

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
February 6, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, February 6, 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, Charles Chapman, and Anthony Lisinicchia. Also present: Director of Engineering, Adam Cuttriss; Building Commissioner, Shad Paul; Director of Community Development and Redevelopment, Bryn Keplinger; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Chapman moved to approve minutes of the January 17, 2023, regular meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

OLD BUSINESS: Director Cuttriss **presented the amended agreement between Doctor and the City for the North Well Field Farm Lease.** This clarifies the term of the lease. Board Member Brautigam made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

NEW BUSINESS:

Mayor Strick presented a **special event request for the HNHS Pop up dance on Franklin Street in between the Courthouse and the Entrepreneurship building for February 17th, and February 18th.** Board Member Chapman made a motion to approve the event, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Keplinger presented the **2023 Contract with Shannon Zuercher for the Historic Review Board.** Board Member Lisinicchia made a motion to approve the contract, seconded by Board Member Albertson. Motion passed 5-0. Contract signed.

Director Cuttriss presented an **agreement with Duke Energy for lighting in the Center and Polk Street areas.** Duke has agreed to add street lights and the City will be responsible for the maintenance costs. Board Member Chapman made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 5-0. Agreement signed.

Clerk-Treasurer McElhaney **presented the BOW Resolution 2023-2: 2020 Uncleared Checks write off list.** Board Member Albertson made a motion to allow the Clerk to receipt back the uncleared checks to the appropriate revenue accounts, seconded by Board Member Chapman. Motion passed 5-0.

UNSAFE BUILDING:

STATUS HEARING:

Commissioner Paul stated violations for 703 South Jefferson Street have not been addressed. The owner’s representative stated they would need more time. The investor that was going to buy the property fell through and their outside contractor did as well. He would like a 60 day extension to start making the repairs with their in house contractor. After much discussion, **Board Member Chapman made a motion to uphold the order of enforcement and seek demolition proposals**, seconded by Board Member Brautigam. Motion passed 5-0.

Commissioner Paul stated the owners have made a lot of progress at 835 Wilkerson Street. Commissioner Paul recommends a 60 day extension with a deadline of April 3, 2023. **Board Member Brautigam made a motion to modify the order of enforcement with a new deadline date of April 3, 2023**, seconded by Board Member Chapman. Motion passed 5-0.

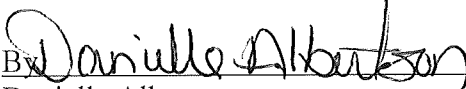
ACCOUNTS PAYABLE: Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Chapman. Motion passed 5-0. Documentation signed.

ADJOURNMENT: Board Member Brautigam moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 5-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY

City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

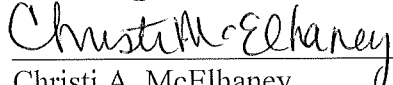
By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By Absent as Member
Charles Chapman

By Absent as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney