

Minutes December 17, 2008
Board of Public Works and Safety

The Board of Public Works and Safety met for a regular meeting, Wednesday, December 17, 2008, 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 Fincher, Deputy Mayor Klinck and Joe Casalini. Others present: Building Commissioner Hostetler, and Fire Chief McMinn. Deputy City Attorney Lisa Traylor-Wolff was present.

Media: Kevin Smith, Pharos Tribune.

Public: -0-

Minutes from December 10, 2008 accepted as presented on a vote of 3-0.

Claims of \$150,519.97; approved as presented.

Electrician's license was approved for Brad Weiss, 830 W. Water Works Rd., Wabash; from November 25th, 2008 until May 31, 2009.

Change to the Agenda: 5) Operating Agreement with Cass Co Humane Society.

Old Business: Clerk Treasurer Bland opened and read into the Minutes bids submitted for the demolition of property located at 926 Claude Street. Bid sheet is attached to Minutes. Bids are taken under advisement until the next Board of Public Works and Safety, Tuesday, December 23, 2008.

New Business:

Code Enforcer Officer Hileman is on vacation. The following address (es) is (are) 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: Recommendations and report passed on a vote of 3-0.

Building Commissioner Hostetler delivered his weekly report. The department has collected \$241.00 in various fees during the past week. Temporary certificate of occupancy was issued to Logansport Cass County Airport Operations Center & Hanger. An itemized list of cost incurred for the securing, cleaning and demolition of property located at 424 W. Melbourne Ave was reviewed. The total billing to be placed as a lien with the Cass County Recorder and Auditor is \$12,268.00. The recommendation(s) and entire report is accepted on a vote of 3-0.

The Board of Public Works and Safety entered into an agreement with Dunn and Associates to pay administration fees of 8% of the total paid amount of checks issued on or after January 1, 2009 for claims incurred before January 1, 2009. The minimum administrative charge will be \$150.00 per month. The final termination date of this agreement will be December 31, 2009 or sooner if mutually agreed upon.

NIPSCO received permission to install 320 ft of 2" plastic gas main along the west side of Sherman Street beginning 18 ft north of the south property line of Biddle Street and extend southerly 320 ft to the first alley south of Biddle Street and retire 310' of 2" steel main. This project was approved last year and is a re-submittal. A map of the location was provided.

The Board of Public Works and Safety entered into an operating agreement with the Cass County Humane Society. This agreement is Cass County's Resolution 08-08. The agreement re-states the City's responsibility to provide salary and benefits for the employment of an animal warden. The agreement also sets out the responsibilities of Cass County. It is also agreed that the Cass County Humane Society will build and construct an animal shelter for the care and maintenance of stray or abandoned animals.

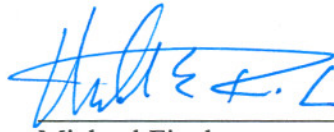
Other Business:

Next Meeting will be Tuesday, December 23rd same time, same place!!

There being no further business: **Adjournment:** 5:15 p.m.



Ruth Ellen Bland, IAMC/CMC
Clerk Treasurer



Michael Fincher
Mayor of Logansport