservation contract for Kurt West Garner to the agenda, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Lisa Terry. Motion passed unanimously.

Mayor Martin stated this proposal was to be done two weeks ago. This is a proposal for Logansport Preservation Planning and is between Kurt West Garner and Indiana Landmarks. These two are working together and is no money removed from Board of Work, the Mayor's

office, or the City of Logansport. This money will be paid for through grants, hopefully through the community, and Indiana Landmarks. This is currently being worked on and needs the Board of Works to allow them to continue to do services for the City of Logansport for historical purposes. Lisa asked if this is a letter of support they use for grant applications. Mayor Martin said it pretty much does that.

Motion: to approve Kurt West Garner proposal for services Logansport Preservation Planning HPC contract, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

- Street Department
 - Dumpster Requests
 - 930 High Street, on 10th Street side

Tony Shanks

Tony came forward. He noticed this one was placed on the road. Tony said he called Shepler and they came down the next morning and filled out the proper paperwork. He also will move the dumpster for the holiday weekend since it is located at the corner of 10th and High Street. Tony plans to call and remind him. Lisa asked if Shepler has ever worked with dumpsters before. Tony said he does not believe he has seen a Shepler Construction dumpster before. Lisa acknowledged her confusion for people not knowing the rules of engagement. Tony said he understands why the general public does not know. All the dumpster companies have been talked to but there are no repercussions. Lisa acknowledged this as an opportunity to bring money in by fining these that violate.

Motion: to approve the Dumpster Request for 930 High Street, on 10th Street side as presented, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

- 410 Hanna Street, parking spot directly in front of home

Tony stated he does not have any issues with this request. They are waiting until today to get the dumpster.

Motion: to approve the Dumpster Request for 410 Hanna Street, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Lisa Terry. Motion passed unanimously.

- City Street Closure Requests
 - Logansport Shrine – Logansport Shrine Frolic, 8/21/21, 12-12:45 p.m.

Tony stated this is a yearly event and he does not have any issues with this.

Motion: to approve the Street Closure Request for Logansport Shrine as presented, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Lisa Terry. Motion passed unanimously.

- Security Federal Savings Bank – Sec Fed Block Party, 8/6/21, 4-10 p.m.

This is the second year for their block party and there are no issues with this request.

Motion: to approve the Street Closure Request for Security Federal Savings Bank – Sec Fed Block Party as presented, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Lisa Terry. Motion passed unanimously.

- Code Enforcement
 - Weekly Report

Randy Ulery

Randy came forward to present his report. He stated, this week there were 8 trash violations sent out, 12 were cleared by the owner, and 1 was cleaned by the city. There were 11 cars tagged last week, 4 cleared by the owners with 1 being towed. There were 4 first notices for mowing violations, 5 cleared by the property owner and 5 cleared by the city. There were 5 second notices sent to property owners with 2 cleared by the property owner and 4 cleared by the city. There are also properties that are being put on permanent abatement. There was one notice to appear.

Motion: to approve the Code Enforcement Weekly Report, **Action:** Approve, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.

BOARD MEMBER COMMENTS:

Lisa stated they had a meeting last night with several elected officials, the County Sherriff, Cause for Paws, Humane Society. It was a scintillating conversation about animals, dog owners, neighborhood issues and they are moving forward. It was a very good meeting, well attended by 34 people. Jacob and Mayor Martin both thanked Lisa for doing this.

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

ADJOURNMENT:

Motion: to adjourn the meeting at 9:43 a.m., **Action:** Adjourn, **Moved by** Chris Martin, **Seconded by** Jacob Pomasl. Motion passed unanimously.



Chris Martin, Mayor



Duane Ullom, Clerk-Treasurer

Audio and video recorded on 6/30/2021