

## **Minutes May 31, 2012**

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

The Board of Public Works and Safety met for a regular meeting, Thursday, May 31, 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:** Cheryl Alcorn, in the absence of City Clerk Treasurer, Carol Sue Hayworth. Those present were Mayor Ted Franklin, Chris Armstrong and Ron Miller.

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

Also Present, Randy Head, Attorney

**Media:** Bob Ehle and Kelly Hawes

#### **Public:**

**Minutes** from May 24, 2012, were approved on a motion by Ron Miller, seconded by Mayor Ted Franklin. Motion carried 3-0.

**Claims of \$167,539.77** were approved on a motion by Ron Miller, seconded by Chris Armstrong. Motion carried 3-0.

**Approval of Licenses: None**

**CHANGES TO AGENDA: None**

**OLD BUSINESS: None**

#### **NEW BUSINESS:**

- **Med Flory Jazz & Blues festival—street closure request**—The Cass County Arts Alliance presented a written request for road closure for June 8<sup>th</sup>, 2012, from 4 PM through June 9<sup>th</sup>, ending at midnight, for Melbourne Ave from 3<sup>rd</sup> Street to 5<sup>th</sup> Street including 4<sup>th</sup> Street from Market to Melbourne around the Depot. On a motion by Ron Miller and seconded by Chris Armstrong, the request was approved on a vote of 3-0.
- **Cass County Softball Association—All night tournament at Riverside Park**—Jan Fawley, Park Director, was present. Dave Hardin, Cass County Softball President had sent a written request for the all night Tournament which would play from 5:00 PM to 9:00 PM

on June 1<sup>st</sup>, from 5:00 AM June 2<sup>nd</sup> and play on thru Sunday June 3<sup>rd</sup> with the last game scheduled at 8:00 PM on Sunday night. Discussion followed regarding any previous complaints from property owners regarding the noise. Jan indicated she had received none. Mayor Franklin asked Ms. Fawley to track any complaints that she might have from this event and report back to the Board of Works if complaints were voiced. Ron Miller made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

- **Eel River Run Trails—Chris Gaumer, Planning Commission**, appeared before the Board of Works regarding a utility pole that sits at the corner of 7<sup>th</sup> and Race Street. This pole is directly in front of the handicapped ramp. Chris requested moving the pole across the street next to the other handicapped ramp and indicated there would be no cost to the city for this move. Mayor Franklin included in requested the understanding that, should a cost arise, the city would not be responsible. Ron Miller made a motion to accept the request, including the cost issue, Chris Armstrong seconded the motion. Motion carried 3-0.

## REPORTS

- ❖ **Acting Building Commissioner, Deb O'Connor** appeared, presenting her report that she had four building inspections and issued 14 residential building permits. Chris Armstrong made a motion that the report be approved. Ron Miller seconded the motion. Motion carried 3-0.
- ❖ **Code Enforcement Officer's Report-George Franklin** reported he had one trash violation with letter and door notice, tagged three vehicles, issued 12 Weed and Mowing notices, cleared 22 Weed and Mowing violations, with an additional 15 being cleared by the City with \$50 fine. Mayor Franklin made a motion to approve the report. Ron Miller seconded the motion. Motion carried 3-0.
- ❖ **Superintendent of Public Works –Dan Williams**, presented his written reports for the Street Department as well as the Cemetery Department. Williams was again complimented by Ron Miller and Mayor Franklin on a job 'well done' for Memorial Day week end. Williams then commended the Mayor on his prior guidance as to possible ideas that could be done with man hours, etc. to enhance the appearance of the Cemetery. 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 with a request for a partial closure of two blocks of Smead Street on June 9, 2012 from 6:00 Am to 3:00 Pm for the purpose of the annual Logansport Police Department Bicycle Safety Rodeo. Chris Armstrong made a motion to approve Chief Clark's request. Ron Miller seconded the motion. Vote carried 3-0.



- ❖ **Fire Chief, Mark Strong**—appeared before the board to report that the fire department participated, for the first time, in the Indiana Burn Camp, (held at Camp Tecumseh). Chief Strong felt they as well as the children had a great time. Strong also informed the board they had a call from Woodbridge. However, when they arrived there was no fire, just a water leak. Rather than leave, the firemen stayed and helped move the patients, etc. Woodbridge was very appreciative of the way the firemen went above and beyond the call of duty. Strong also wanted to thank publicly, Dan Williams, for the help the Street Department had given them with the landscape of the Fire Station. Ron Miller made a motion to approve 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.



**Reviewed by**

**Carol Sue Hayworth**

**Clerk/Treasurer**

**05-31-2012 Video and Audio**



**Ted Franklin**

**Mayor of Logansport**