

**BOARD OF WORKS**

**REGULAR MEETING**

Minutes of April 16, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, April 16, 2014 at 9:00 AM 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 the Mayor.

**PLEDGE OF ALLEGIANCE** was recited in unison.

**ROLL CALL:** Carol Sue Hayworth, Clerk/Treasurer

Present: Ron Miller and Chris Armstrong

**OTHERS PRESENT:** Bill Drinkwine, Building Commissioner, Superintendent of Public Works, Dan Williams, and Police Chief, Mike Clark

**CITY ATTORNEY:** Randy Head

**MEDIA PRESENT:** None

**APPROVAL OF MINUTES:** April 9, 2014 meeting

Minutes were approved on a motion by Ron Miller and seconded by Chris Armstrong. Motion carried 2-0.

**APPROVAL OF CLAIMS:** \$58,001.39

Ron Miller made a motion that the claims in the amount of \$58,001.39 be approved. Chris Armstrong seconded the motion. Motion carried 2-0.

**APPROVAL OF LICENSES:**

**Michael T Lopez/d/b/a Mike Lopez Electric...Electrician's Certificate** Ron Miller made a motion that the license be approved. Chris Armstrong seconded the motion. Motion carried 2-0.

**CHANGES TO AGENDA:** None

**VISITOR COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Police Department Request for McClure Oil Corporation Credit Card—Mike Clark** Chief Clark indicated this was a gas card that will be used for the motorcycle that requires a higher octane that is not available at the station where they get the fleet gas from. Chris Armstrong made a motion that the card be approved. Ron Miller seconded the motion. Motion carried 2-0.

**Hokey's Neighborhood Tavern—City Street closure—Jamie Melroy Benefit Ride** No one present. Ron Miller made a motion that the request be approved. Chris Armstrong seconded the motion. Motion carried 2-0.

**Cass County Veterans Council....Memorial day** No one present. Discussion followed with Chief of Police, Mike Clark and Dan Williams, Superintendent of Public Works regarding the request and their approval. Ron Miller made a motion that the request be approved. Chris Armstrong seconded the motion. Motion carried 2-0.

**Cass County Historical Society—Historic Bike Tour—Mike Shannon** No one present. Chris Armstrong made a motion to approve the request. Ron Miller seconded the motion. Motion carried 2-0.

#### **REPORTS:**

**BUILDING COMMISSIONER:** Bill Drinkwine, present.

**CODE ENFORCEMENT OFFICER:** George Franklin , absent, his report was submitted.

Chris Armstrong asked if there was anyone here that was requested to appear:

**Mike Kline, 510 21<sup>st</sup> Street--No one present.** Chris Armstrong felt the property was not completely cleaned up. Kline indicated he could complete the clean up within two weeks. Armstrong then made a motion that the date of completion would be April 30. Ron Miller seconded the motion. Motion carried 2-0.

**215-217 Montgomery Street-- No one present.** Chris made a motion that the property be cleaned up by the Street Department. Ron Miller seconded the motion. Motion carried 2-0.

**1000 Van Tower Drive—David Hellyer, contract buyer and Owner Doug Hines, 935 Argille Avenue, Flossmoor, Illinois appeared.** Chris Armstrong made a motion that Hellyer be given two more weeks to finish the clean up, April 30<sup>th</sup>. Ron Miller seconded the motion. Motion carried 2-0.

**700 Washington Street -- No one present.** Chris Armstrong made a motion to allow two more weeks for the cleanup of this property. Ron Miller seconded the motion. Motion carried 2-0.

**1915 Wright Street -- Kayla Curtis appeared** not knowing if she was in the right place or not. She needed permission to fix the sewer line which required digging in the alley. She needs to get this done as soon as possible because the sewer is backing up in the house. Dan Williams felt he could help her deeming it to be an emergency situation. She was to meet with Williams after the meeting.

**727 Wilkinson Street -- Persons were present.** Clean up had been done and they were dismissed.

**614 W. Linden—Marcy Leffert was present.** Chris Armstrong asked Ms. Leffert to remain after the meeting.

Chris Armstrong then made a motion that the Code Enforcement's Report be approved as presented. Ron Miller seconded the motion. Motion carried 2-0.

**SUPERINTENDENT OF PUBLIC WORKS:** Dan Williams, present.

**POLICE CHIEF:** Mike Clark, present.

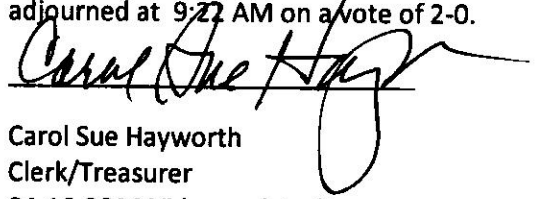
**FIRE CHIEF:** Mark Strong, not present but report submitted. Chris Armstrong made a motion that the report be approved as presented. Ron Miller seconded the motion. Motion carried 2-0.

**PARKS ADMINISTRATOR:** Jan Fawley, not present.


**BOARD MEMBER COMMENTS:** None

**MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:** None

**ADJOURNMENT:** On a motion by Chris Armstrong and seconded by Ron Miller, the meeting was adjourned at 9:22 AM on a vote of 2-0.

  
Carol Sue Hayworth  
Clerk/Treasurer

04-16-2014 Video and Audio

  
Ted Franklin  
Mayor of Logansport

CST