

BOARD OF WORKS

REGULAR SESSION

Minutes of January 28, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, January 28, 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: January 21st, 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: \$665,645.76

Ron Miller made a motion that claims in the amount of \$665,645.76 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO THE AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Curb/Street Cut	NIPSCO	Retire gas service	2217 Otto Street
Curb/Street Cut	NIPSCO	Retire gas service	719 18th Street
Curb/Street Cut	NIPSCO	Retire gas service	1241 Woodlawn Ave
Curb/Street Cut	NIPSCO	Retire gas service	2422 E. Broadway
Curb/Street Cut	NIPSCO	Retire gas service	1801 E. Broadway
Curb/Street Cut	NIPSCO	Install Gas Service	430 S. 5th Street

Mayor Franklin made a motion that all curb/street cuts be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

Mark Strong—New Hire **Rusty Logan** Chief Strong requested the approval of hiring Rusty Logan as a Probationary Firefighter. Rusty is a 35 year old lifelong resident of Cass County, a 1998

Graduate of Lewis High School and a 2002 Graduate of Purdue University. Rusty will fill the 34th position and full staff at the Logansport Fire Department. Mayor Franklin made a motion that approval be given for the hiring of Rusty Logan to the Logansport Fire Department effective January 30, 2015. Chris Armstrong seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine, present

CODE ENFORCEMENT OFFICER: Phil Oliver, present, submitted his report for review and approval. Code Enforcement Oliver requested that the property in the name of Jeffrey Murray, 1931 Spear Street be ordered for a cleanup. No one representing Murray was present. Chris Armstrong made a motion to approve the report as presented. Mayor Franklin 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

POLICE CHIEF: Mike Clark , present

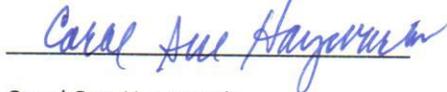
FIRE CHIEF: Mark Strong, present

PARKS ADMINISTRATOR: Rich Brewer, present

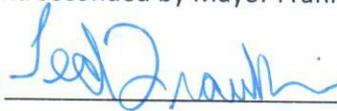
BOARD MEMBER COMMENTS:

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 9:10 A.M. on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer
01-28-2015 Video and Audio



Ted Franklin
Mayor of Logansport

CSH