

Minutes December 26, 2007

Board of Public Works and Safety

The Board of Public Works and Safety met for a regular meeting, Wednesday, December 26, 2007, at 5:00 p.m., in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

Silent **Roll Call** was taken by Clerk Treasurer Bland. Those present were Mayor Michael Fincher, and Joe Casalini. Others present: Fire Chief McMinn, Dee Hileman, Code Enforcement Officer, Stan Williams, Planning Director, and Building Commissioner Hostetler. Deputy Mayor Klinck and Deputy City Attorney Lisa Traylor-Wolff were absent.

Public: Michael Berkshire, Crunch Waldron.

Media: Carla Knapp, Pharos Tribune and Denise Forsberg, Pharos Tribune.

Minutes from December 19, 2007 accepted as presented on a vote of 2-0.

Claims of \$360,036.66; approved as presented.

Addition to Agenda:

Old Business: -0-

New Business:

Code Enforcer Officer Hileman delivered her weekly report. The following address (es) is recommended for the Logansport Street Department for cleanup at a rate of \$250.00 per hour plus a \$50.00 Administration and \$50.00 fine: -0- The recommendation(s) and entire report is accepted on a vote of 2-0.

Building Commissioner Hostetler delivered his weekly report. His department has collected \$40.00 in various fees during the past week. Request to forgive all liens against property purchased by Richard Dial at 116 11th Street was taken under advisement for one week. Clerk Treasurer Bland requested that, at least, the administrative fee be collected. Mr. Hostetler was going to collect more information.

Stan Williams, Planning Director, presented an inventory of new streets in the city corporate limits. Those streets:

Chase Road, within the area annexed in 2002

W. Roselawn Drive, from Market Street to George Street

Hickory Court, within the Walnut Ridge PUD

Maplewood Drive, within the Walnut Ridge PUD

W. Walnut Ridge Drive, within the Walnut Ridge PUD

E. Walnut Ridge Drive, Walnut Ridge PUD

Roosevelt Drive, to the east of Landis Elementary School

Industrial Drive, the Industrial Park Road extension

Golfview Drive, along Mike Anderson car dealership

Regency Place, Area 5

Woodbridge Avenue, Woodbridge Nursing Home

Tomlinson Drive, a portion between Glenwick Drive and Timber Ridge Road within the City

Grant Street from Seaton to Northern Avenue.

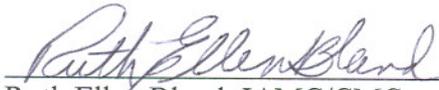
Mr. Williams said the Planning Department will take care of filing the necessary paper work with the State. Mr. Williams will need a copy of the Board of Public Works and Safety Minutes acknowledging these city streets. Joe Casalini moved, second by Mayor Fincher to accept the streets as presented. Motion passed 2-0.

Fire Chief McMinn presented his department's activity report for the month of November. Chief McMinn also submitted the resignation of Rick Bair as Training Captain with the recommendation to the Board of Public Works and Safety to accept the request. The request was granted on a vote of 2-0; effective January 1st, 2008.

Board of Public Works and Safety Resolution 2007-04, 2007 Appropriations Encumbered to 2008 was accepted as presented. General Fund encumbered \$173,614.71. MVH encumbered \$112,100.00. NR Park Operating \$490.37. NR Golf Operating \$7.14. Policemen Holiday Pay, \$20,000.00. Firemen Holiday Pay, \$20,000.00. Total Encumbered Funds; \$326,212.22.

Board Member Comments: -0-

Adjournment: 5: 15 p.m.



Ruth Ellen Bland, IAMC/CMC
Clerk Treasurer



Michael Fincher
Mayor of Logansport