

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

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, July 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, Charles Chapman, and Anthony Lisinicchia. Board Member Brautigam was absent. Also present: Director of Community Development and Redevelopment, Bryn Keplinger; Director of Public Works and Engineering, Adam Cuttriss; Building Commissioner, Shad Paul; Assistant City Attorney, Adrian Halverstadt; and Sr. Deputy Clerk-Treasurer, Julie Shearer.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia made a motion to approve minutes of the July 3, 2023, regular meeting, seconded by Board Member Chapman. Motion passed 4-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**A special event application for HNHS Cross Country County Meet street closure at Gragg Street** was presented by Jeremy Markham, Athletic Director for HNHS, for road closure August 19<sup>th</sup> from 7:00 am to 1:00 pm. Board Member Albertson made a motion to allow the street closure, seconded by Board Member Chapman. Motion passed 4-0.

**A special event application for an End of Summer Block Party street closure on McCrum Street on August 5<sup>th</sup> from 5:00 pm to midnight** was presented by Kenneth Zuk. Board Member Lisinicchia made a motion to allow the closure, seconded by Board Member Chapman. Motion passed 4-0.

**Director Cuttriss presented a PER Agreement for the South Water Treatment Plant.** The plant is 50+ years old and in need of substantial improvement or replacement. The Lochmueller Group has been asked to do a PER study and report. The study is estimated to take 6-8 months to complete at a cost of \$138,500. Board Member Lisinicchia made a motion to approve and sign the agreement, seconded by Board Member Chapman. Motion passed 4-0. Agreement signed.

**Director Keplinger presented a plan for the Hawley Heights Pillars Reconstruction.** Seven pillars remain that need to be rebuilt and the ornamental decorative tops replaced. Custom Cast Stone will replace the tops at \$13,997.90 and Linker Masonry will rebuild the pillars at \$15,533. The Hawley Heights Neighborhood has raised funds toward this project and will donate \$12,006.47. The remaining balance of \$17,524.43 will come from CEDIT funds. This project will be completed in 2024. Board Member Chapman made a motion to approve the project, seconded by Board Member Lisinicchia. Motion passed 4-0.

**UNSAFE BUILDING:** None.

**ORDER OF ENFORCEMENT:** None.

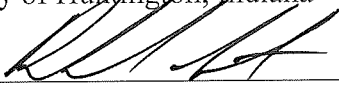
**UPDATE: 519 Henry Street.** Theresa Kaylor purchased this property on July 14, 2023. She has a contractor scheduled for the exterior repairs at the end of July. She has learned that this property is on the Historic Registry and may have to go through the Historic Board which meets again on August 24<sup>th</sup>. She is waiting to hear if her repairs will need to go through the Board. This could delay the repair. She is asking for a 60-90 day extension. Board Member Chapman made a motion to modify the Order of Enforcement to extend the compliance deadline by 90 days, seconded by Board Member Lisinicchia. Motion passed 4-0.

**MISCELLANEOUS:** None.

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

**ADJOURNMENT:** Board Member Lisinicchia moved to adjourn, seconded by Board Member Albertson. Motion passed 4-0. Meeting adjourned.

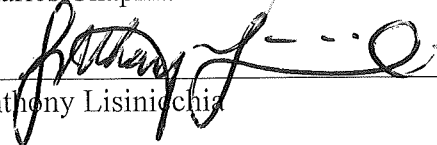
APPROVED BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

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:

 as Clerk-Treasurer  
Christi McElhaney