

## **Minutes March 21, 2007**

### **Board of Public Works and Safety**

The Board of Public Works and Safety met for a regular meeting, Wednesday, March 21, 2007, at 5:00 p.m., in the City Chambers, 3<sup>rd</sup> floor, City Building, Logansport, Indiana.

Silent **Roll Call** was taken by Clerk Treasurer Ruth Ellen Bland. Those present were Mayor Michael Fincher, Deputy Mayor Klinck and Joe Casalini. Deputy City Attorney Lisa Traylor-Wolff was absent. Others present: Building Commissioner Hostetler, Cemetery Sexton Mike Nicoll, Fire Chief McMinn, and Code Enforcer Officer Hileman.

**Public:** Michael Berkshire.

**Media:** Dave Kitchell, Pharos Tribune and Eric Pfeiffer, WSAL.

**Minutes** from March 14, 2007 accepted as presented on a vote of 3-0.

**Claims of \$253,308.82; approved as presented.**

#### **Old Business:**

Only one proposal was received for the Logansport Safe Routes to School project. The proposal is from Green.3, Indianapolis. The description includes anticipated work elements such as preliminary field inventory, environmental document preparation, public hearing, construction documents, bid letting and preconstruction coordination. The proposal was taken under advisement for two weeks; results will be announced at the Board of Public Works and Safety meeting of April 4<sup>th</sup>.

#### **New Business:**

- ❖ Code Enforcer Officer Hileman presented her weekly report. The following address (es) is recommended to 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 3-0.
- ❖ Building Commissioner Hostetler delivered his weekly report. His department has collected \$290.00 in various fees during the past week. Property located at 1512 North Street was recently involved in a fire and was declared an unsafe building as defined by Ordinance 97-32. Property located at 1804 E. Market Street had the condemnation lifted. His report and recommendations were accepted as presented on a vote of 3-0.
- ❖ A Supplemental Agreement No. 1, Ivy Tech Access Roads was entered into on a vote of 3-0. The Agreement with American Structurepoint, Inc. (formerly American Consulting, Inc.) is for the construction of approximately 4,300 feet of new access roads to the proposed Ivy Tech campus near 18<sup>th</sup> Street and Main Street. Services include design and plans for an additional cost not to exceed \$122,000. Mayor Fincher stated City Council Finance Committee has met on this issue and had a consensus in favor of spending the additional money. A copy of Supplemental Agreement No. 1 may be reviewed in the Clerk Treasurer's Office from 8:00 a.m. until 4:00 p.m., Monday through Friday.

- ❖ Installation of Groundwater Monitoring Well on E. Wabash Avenue was granted to RETEC, Carmel, Indiana, on a vote of 3-0. The completion of soil borings and installation of monitoring well will take approximately one to two days; Monday, April 16<sup>th</sup> until Tuesday, April 17<sup>th</sup>.

**Board Member Comments:**

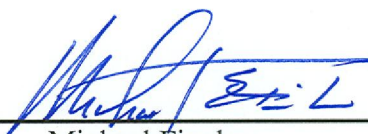
Mayor Fincher stated the City/County Committee studying E911 is well underway.

There being no other business before The Board of Public Works and Safety.

**Adjournment:** 5: 10 p.m.



Ruth Ellen Bland, IAMC/CMC  
Clerk Treasurer



Michael Fincher  
Mayor of Logansport