

Minutes November 28, 2007

Board of Public Works and Safety

The Board of Public Works and Safety met for a regular meeting, Wednesday, November 28, 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, Deputy Mayor Klinck and Joe Casalini. Others present: Code Enforcement Officer Dee Hileman, Fire Chief McMinn, and Building Commissioner Hostetler. Deputy City Attorney Lisa Traylor-Wolff was present.

Public: Michael Berkshire, Rusty and Joe Deichman and Patrick Wooden.

Media:

Minutes from November 21, 2007 accepted as presented on a vote of 3-0.

Claims of \$346,944.48; approved as presented.

Addition to Agenda: 6) Open Bids for Ivy Tech Access Road Construction.

Old Business: -0-

New Business:

- ❖ Code Enforcer Officer Hileman's weekly report was delivered by Mayor Fincher. 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: Jack Eckelbarger, 1236 Woodlawn Ave. 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 \$402.00 in various fees during the past week. The recommendation(s) and entire report is accepted on a vote of 3-0.
- ❖ Dumpster request was allowed to Tom Herd, 719 22nd Street, from November 29th until December 10th for the purpose of putting attaching house shingles. The location was approved by Street Commissioner Don Crain.
- ❖ The Interlocal Agreement for combined E911 Dispatch Services between the City of Logansport and Cass County Government was approved on a vote of 3-0. This starts the process by creating boards and advisory boards.
- ❖ Mayor's Cup Award was given to Thomas and Cecilia Slusser for their work on the beautification and maintenance of the park at 3rd and Market Streets. Tom and Cecilia have been supportive of many city projects.
- ❖ Deichman Excavating, Inc., Logansport was the sole bidder for Ivy Tech Access Roads and Construction at 18th Street; for \$2,582,280.51. The bid will be examined by Patrick Wooden, America Structurepoint, Inc. for correctness. The bid was taken under advisement for one week; December 5th.

Board Member Comments: -0-

Adjournment: 5: 12 p.m.



Ruth Ellen Bland, IAMC/CMC
Clerk Treasurer



Michael Fincher
Mayor of Logansport