

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

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, April 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, Charles Chapman, and Anthony Lisinicchia. Absent: Danielle Albertson and Dwight Brautigam. Also present: Building Commissioner, Shad Paul; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia moved to approve minutes of the March 20, 2023, regular meeting, seconded by Board Member Chapman. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Steve Kimmel presented a **special event request for Heritage Days carnival events and parade for June 14-18, 2023. He detailed the new parade route from Huntington North High School down N Jefferson Street to State Street at the Courthouse. At the end, the parade participants should turn right at the Depot and head towards Lafontaine Street to go north back to the high school.** Board Member Chapman made a motion to approve the parade route, seconded by Board Member Lisinicchia. Motion passed 3-0.

**Katy Hudson, Humane Society Director, presented the 2023 first quarter report to the Board.** They are having success with spay/neuter & vaccine program for cats. They oversaw 135 in this first quarter. They have another clinic scheduled for May 21<sup>st</sup> at the Huntington Legion Post #85. They are also seeing an increase in incidents with animals being reported. Probably due to awareness and positive response by animal control. Questions were asked and answered.

**Clerk-Treasurer McElhaney requested approval for an exception to lodging for two departments above the maximum allowed amount per the handbook.** It appears the lodging limit needs to be addressed. Board Member Lisinicchia made a motion to approve the higher amount, seconded by Board Member Chapman. Motion passed 3-0.

**UNSAFE BUILDING:**

**STATUS UPDATE:**

Commissioner Paul **updated the Board on 835 Wilkerson Street property improvements.** The property manager, Betsy Bilyew said they should be totally completed in the next two weeks. Commissioner Paul inspected today and stated there were two places that needs soffit and

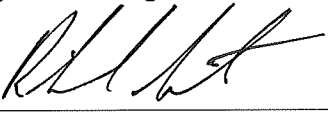
fascia completed, and he needs a letter from the HVAC installer. He recommends releasing the Order of Enforcement. Board Member Chapman made a **motion to release the Order of Enforcement**, seconded by Board Member Lisinicchia. Motion passed 3-0.

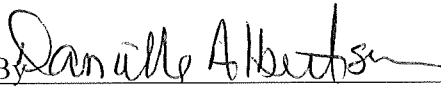
**ACCOUNTS PAYABLE:** Board Member Chapman moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 3-0. Documentation signed.

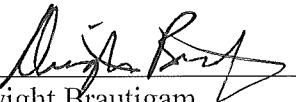
**ADJOURNMENT:** Board Member Lisinicchia moved to adjourn, seconded by Board Member Chapman. Motion passed 3-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY

City of Huntington, Indiana

By  as Mayor and  
Richard Strick Member

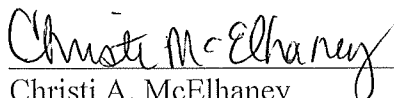
By  as Member  
Danielle Albertson

By  as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer  
Christi A. McElhaney