

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**August 21, 2023**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, August 21, 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; Police Chief, Cory Boxell; Director of Community Development and Redevelopment, Bryn Keplinger; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

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

**OLD BUSINESS:** Director Cuttriss presented Change Order #2 relating to LTCP project 9, the Wastewater Treatment Plant disinfection basin retention pond. Board Member Chapman made a motion to approve Change Order #2, seconded by Board Member Brautigam. Motion passed 5-0.

**NEW BUSINESS:**

**A special event application for New Haven Cross Country Invitational at the Huntington University Course** was presented for September 23<sup>rd</sup>. Board Member Lisinicchia made a motion to approve the application, seconded by Board Member Albertson. Motion passed 5-0.

**A special event application for Huntington Catholic Cross Country Invitational at Memorial Park on September 9<sup>th</sup>** was presented. Board Member Chapman made a motion to approve the application, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Cuttriss presented an **agreement for the Industrial Pretreatment local limit review**, which happens every five years. Board Member Albertson made a motion to approve the agreement with F&V to conduct the review for \$36,200, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

**Police Chief Boxell presented the request to place “No Parking” signs on Progress Drive at the new industrial park Riverfork West.** Board Member Lisinicchia made a motion to allow the ‘No Parking’ signage, seconded by Board Member Chapman. Motion passed 5-0.

**UNSAFE BUILDING:**

**PUBLIC HEARING:**

Mayor Strick opened the public hearing for 1349 College Avenue, with no one wishing to speak, Mayor Strick closed the public hearing.

**ORDER OF ENFORCEMENT:**

Director Keplinger presented, on Commissioner Paul’s behalf, information regarding 1349 College Avenue. Commissioner Paul has not heard from the owners and nothing has been done to the house since the fire this past spring. Board Member Chapman made a motion to affirm the Order of Enforcement with a deadline of September 26, 2023, seconded by Board Member Brautigam. Motion passed 5-0.

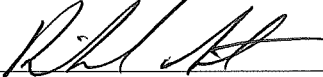
**UPDATE:**

Director Keplinger presented, on Commissioner Paul’s behalf, his recommendation to provide an additional 90-day extension for 1138 Swan Street. The owner continues to make progress on the improvements. Board Member Chapman made a motion to extend the Order of Enforcement deadline to November 20, 2023, seconded by Board Member Brautigam. Motion passed 5-0.


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

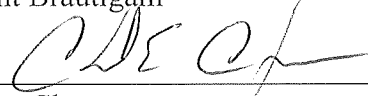
**ADJOURNMENT:** Board Member Brautigam moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 5-0. Meeting adjourned.


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

By  as Mayor and  
Richard Strick Member

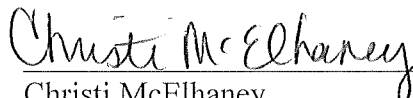
By Absent as Member  
Danielle Albertson

By  as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer  
Christi McElhaney