

Minutes December 29, 2010
Board of Public Works and Safety

The Board of Public Works and Safety met for a regular meeting, Wednesday, December 29, 2010, at 5:00 p.m., in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

Silent Roll Call: Those present were Mayor Fincher, and Deputy Mayor Klinck. Others present: Code Enforcement Officer Dee Hileman, Deputy Police Chief Mike Morphet, and Building Commissioner Hostetler. Deputy City Attorney Mark Leeman was present.

Media: Bob Ehle, WSAL Radio, and Kevin Lilly, Pharos Tribune.

Public: Family of Tyler A. Preston, family of Bernie Mittica, and Michael Berkshire.

Minutes from December 22, 2010, accepted as presented on a vote of 2-0.

Claims of \$248,141.47 approved as presented. Also presented, **Resolution 2010-02, 2010 Appropriations Encumbered to 2011** for a total of \$97,279.85. Broken down as Board of Works \$1,987.05; MVH \$95,292.70. Finally under financials: **Cancellation of Warrants** per IC 5-11-10.5, General Fund \$54.48; Park Operating Fund, \$100.00 for a total of \$154.48. The finding of facts and entire report were affirmed on a vote of 2-0

Change to the Agenda: Add: Swear in new Fire Chief, Bernie Mittica.

Old Business: -0-

New Business:

Code Enforcer Officer Hileman presented her department's weekly report. The following address (es) is (are) recommended for the Logansport Street Department for cleanup at a rate of \$250.00 per hour, \$75.00 landfill fee, plus a \$50.00 Administration and \$50.00 fine: The finding of facts and entire report were affirmed on a vote of 2-0

Building Commissioner Hostetler delivered his weekly report. The department has collected \$360.00 in various fees during the past week. Certificate of Inspection was denied for property located at 1212 Holland Street after it was determined that the property is located in an I-1 area that needs review and approval from Board of Zoning Appeals. The finding of facts and entire report were affirmed on a vote of 2-0

The November activity report for the Logansport Fire Department accepted as presented.

Deputy Police Chief Mike Morphet submitted the recommendation that Tyler A. Preston be hired as a Probationary Patrolman effective January 3, 2011. Recommendation accepted on a vote of 2-0.

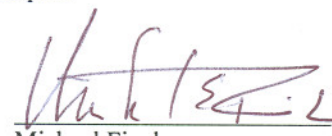
Mayor Fincher administered the Oath of Office to Bernie Mittica as Logansport Fire Chief, effective January 1, 2011.

Other Business:

Mayor Fincher congratulated former Fire Chief Bob McMinn for an outstanding career of 37 years in the Fire Department of Logansport. Mayor Fincher also welcomed Tyler to city police force.

There being no further business: **Adjournment:** 5:20 p.m.


Ruth Ellen Bland, IAMC/CMC
Clerk Treasurer


Michael Fincher
Mayor of Logansport