

## **Minutes April 19, 2012**

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

The Board of Public Works and Safety met for a regular meeting, Thursday, April 19, 2012, at 9:00 a.m., in the City Chambers, 3<sup>rd</sup> floor, City Building, Logansport, Indiana.

The meeting was called to order by Chris Armstrong in the absence of Mayor Ted Franklin.

**Pledge of Allegiance** was recited in unison.

**Roll Call:** Carol Sue Hayworth, City Clerk Treasurer. Those present were Chris Armstrong and Ron Miller.

**Others present:** Police Chief, Mike Clark; Fire Chief, Mark Strong; Acting Building Commissioner and Code Enforcement Officer, Deb O'Connor; Superintendent of Public Works, Dan Williams

**Media:** Bob Ehle and Jason Rodriguez

**Public:** Gary Fox

**Minutes** from April 12, 2012, were approved on a Motion by Ron Miller, seconded by Chris Armstrong. Motion carried 2-0.

**Claims** of **\$142,570.52** were approved on a motion by Ron Miller, seconded by Chris Armstrong. Motion passed 2-0.

**Approval of Licenses:** None

**Change to the Agenda:** None

#### **Old Business:**

- **1000 E. Broadway**—Hinshaw, Deb O'Connor, Acting Building Commissioner, indicated she had no response from Hinshaws. She will be in touch with them. Hinshaws to respond by next meeting.

#### **New Business:**

- **Resignation of John Spear, Police Department.** On a motion by Ron Miller and seconded by Chris Armstrong, the resignation of John Spear was accepted. Motion carried 2-0.
- **Cass Co. Historical Society—County Wide Bike Tour.** This request was submitted by Mike Shanon. This will be their 2<sup>nd</sup> Annual Bike Ride. Ron Miller gave an enthusiastic approval for this request and Chris Armstrong seconded the motion. Motion carried 2-0.
- **Arin Shaver—Moving poles away from trail along 7<sup>th</sup> Street.** Arin requested the approval for ComCast to move their poles and the replacement of another. Frontier plans to bury their lines. The fees for this project are being paid by the trail grant. Ron Miller made a motion that we accept the request as presented, subject to the approval of any required permits and coordinating with LMU. Chris Armstrong seconded the motion. Motion carried 2-0.

\*\*\*\*\*

- ❖ **Acting Building Commissioner and Code Enforcement Officer—**Deb O'Connor reported that she had five properties ordered to appear: No one present.
  - **622 Shultz Street—**Property has been purchased and the new owner is looking to fix or sell the property.
  - **920 W. Miami Avenue—**Property has been condemned. Deb to look at present condition of real estate and report back next week.
  - **630 12<sup>th</sup> Street—**Property has been condemned. Deb to look at present condition of real estate and report back next week.
  - **1306 Wright Street—**Property has been condemned. Deb to look at present condition of real estate and report back next week.
  - **1232 Erie Avenue—**Property has been sold and new owner is repairing.

Ms. O'Connor indicated that she had given six permits and mailed one contractor registration. Ron Miller made a motion to accept O'Connor's report. Chris Armstrong seconded the motion. Motion carried 2-0.

- ❖ **Acting Code Enforcement Officer's Report.** Deb O'Connor reported she issued four violations and sent out five certified notices. Ron miller made a motion to approve her report. Chris Armstrong seconded the motion. Motion carried 2-0.
- ❖ **Superintendent of Public Works...**Dan Williams presented his written report which was approved on a motion by Ron Miller, seconded by Chris Armstrong. Motion carried 2-0.
- ❖ **Police Chief, Mike Clark,** reported that the background checks will be done on the first round hiring process. Next Tuesday the results of those checks will be reviewed. Applications for the the second round hiring process will be completed May 2. Police Chief Clark thanked John Spear for his service to this community and wished him well with his military duties. Ron Miller made a motion to accept the report. Chris Armstrong seconded the motion. Motion carried 2-0.
- ❖ **Fire Chief , Mark Strong,** presented his written report. Fire Chief Strong also indicated they had a Fire Investigation Class Saturday and Sunday with 19 firemen in attendance. Chris Armstrong made a motion to accept the report. Ron Miller seconded the motion. Motion carried 2-0.

**BOARD MEMBER COMMENTS:** None

**VISITOR COMMENTS:** None

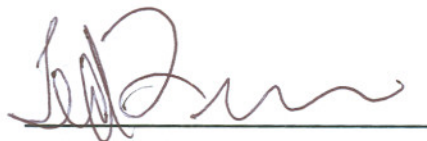
**MISCELLANEOUS BUSINESS, INCLUDING ANY MATTERS NOT ALREADY CONSIDERED:**

**ADJOURNMENT:** On a motion by Ron Miller and seconded by Chris Armstrong, the meeting was adjourned at 9:10 AM.



**Carol Sue Hayworth**

**Clerk/Treasurer**



**Ted Franklin**

**Mayor of Logansport**

**04-19-2012 Video and Audio**