

Minutes June 14, 2012

Board of Public Works and Safety

The Board of Public Works and Safety met for a regular meeting, Thursday, June 14, 2012, at 9:00 a.m., in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to order by Mayor Ted Franklin.

Pledge of Allegiance was recited in unison.

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

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

Media:

Public: Pam Leeman

Minutes from June 7, 2012, were approved on a motion by Ron Miller, seconded by Chris Armstrong. Motion carried 3-0.

Claims of \$72,794.93 were approved on a motion by Ron Miller, seconded by Mayor Franklin. Motion carried 3-0.

Approval of Licenses:

Electrician

Robert Flattery

Anthony Carmichael

Dennis Hartley

On a motion by Mayor Franklin, seconded by Chris Armstrong, all three licenses were approved on a vote of 3-0.

CHANGES TO AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

City Clerk Treasurer, Request to hold Annual City Surplus Auction, was granted on a motion by Mayor Franklin, seconded by Chris Armstrong and carried on a vote of 3-0. The Auction will take place on Saturday, June 16 at 9:00 Am behind the city building. Terry Rogers, Auctioneer, from Rogers Auction Service , Inc. has signed a contract with the City to receive 15% of the Gross Sales or \$200, whichever is the greater. A list of items deemed surplus property, available for sale was attached to the request.

• REPORTS

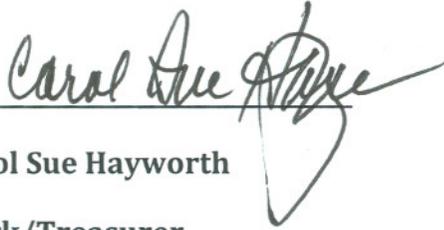
- ❖ **Acting Building Commissioner, Deb O'Connor appeared**, presenting her report. Five property owners were ordered to appear; however, two permits have been issued since the order, one is currently working on property, another owner did not appear and the property at 421 Day Street, which is in very bad condition, is owned by the bank. Ten permits were issued and three contractor registrations were mailed. Mayor Franklin made a motion to accept Ms. O'Connor's report as presented. Ron Miller seconded the motion. Motion carried 3-0.
- ❖ **Code Enforcement Officer's Report-George Franklin** presented his written report. Six trash violations with letters and door notices issued. One vehicle was tagged. Thirty Five notices went to property owners regarding weeds and mowing. Mayor Franklin made a motion to accept the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.
- ❖ **Superintendent of Public Works –Dan Williams**, presented his written reports for the Street and Cemetery Department. Still, once again, Williams was congratulated on the fine job he has been doing and the attention paid to the city streets before the out of town dignitaries arrived. Ron Miller made a motion to accept the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.
- ❖ **Police Chief, Mike Clark**—appeared before the board announcing the Annual Bike Rodeo on June 9th had been quite a success. One Hundred twenty-eight youngsters attended. Twelve new bicycles were given away. Eight to ten Wal-Mart employees volunteered to help that day. Ron Miller made a motion to accept the report. Chris Armstrong seconded the motion. Motion carried 3-0.
- ❖ **Fire Chief, Mark Strong**—presented his monthly report which also included his mileage report. Discussion followed. Ron Miller made a motion to accept the report. Mayor Franklin seconded the motion. Motion carried 3-0.

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 with a vote of 3-0, the meeting was adjourned at 9:20 AM.



Carol Sue Hayworth

Clerk/Treasurer

06-14--2012 Video and Audio



Ted Franklin

Mayor of Logansport