

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
October 16, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, October 16, 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, and Dwight Brautigam. Absent: Charles Chapman and Anthony Lisinicchia. Also present: Director of Public Works and Engineering, Adam Cuttriss; Director of Community Development and Redevelopment, Bryn Keplinger; Building Commissioner, Shad Paul; Water Billing Manager, Jennifer Gunn; Utility Superintendent, Nate Goetz; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Brautigam made a motion to approve minutes of the October 2, 2023, regular meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed.

OLD BUSINESS: Director Cuttriss reported on his review of the bids received and recommended **awarding the KFC Lift Station project to API Construction for its bid of \$428,000.** Board Member Brautigam made a motion to concur with the recommendation, seconded by Board Member Albertson. Motion passed 3-0.

NEW BUSINESS:

A special event application for Hope Rising Trunk or Treat on October 31, 2023 was presented. Board Member Albertson made a motion to approve the application, seconded by Board Member Brautigam. Motion passed 3-0.

Gary Brown, 101 W. McCrum Street requested an adjustment for his mother's water bill. The house is vacant and the water appears to have run for five days and then stopped. There are no leaks and no explanation. Board Member Brautigam made a motion to approve the adjustment, seconded by Board Member Albertson. Motion passed 3-0.

ORDER OF ENFORCEMENT:

DEMOLITION BIDS:

Commissioner Paul **opened one bid for 1349 College Avenue: Amor Excavating: \$16,940.** The deadline for compliance was September 26, 2023. Commissioner Paul recommends accepting the bid from Amor Excavating for demolition of 1349 College Avenue. Board Member Albertson made a motion to concur with the recommendation, seconded by Board Member Brautigam. Motion passed 3-0.

UPDATE:

Commissioner Paul presented an update on 519 Henry Street. Teresa Kaylor, owner, stated they are working on the interior and finishing the exterior for the winter. She requested a 60 day extension for completion. Board Member Brautigam made a motion to **approve the extension request with a new deadline of December 18, 2023**, seconded by Board Member Albertson. Motion passed 3-0.

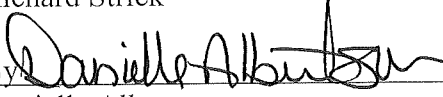
Commissioner Paul presented information regarding 323 Hannah Street. The owners, Tim and Tabatha Borsz, have been working on the repairs. They are requesting a 60 day extension to provide an update and timeline. The new deadline will be December 18, 2023. Board Member Brautigam made a motion to **amend the Order of Enforcement with the new December 18, 2023 deadline**, seconded by Board Member Albertson. Motion passed 3-0.

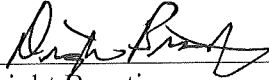
ACCOUNTS PAYABLE: Board Member Albertson moved to pay the bills as presented, seconded by Board Member Brautigam Motion passed 3-0. Documentation signed.

ADJOURNMENT: Board Member Brautigam moved to adjourn, seconded by Board Member Albertson. Motion passed 3-0. Meeting adjourned.

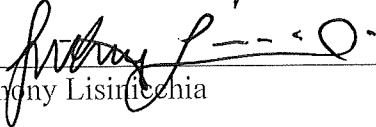
APPROVED BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

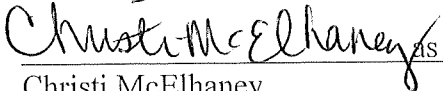
By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Anthony Lisinichia

ATTEST:

 as Clerk-Treasurer
Christi McElhaney