

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**August 7, 2023**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, August 7, 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 Public Works and Engineering, Adam Cuttriss; Director of Operations, Annette Carroll; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia made a motion to approve minutes of the July 17, 2023, regular meeting, and approve minutes of the August 7, 2023, executive session, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed.

**OLD BUSINESS:** Director Cuttriss presented the Board with his recommendation **to award the Stults Road trail and roadway improvements project to Brooks Construction.** Board Member Chapman made a motion to follow the recommendation, seconded by Board Member Lisinicchia. Motion passed 5-0.

**NEW BUSINESS:**

**A special event application for Huntington Goes Gold on September 2, 2023 for street closure at Franklin Street near the Courthouse** was presented for the Wyatt Schmultz Foundation. It is to bring awareness for childhood cancer. Board Member Brautigam made a motion to allow the street closure, seconded by Board Member Chapman. Motion passed 5-0.

**A special event application for a Concert for Kids with a street closure for Franklin Street on August 19<sup>th</sup>** from 4:00 p.m. to 9:00 p.m. was presented. This event is to raise funds for the Back to School Bash for 2024. Board Member Lisinicchia made a motion to allow the street closure, seconded by Board Member Albertson. Motion passed 5-0.

Director Carroll presented an **employment agreement for the new water superintendent, Nate Goetz.** Board Member Albertson made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

**Police Chief Boxell presented the Board with names of two new officers for employment. Joseph Lee and Aaron Carson.** Board Member Brautigam made a motion to accept Joseph Lee as a new police officer for City of Huntington, seconded by Board Member Lisinicchia. Motion passed 5-0. Board Member Albertson made a motion to accept Aaron Carson as a new police officer for City of Huntington pending his acceptance by State PERF, seconded by Board Member Brautigam. Motion passed 5-0.

**UNSAFE BUILDING:** None.

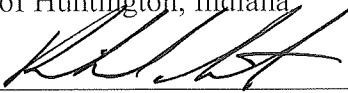
**ORDER OF ENFORCEMENT:** None.

**MISCELLANEOUS:** None.


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

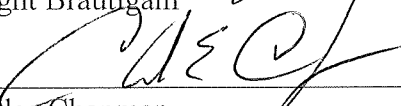
**ADJOURNMENT:** Board Member Brautigam moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 5-0. Meeting adjourned.

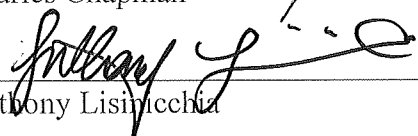
APPROVED BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

By  as Mayor and  
Richard Strick Member

By  as Member  
Danielle Albertson

By  as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer  
Christi McElhaney