

**BOARD OF WORKS**

**REGULAR MEETING**

Minutes of May 7, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, May 7, 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:** Susan Marks, Chief Deputy, in the absence of Carol Sue Hayworth, Clerk/Treasurer

Present: Mayor Franklin, Ron Miller and Chris Armstrong

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

**CITY ATTORNEY:** Randy Head

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

**APPROVAL OF MINUTES:** April 30, 2014 meeting

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

**APPROVAL OF CLAIMS:** \$220,309.84

Ron Miller made a motion that the claims in the amount of \$220,309.84 be approved. Chris Armstrong seconded the motion. Motion carried 3-0.

**APPROVAL OF LICENSES:** None

**CHANGES TO AGENDA:** None

**VISITOR COMMENTS:** None

**OLD BUSINESS:** Code Enforcement Officer, George Franklin

**1218 Liberty Street—Doug Nilson**, Mayor Franklin indicated the property cleanup has already been ordered on this residence. No need for it to be on the agenda for this date.

**225 W. Linden—Raymundo & Imelda Acosta**, Officer Franklin indicated Chris had inspected the property yesterday and it has been satisfied.

**NEW BUSINESS:** NONE

**REPORTS:**

**BUILDING COMMISSIONER: Bill Drinkwine, present.** Drinkwine submitted his report and asked for approval. Mayor Franklin asked when the opening date of the grocery store, Ruler Foods, will be set. Drinkwine indicated May 20<sup>th</sup> or 21<sup>st</sup> per the store. Mayor Franklin then commented on the activity of the Learning Academy. Mayor Franklin made a motion to accept the building report as presented. Ron Miller seconded the motion. Motion carried 3-0.

**CODE ENFORCEMENT OFFICER: George Franklin, present.** Officer Franklin presented his report noting the first four notices to appear, recommending a two week extension on the following:

3315 E. Market Street IBC Recovery, LLC Old Manor Motel

416 Bartlett Street, Martha Fox

603 11<sup>th</sup> Street, Angela Smith

314 C. Street, Summer & Samuel Sterrett Officer Franklin further reported since he had last been at that residence, they have had a fire. Building Commissioner, Bill Drinkwine, Is working with the property owners to make abatement for that.

Code Enforcement Officer Franklin indicated the rest of the properties have all been cleared. Mayor Franklin made a motion the first four violators be given a two weeks extension. Attorney Randy Head, reported he had been in touch with the attorney for IBC Recovery (3315 E. Market Street) and they are making efforts to co-operate. Attorney head told the company they would not have to appear if they get the property into compliance. Since that time, Head indicated they had made some progress. Head also informed them of what needed to be done in order to be in compliance. Head asked for an extension of time. Mayor Franklin indicated the Department of Public Works and Safety has extended a helping hand to help with the cleanup of the property and he felt two weeks was adequate for the cleanup. Ron Miller seconded the motion. Motion carried 3-0.

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

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

**FIRE CHIEF: Mark Strong, present.**

**PARKS ADMINISTRATOR: Jan Fawley, absent.**

**BOARD MEMBER COMMENTS: None**

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

Mayor Franklin indicated we are expecting the Purchase Power Agreement to be coming for the approval of the board, along with a Development Agreement regarding the new power plant rate stabilization initiative that you have heard about for the last two years. Mayor Franklin expected this to be coming within the next month or so.

**ADJOURNMENT:** On a motion by Mayor Franklin and seconded by Ron Miller, the meeting was adjourned at 9:10 AM on a vote of 3-0.

*Carol Sue Hayworth*

*Ted Franklin*

Carol Sue Hayworth

Clerk/Treasurer

05-07-2014 Video and Audio

Ted Franklin

Mayor of Logansport

*CSH*