

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
January 3, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Tuesday, January 3, 2023, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Danielle Albertson, Dwight Brautigam, and Charles Chapman. Absent: Anthony Lisinicchia. Also present: Director of Operations, Annette Carroll; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Chapman moved to approve minutes of the December 19, 2022, regular meeting, seconded by Board Member Brautigam. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Pam Burris presented a **special event request for Chalk Walk 2023 for September 16, 2023**. Board Member Brautigam made a motion to approve the event, seconded by Board Member Chapman. Motion passed 4-0.

Zach Ruble presented a **special event request for 2023 Triathlon on July 9, 2023**. Board Member Brautigam made a motion to approve the event, seconded by Board Member Albertson. Motion passed 4-0.

Director Carroll presented the **Teamsters Local 414 two year contract 2023-2024**. Director Carroll outlined the changes to the agreement. Teamsters Business Manager Bob Deitering, on a City employee's behalf, requested a limited exception to the CBA's CDL requirements. Board Member Chapman made a motion to approve the contract and the limited exception, seconded by Board Member Brautigam. Motion passed 4-0.

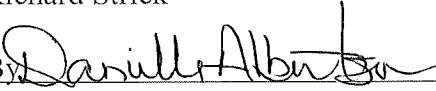
ACCOUNTS PAYABLE: Board Member Brautigam moved to pay the bills as presented, seconded by Board Member Albertson. Motion passed 4-0. Documentation signed.


ADJOURNMENT: Board Member Brautigam moved to adjourn, seconded by Board Member Chapman. Motion passed 4-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY

City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

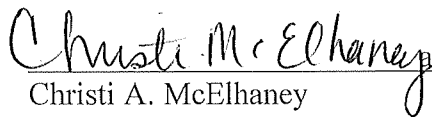
By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By _____ as Member
Anthony Lisinicchia

ATTEST:

 Clerk-Treasurer
Christi A. McElhaney