

BOARD OF WORKS

REGULAR SESSION

Minutes of February 11, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, February 11th, 2015, 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 recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk/Treasurer

Present: Mayor Franklin. Chris Armstrong and Ron Miller

OTHERS PRESENT:

CITY ATTORNEY: None

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: February 4th, 2015 Meeting

Ron Miller made a motion to approve the minutes as were presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF CLAIMS: \$220,512.88

Ron Miller made a motion that claims in the amount of \$220,512.88 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO THE AGENDA: Mayor Franklin made a motion to add some comments from United Consulting who are represented by Jeff Larrison. Their firm is helping the city with improvements at 18th and Main Street. Ron Miller seconded the motion. Motion carried 3-0.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Contract for Services Zehner, Maloy & Associates 914 form for Logansport Building Corporation
Mayor Franklin made a motion to approve the contract. Ron Miller seconded the motion. Motion carried 3-0.

Independent Contract for Services Tower Park Pool Project Mayor Franklin made a motion to approve the contract. Ron Miller seconded the motion. Motion carried 3-0.

Jeff Larrison, United Consulting Engineers---Larrison.....I have for your review the construction inspection agreement, the final segment of the contract for the 18th Street/Main Street improvement. Good news.....this agreement is for \$194,000 which 80% will be paid by INDOT. The budgeted amount for this portion of the project is \$264,350. This is significantly below budget estimate right now. Again, 80% of this portion of the project will also be paid by INDOT. What it is right now...is an agreement that INDOT has drafted for construction inspection projects that are federally funded, that include our fees, man hour justification, certification of companies' overhead rates, project scope and schedule. The scheduled start day is Oct. 2 of this year. The end date is July 19th, 2016. All of this is contingent on us being able to secure those final parcels for the right of way. We are working on that. Once the board has verbally approved this, the packet will be forwarded to INDOT. If it meets with their approval they will then contact the City of Logansport, Dan Williams, and he will give us the green light to prepare the final documents. At that time, the Board, if approved, will sign the agreement. Mayor Franklin made a motion to take this agreement under advisement for one week. Ron Miller seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine, present

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

1617 Erie Avenue Property Owners Present Officer Oliver thanked the property owners for the work that they had done and asked for a two week extension for the owners to continue due the delay the weather had caused. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

3016 E. Broadway No One Present Officer Oliver also asked for a two week extension for this property due to the delay the weather had caused. Chris Armstrong seconded the motion. Motion carried 3-0.

WFH Consulting, LLC No one present Officer Oliver requested cleanup. 121 W. Ottawa Street.....Chris Armstrong made a motion to approve the cleanup. Ron Miller seconded the motion. Motion carried 3-0.

Jack & Carolyn Beauchamp No one Present Officer Oliver requested a cleanup. 215-217 W. Linden Chris Armstrong made a motion to approve the request. Mayor Franklin seconded the motion. Motion carried 3-0.

1320 North Street No one Present Officer Oliver requested cleanup. Chris Armstrong made a motion to approve the request. Mayor Franklin seconded the motion. Motion carried 3-0.

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

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

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, present Williams presented his report for the Department of Public Works and Mt. Hope Cemetery. Williams indicated his employees have been doing a very good job dealing with the snow this year. Mayor Franklin indicated he has had very few complaints with his department, commending Williams for going out at all hours to help when needed.

Mayor Franklin made a motion to approve the report. Chris Armstrong seconded the motion. Motion carried 3-0.

POLICE CHIEF: Mike Clark , present

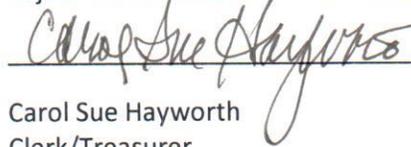
FIRE CHIEF: Mark Strong, present

PARKS ADMINISTRATOR: Rich Brewer, present Interim Administrator Rich Brewer presented his report. Brewer indicated there is much going on at the Park..... Demolition of Pool already started, new officers for the Park Board...Monty Monahan is the President, Jeff Smith is Vice President and Deb Hastings is our new secretary. We are currently trying to get some movement on the Penman building. We were fast tracking it and then we hit some concerns so we need to address the concerns. All Board Members are on Board for finding a use for the Penman Building. Discussion followed regarding the Ben Long Property . Mayor Franklin approved the report conditionally wanting a little more time to look over the report. Ron Miller seconded the motion. Motion carried 3-0.

BOARD MEMBER COMMENTS:

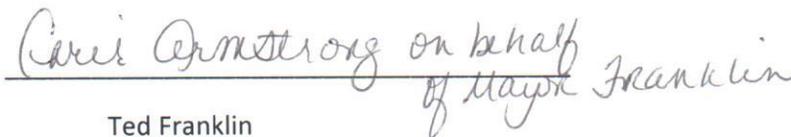
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin, the meeting was adjourned at 9:35 A.M. on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer

02-11-2015 Video and Audio



Ted Franklin
Mayor of Logansport

LSH