

BOARD OF WORKS

REGULAR SESSION

Minutes of December 17th, 2014

The Board of Public Works and Safety met in Regular Session Wednesday, December 17th, 2014, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to Order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk/Treasurer

Present: Mayor Franklin, Ron Miller and Chris Armstrong

OTHERS PRESENT:

CITY ATTORNEY:

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: December 10th, 2014 Meeting

Ron Miller made a motion to approve the minutes as were presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF CLAIMS: \$576,626.70

Ron Miller made a motion that claims in the amount of \$576,626.70 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO THE AGENDA: None

VISITOR COMMENTS: None

NEW BUSINESS:

Dumpster Request DO14-12 Mike Angle 11 W. Colfax Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

Rank Changes Fire Chief, Mark Strong

Jason Nolte has requested to reduce his rank from Captain to Ladder man.

Gary Chambers from Training Captain to House Captain. Mayor Franklin made a motion to approve the requests. Ron Miller seconded the motion. Motion carried 3-0.

LPA –Consulting contract—DLZ Indiana, LLC Chris Armstrong, Community Development Director...Just the next phase for the Safe Routes to School at Fairview Elementary. The contract is between the City of Logansport and DLZ for the civil engineering. Chris Armstrong made a motion to approve the contract. Ron Miller seconded the motion. Motion carried 3-0.

School Resource Officer Agreement Mike Clark Police Chief...We currently do not have a Resource Officer in Lincoln Middle School. The school corporation had expressed an interest in having

one. We have one in Columbia Middle School as well as Logansport High School. We received a Cops grant through the Department of Justice to partially fund this over a four year period and the agreement is between the Police Department, the City and the School Corporation. The School Corporation will partially fund the SRO full time position in the amount of \$30,000 per calendar year. Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine, present

CODE ENFORCEMENT OFFICER: Phil Oliver, present, submitted his report for review and approval. There were two ordered to appear on this date.

Annie Louise Moore **No one present** **1426 Erie Avenue...** Officer Oliver indicated there was a small amount of debris that needs to be cleaned up. Officer Oliver requested the a cleanup be ordered. Mayor Franklin made the motion to approve the property cleanup. Chris Armstrong seconded the motion. Motion carried 3-0.

Jason Ohrt **No one present** **719 West Broadway** Officer Oliver requested a property cleanup. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

Mayor Franklin then made a motion to approve the Code Enforcement's Officer report as presented. Ron Miller seconded the motion. Motion carried 3-0.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, Present

POLICE CHIEF: Mike Clark, Presented his report for review. **Mayor Franklin....** Have you had any luck capturing the coyote? **Chief Clark.....**No sir, it has been seen many, many times, but no results. Mayor Franklin commended the Chief for making some youngsters in the community very happy with Christmas presents. Mayor Franklin made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

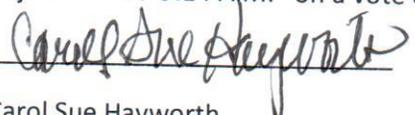
FIRE CHIEF: Mark Strong, Present Chief Strong presented his report and mentioned they had two fires, one rather large, stating that his department had done a fine job of getting the fires put down. Mayor Franklin made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

PARKS ADMINISTRATOR: Rich Brewer not in attendance

VISITOR COMMENTS: None

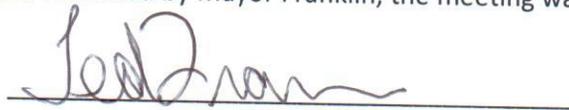
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin, the meeting was adjourned at 9:14 A.M. on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer

12-17-2014 Video and Audio



Ted Franklin
Mayor of Logansport

CSH