

BOARD OF WORKS

REGULAR SESSION

Minutes of April 1, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, April 1, 2015, 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** recited in unison.

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

Present: Mayor Franklin, Ron Miller and Chris Armstrong

**OTHERS PRESENT:**

**CITY ATTORNEY:** None

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

**APPROVAL OF MINUTES:** Special Called Session, March 20th, 2015  
Regular Session, March 25th, 2015

Mayor Franklin made a motion to approve the March 20th as well as the March 25th minutes as presented. Ron Miller seconded the motion. Motion carried 3-0.

**APPROVAL OF CLAIMS:** \$311,852.82

Ron Miller made a motion that claims in the amount of \$311,852.82 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

**APPROVAL OF LICENSES:** None

**CHANGES TO THE AGENDA:** Ron Miller....I would like to add the awarding of the contract for the Waste Collection. The bids were accepted two weeks ago, taken under advisement last week and I would like to put this on the agenda for today. Mayor Franklin seconded the motion. Motion carried 3-0.

**VISITOR COMMENTS:** None

**OLD BUSINESS:**

**Trash Bids** Mayor Franklin---We did receive bids for services related to trash collection, recycling collection and disposal for Logansport. Our specs were made public about a month ago. We did receive bids two weeks ago. We have taken those bids under advisement and have been studying them closely. There has been some discussion about how best to proceed. Ron Miller..... We have spent quite a bit of time not only looking at what the dollars and cents bids were, but also what the different specs were and how the three bidders dealt with

the different specifications. We sent out a Memo for and asked for clarification on several issues and we have received those responses back. Based upon the Memorandum explaining the specification questions, and based on the low bidder, I would make a motion that we award the Contract to Republic, reserving the right to further negotiate on the terms of recycling. Mayor Franklin then seconded the motion restating the request, "the motion is to conditionally approve the final details of the recycling portion of the contract. Motion carried – 3-0.

**NEW BUSINESS:**

**Curb Cut/Nipsco**                      **722 Race Street**

**Curb Cut/Nipsco**                      **923 Race Street**

Mayor Franklin made a motion to approve both Curb/Cuts as presented, with Superintendent Dan Williams to make sure the site is left in good condition. Chris Armstrong seconded the motion. Motion carried 3-0.

**REPORTS:**

**BUILDING COMMISSIONER:** Bill Drinkwine presented his report for review and approval. When asked about the Penman Building, Drinkwine ....I try to get there at least two times a week. I am working with those that are doing the repair work. I would consider the first phase just about done. I would think by the end of the week or the first of the next week, it would be done. Mayor Franklin made a motion that the report be approved as presented. Ron Miller seconded the motion. Motion carried 3-0.

**CODE ENFORCEMENT OFFICER:** Phil Oliver, presented his report and asked for approval.

**Notice to Appear:**

**Basillia Espinoza**            **1827 Woodlawn Avenue**            Officer Oliver requested that cleanup be done on this property. Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

**Frank Lee & Edith Carol Rollins to:**    **Jeffrey Tribbett, Deceased**    **430 W. Melbourne**    Officer Oliver indicated he was having a difficult time locating a responsible owner at this time. Officer Oliver asked that an extension be given until April 22, 2015. Mayor Franklin approved the request. Chris Armstrong seconded the motion. Motion carried 3-0.

Code Enforcement Officer's report was approved on a motion by Chris Armstrong, seconded by Ron Miller, and motion carried 3-0.

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

**POLICE CHIEF:** Mike Clark, present

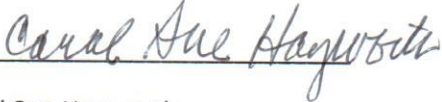
**FIRE CHIEF:**     Mark Strong, present

**PARKS ADMINISTRATOR:** Rich Brewer, present

**BOARD MEMBER COMMENTS:**


**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 9:21 A.M. on a vote of 3-0.

  
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Carol Sue Hayworth  
Clerk/Treasurer

04-01-2015 Video and Audio

  
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Ted Franklin  
Mayor of Logansport

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