

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
April 17, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, April 17, 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, Adrian Halverstadt; and Deputy Clerk-Treasurer, Julie Shearer.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia moved to approve minutes of the April 3, 2023, regular meeting, seconded by Board Member Albertson. Motion passed 5-0. Minutes signed.

OLD BUSINESS: Director Keplinger has nothing new to report on the Memorial Park Stone Raceway bid.

NEW BUSINESS:

Director Cuttriss presented a contract with **120Water for lead tracking in drinking water lines. The cost for the first year, which includes set up, is \$26,800 and year 2 will be \$25,300.** The first IDEM deadline is October 2024, so the City would like to get this project started. Board Member Brautigam made a motion to approve the contract and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 5-0. Contract signed.

City Attorney Halverstadt **presented BPWS Resolution 2023-3: Update Employee Handbook Section 13, Travel, Meals, and Lodging.** Board Member Lisinicchia made a motion to approve the resolution concerning the new amounts for meals and lodging to reflect \$75 per day for meals and \$250 per day for lodging, seconded by Board Member Chapman. Motion passed 5-0. Resolution signed.

UNSAFE BUILDING:

STATUS UPDATE:

Commissioner Paul **presented an update for the property at 1138 Swan Street.** Nathan McClain representing Hess & Hess LLC spoke regarding the progress. There is a lot more demo and clean up to be done. It is slow going, but he is confident they will meet the deadline of June 1, 2023. They have already removed the tree and started the siding, reinforced framing and subfloor and have the materials to finish.

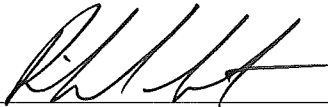
MISCELLANEOUS: None.

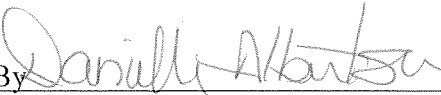
ACCOUNTS PAYABLE: Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Albertson. Motion passed 5-0. Documentation signed.

ADJOURNMENT: Board Member Chapman moved to adjourn, seconded by Board Member Brautigam. 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  as Member
Charles Chapman

By Absent as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney