

## **Minutes June 21, 2012**

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

The Board of Public Works and Safety met for a regular meeting, Thursday, June 21, 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 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; Code Enforcement Officer, George Franklin, Superintendent of Public Works, Dan Williams and Mark Strong, Fire Chief.

**Media:** Kelly Hawes and Bob Ehle

**Public:** Joe Buck, Bob Bishop

**Minutes** from June 14, 2012, were approved on a motion by Ron Miller, seconded by Chris Armstrong. Motion carried 3-0.

**Claims** of \$247,629.17 were approved on a motion by Ron Miller, seconded by Mayor Franklin. Motion carried 3-0.

#### **Approval of Licenses:**

##### **Electrician**

**Rob Griffith**

**Cliff Millard**

**Michael Gust**

On a motion by Ron Miller, seconded by Chris Armstrong, all three of these licenses were accepted for approval on a vote of 3-0.

**CHANGES TO AGENDA: None**

**OLD BUSINESS: None**

#### **NEW BUSINESS:**

**Jan Fawley, Parks Department** appeared before the board regarding two requests for the 4<sup>th</sup> of July Celebration....Waiver of Noise Ordinance and acceptance of traffic and parking plan as

shown on the detailed map within her written report. Discussion followed regarding "Handicap Parking". Police Department is to enforce the "Handicap Parking" area. On a motion by Chris Armstrong, seconded by Ted Franklin, the requests were approved on a 3-0 vote.

**Rosie Shafer, from the Logansport Art Association** made a verbal request that the alley by The Art Association on Front Street be closed from 8:00 Am to 5:Pm on June 23, 2012 because of the Art Fair. Discussion followed. Street Department will deliver two barricades for their use in barricading the alley. Mayor Franklin made a motion that the request be honored. Ron Miller seconded the motion. The motion carried 3-0.

- **REPORTS**

- ❖ **Acting Building Commissioner, Deb O'Connor not present.**
- ❖ **Code Enforcement Officer's Report-George Franklin** presented his written report. Two trash letters along with door notices were issued. Four vehicles were tagged. Sixty-three weed and mowing violations were sent. Franklin also reported he had sent a total of 397 letters regarding mowing this year. One Hundred twenty-three yards have been mowed to date, 45 have been cleared by the city with \$50 fine and five have been cleared by the city with a \$100 fine. Franklin also requested recommended permission for the demolition of 1305 Spear Street, indicating the property has been vacated and the water and gas lines have been removed. In addition, a signed "Agreement for Demolition" and a copy of the title work provided by Metropolitan Title were included in his report. Discussion followed. Ron Miller made a motion to accept Franklin's report, Mayor Franklin seconded the motion and the motion carried on a vote of 3-0; however, Mayor Franklin asked that the recommendation for the demolition of 1305 Spear Street be placed for review.
- ❖ **Superintendent of Public Works –Dan Williams,** presented his written reports for review by the Board. Report reviewed and motion to approve passed on a motion by Ron Miller, seconded by Ted Franklin, which carried with a vote of 3-0.
- ❖ **Police Chief, Mike Clark—**reported the City Auction held June 16<sup>th</sup> had been successful. Clark indicated the department had been volunteering man hours in order that they can paint, clean up, and straighten up some of the department offices. Clark also pointed out that a handicap ramp had been placed at the side entrance for easier access. Clark felt that he and the staff are just trying to make the department look better. Mayor Franklin made a motion to accept Clark's report. Ron Miller seconded the motion. The motion carried 3-0.
- ❖ **Fire Chief, Mark Strong—**indicated the department had been busy fighting fires. One on CR 275 North, another on Woodlawn and yet another fire on Third Street, where 18 people had to be evacuated. Strong reported they were short one engine and 2-3 firemen which made the work a little harder. Monticello also had called with a request for a truck; however, upon arriving the ladder truck could not be

used. Strong informed the board that they had between 300-400 youngsters that participated in their "Barnyard Boot Camp". Mayor Franklin made a motion to accept Strong's report. Ron Miller seconded the motion. Motion carried 3-0.

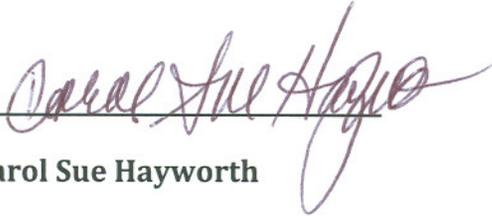
**BOARD MEMBER COMMENTS: None**

**VISITOR COMMENTS: None**

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

Carol Sue Hayworth, City Clerk Treasurer, reported the City Auction gross sales were \$1366.00. Fifteen percent of the sales (\$204.90) went to the Auction Service, Terry Rogers, \$63.88 went for advertising, leaving a net sale of \$1097.22. Distribution of the proceeds went to the LPD, Street, Clerk-Treasurer and Parks Departments. Approximately 33 bicycles were sold.

**ADJOURNMENT:** On a motion by Mayor Franklin and seconded by Ron Miller with a vote of 3-0, the meeting was adjourned at 9:18 AM.



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**Carol Sue Hayworth**

**Clerk/Treasurer**

**06-21--2012 Video and Audio**



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**Ted Franklin**

**Mayor of Logansport**