

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
April 1, 2024

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, April 1, 2024, 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, Megan Bonbrake, and Anthony Lisinicchia. Absent: Danielle Albertson. Resigned: Dwight Brautigam. Also present: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering Services; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Bonbrake made a motion to approve minutes of the March 18, 2024 regular meeting, seconded by Board Member Lisinicchia. Motion passed 3-0. Minutes signed.

OLD BUSINESS:

Director Cuttriss **recommended awarding the bid for City Parking Lot Maintenance and Landscaping for a three (3) year contract to McGuin Lawncare** at a cost for all three years at \$16,260 each year. Board Member Lisinicchia made a motion to award the bid to McGuin Lawncare, seconded by Board Member Bonbrake. Motion passed 3-0.

Director Cuttriss **recommended awarding the bid received for Nuisance Mowing to A&S Property Maintenance** at \$52.50/hour. Board Member Lisinicchia made a motion to award the bid, seconded by Board Member Bonbrake. Motion passed 3-0.

NEW BUSINESS:

Dr. Ryan Hart, Downtown Dental on N. Jefferson Street, requested parking spaces and sidewalk closure for façade removal this **Friday and Saturday, April 5th and 6th**. Once approved, Dr. Hart will contact the neighboring businesses about the parking space usage. Board Member Lisinicchia made a motion to allow the closure for the façade work, seconded by Board Member Bonbrake. Motion passed 3-0.

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

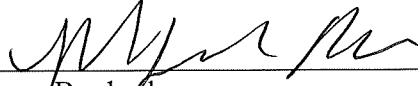
ADJOURNMENT: Board Member Lisinicchia moved to adjourn, seconded by Board Member Bonbrake. Motion passed 3-0. Meeting adjourned.

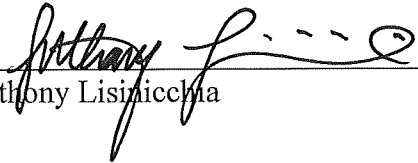
APPROVED BOARD OF PUBLIC WORKS &
SAFETY, City of Huntington, Indiana

By  as Mayor and
Richard Strick Member


By  as Member
Danielle Albertson

By — as Member
Vacant

By  as Member
Megan Bonbrake

By  as Member
Anthony Lisinicchia

ATTEST:

 Clerk-Treasurer
Christi McElhaney