

**Board of Public Works and Safety
Regular Meeting
Wednesday, February 5, 2014**

The February 5th meeting of the City of Logansport Board of Public Works and Safety was called to order at 9:00 AM.

The Pledge of Allegiance was recited in unison.

Ron Miller, Chris Armstrong and Mayor Franklin were present. Robin Rozzi, Deputy Clerk Treasurer, recorded the meeting in the absence of Clerk Treasurer Carol Sue Hayworth.

Ron Miller made a motion to approve the minutes of the January 29, 2014 Board of Public Works and Safety meeting. Chris Armstrong seconded the motion. All approved. (3-0)

Ron Miller made a motion to approve the weekly claims in the amount of \$233,675.80. Chris Armstrong seconded the motion. All approved (3-0)

Mayor Franklin made a motion to approve the licensing of Bart Colvin, d.b.a. East Central Electric, Inc. Chris Armstrong seconded the motion. All approved (3-0)

Mayor Franklin made a motion to approve the request by Thoma Mattox, Polaris Environmental, LLC, to install groundwater monitoring wells in city sidewalks surrounding the Fraternal Order of Eagles property. Chris Armstrong seconded the motion. Polaris has agreed to return city property to original condition after the testing is complete. All approved. (3-0)

A curb cut request was submitted for Exide Corporation. The location of the cut would be approximately 186 feet west of Chicago Street on the south side of Water Street in preparation for demolition of the Exide building. Ron Miller made a motion to approve the curb cut request. Mayor Franklin seconded the motion. All approved. (3-0)

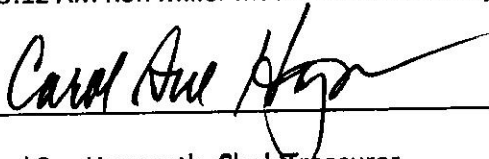
Stacy Lods from the Cass County Family YMCA requested use of City street cones on March 15, 2014 from 9 AM to 10:15 AM to assist in the 5th Annual Shamrock Shuffle 5k Run/Walk. All the required permissions have been acquired and a certificate of liability insurance has been provided. Mayor Franklin made a motion to approve the use of City cones for the Shamrock Shuffle. Ron Miller seconded the motion. All approved. (3-0)

There were no department reports presented.

The Mayor reported that trash pickup will be delayed due to the recent inclement weather.

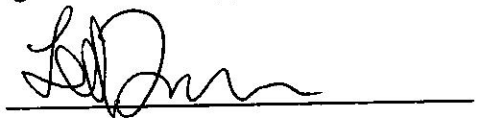
There was no additional business or any ADA concerns brought before the Board.

At 9:12 AM Ron Miller made a motion to adjourn. Chris Armstrong seconded. All approved. (3-0)



Carol Sue Hayworth, Clerk Treasurer
City of Logansport

(transcribed by S. Marks from minutes taken by Robin Rozzi, Deputy Clerk Treasurer)



Ted Franklin, Mayor
City of Logansport

CSH