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

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

<u>MINUTES OF PREVIOUS MEETING</u>: Board Member Lisinicchia made a motion to approve minutes of the June 20, 2023, regular meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

## **OLD BUSINESS:**

Director Cuttriss reported that after review, he is recommending awarding the 2023 Street Paving to E&B Paving for \$599,088.80. Board Member Chapman moved to award the contract to E&B Paving, seconded by Board Member Lisinicchia. Motion passed 5-0.

#### **NEW BUSINESS:**

A special event application for 4-H Fair street closure at Evergreen Road was presented for road closure July 19 – July 28. Board Member Lisinicchia made a motion to allow the street closure, seconded by Board Member Brautigam. Motion passed 5-0.

A special event application for a Corvette Show downtown on August 12 prior to Music in the City was presented. After some discussion, Board Member Lisinicchia made a motion to allow the closure, seconded by Board Member Chapman. Motion passed 5-0.

Director Keplinger presented a fence code appeal for the City Utility water tower fence at 1130 Oak Street. Board Member Brautigam made a motion to allow the three appealed items, 1. Over property line; 2. Barbed wire; 3. Alley setbacks, seconded by Board Member Lisinicchia. Motion passed 5-0. The record of hearing was signed.

## ORDER OF ENFORCEMENT:

#### **UPDATE**:

Mr. Higgins, owner of the property at 1711 Cottage Avenue, reported to the Board that he met with Metzger Auction Company. They will have the auction off-site, so he will move the rest of the items out of the house and yard for auction. He has cleaned up and disposed of the items that are trash in the dumpster and burnt wood, which he paid a fire department fine for that violation. His friend will demolish the structure by August. After much discussion, Board Member Lisinicchia made a motion to uphold the Order of Enforcement and proceed with Dirt Excavating's demolition bid of \$4,987.00, and uphold the \$2,500 fine for willful failure to comply, seconded by Board Member Brautigam. Motion passed 5-0. Mr. Higgins used vulgarities to express his disagreement with the ruling while leaving the meeting.

## MISCELLANEOUS: None.

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

<u>ADJOURNMENT</u>: Board Member Lisinicchia moved to adjourn, seconded by Board Member Albertson. Motion passed 5-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY City of Huntington, Indiana

By as Mayor and Richard Strick Member

By anult Albusy as Member

Danielle Albertson

By Absent as Member

Dwight Brautigam

By as Member

Charles Chapman

By Muley & Sas Member

Anthony Lisinigch

ATTEST:

Musti McEllaney as Clerk-Treasurer

Christi McElhaney