

**BOARD OF WORKS**

**REGULAR MEETING**

Minutes of July 16, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, July 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 Mayor Franklin.

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

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

Present: Ron Miller, Chris Armstrong and Mayor Franklin

**OTHERS PRESENT:** Building Commissioner, Bill Drinkwine, Code Enforcement Officer, George Franklin, Superintendent of Public Works, Dan Williams, Fire Chief, Mark Strong, Chief of Police, Mike Clark and Jan Fawley, Parks Administrator

**CITY ATTORNEY:** Randy Head

**MEDIA PRESENT:** Mitchel Kirk/Pharos Tribune

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

Minutes were approved on a motion by Ron Miller and seconded by Chris Armstrong. Motion carried 3-0.

**APPROVAL OF CLAIMS: \$433,118.38**

Ron Miller made a motion that the claims in the amount of \$433,118.38 be approved. Chris Armstrong seconded the motion. Motion carried 3-0.

**APPROVAL OF LICENSES:**

Mark Maupin Electrician license

Anthony Carmichael Electrician License

Mayor Franklin made a motion that both license requests be approved. Ron Miller seconded the motion. Motion carried 3-0.

**CHANGES TO AGENDA:**

**VISITOR COMMENTS:**

**OLD BUSINESS:**

**Code Enforcement Officer—George Franklin**

Lana Army 1401 Aster Street No one present. Officer Franklin asked that an extension of two weeks be allowed. Mayor Franklin granted the request. Ron Miller seconded the motion. Motion carried 3-0.

**NEW BUSINESS:**

**Code Enforcement Officer , George Franklin**

**Mr. and Mrs. Duane Fritz                    1103 Erie Avenue**

Officer Franklin explained there was firewood piled next to a neighbor's house which is in violation of the City Ordinance. Ms. Fritz indicated she is trying to find some place to move the firewood, going on to say she was trying to get a group together to help make the move on the weekend. Mayor Franklin made a motion to extend the cleanup time until Saturday to get the wood moved. Ron Miller seconded the motion. Motion carried 3-0. James Honeycutt, 1106 Erie Avenue, (Neighbor) asked who was going to pay for his house to be exterminated because he didn't bring the bugs in. He paid \$275. to get rid of them. Attorney Randy Head indicated the City has no part in that. It is an issue between the neighbors.

**REPORTS:**

**Building Commissioner, Bill Drinwine, present**

**Code Enforcement Officer...George Franklin**

**James Franklin... 1600 George    No one present.** Officer Franklin made a request for a two week extension. Mayor Franklin accepted the request. Ron Miller seconded the motion. Motion carried 3-0.

**James Anderson 1016 Pleasant Hill    No one present.** Officer Franklin recommended property cleanup. Mayor Franklin approved the recommendation. Ron Miller seconded the motion. Motion carried 3-0.

**Micky Smith            1320 Liberty Street    No one present** Mayor Franklin made a motion to order a property cleanup. Ron Miller seconded the motion. Motion carried 3-0.

**Terry & Lori McQuiston    1301 Chicago Street    No one present** Officer Franklin recommended a property cleanup. Mayor Franklin approved the recommendation. Ron Miller seconded the motion. Motion carried 3-0.

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

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

**POLICE CHIEF: Mike Clark, Present with a written report.** Mayor Franklin asked Police Chief Clark how he was doing with his gasoline this year. Clark reported he was about 60% used. Mayor Franklin made a motion to accept the Police Chief's report as presented. Chris Armstrong seconded the motion. Motion carried 3-0. Officer Clark then mentioned one of his officer's graduated from the academy and is back and is starting his FTO program. He will be a new addition to the force.

**FIRE CHIEF: Mark Strong , Present with a written report.** Mayor Franklin asked how his gasoline budget was doing. Chief Strong felt he was right where he should be. Mayor Franklin made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

**PARKS ADMINISTRATOR: Jan Fawley, present**

**VISITOR COMMENTS: None**

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

**ADJOURNMENT:** On a motion by Mayor Franklin and seconded by Ron Miller, the meeting was adjourned 9:25 on a vote of 3-0.

Carol Sue Hayworth

Carol Sue Hayworth  
Clerk/Treasurer  
07-16-2014 Video and Audio

Chris Armstrong in absence  
of Mayor

Ted Franklin  
Mayor of Logansport