

BOARD OF WORKS

REGULAR MEETING

Minutes of July 30, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, July 30, 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 was recited in unison.

ROLL CALL: Chief Deputy Clerk—Susan Marks

Present: Ron Miller and Mayor Franklin Chris Armstrong, excused.

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

CITY ATTORNEY: Randy Head

MEDIA PRESENT: None

APPROVAL OF MINUTES: July 23, 2014 meeting Mayor Franklin indicated a change on the last page of the minutes under “**ADJOURNMENT**”, it should read “On a motion by **Chris Armstrong** and seconded by Ron Miller, the meeting was adjourned 9:20 on a vote of 2-0. ”

Minutes were then approved on a motion by Mayor Franklin and seconded by Ron Miller. Motion carried 2-0.

APPROVAL OF CLAIMS: \$338,133.46

Ron Miller made a motion that the claims in the amount of \$338,133.46 be approved. Mayor Franklin seconded the motion. Motion carried 2-0.

APPROVAL OF LICENSES:

Rob Griffith -- D/B/A Gaylor Electric Inc. Mayor Franklin made a motion that the license be approved. Ron Miller seconded the motion. Motion carried 2-0.

CHANGES TO AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS:

Code Enforcement Officer—George Franklin

Lana Army 1401 Aster Street Not Present

James Franklin 1600 George Street Not Present

Mayor Franklin indicated he had talked with the owners of both properties, stating Lana Army has made good progress. Mayor Franklin made a motion that the cleanup on her property at 1401 Aster Street be extended indefinitely. Ron Miller seconded the motion. Motion carried 2-0. Mayor Franklin felt the cleanup at 1600 George Street, (James Franklin) also be extended indefinitely. Ron Miller seconded the motion. Motion carried 2-0.

NEW BUSINESS:

Chris Gaumer—Taste of Cass County Street Closure Mayor Franklin made motion to approve the closure. Ron Miller seconded. Motion carried 2-0.

Greg Albaugh - Request to burn brush pile at 926 E. Main Street. Greg Albaugh of 3200 Perrysburg Road was present. Discussion followed. Mayor Franklin 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 present

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, Present

POLICE CHIEF: Mike Clark, Absent

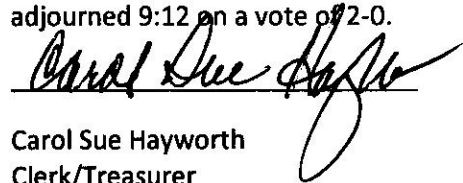
FIRE CHIEF: Mark Strong, Present

PARKS ADMINISTRATOR: Jan Fawley, present

VISITOR COMMENTS: None

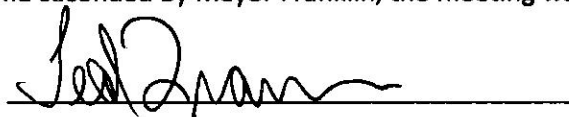
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin, the meeting was adjourned 9:12 on a vote of 2-0.



Carol Sue Hayworth
Clerk/Treasurer

07-30-2014 Video and Audio



Ted Franklin
Mayor of Logansport