

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
September 16, 2024

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, September 16, 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, Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia. Also present: Adam Cuttriss, Director of Public Works and Engineering Services; Park Superintendent, Steve Yoder; Police Chief, Cory Boxell; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Albertson made a motion to approve minutes of the September 3, 2024, regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

OLD BUSINESS:

Director Cuttriss presented **LTCP Project 7 & 8 Change Order #4 with an increase cost to the project of \$259,234.79**. The City will seek reimbursement from IDEM for the soil contamination portion of the increase costs. Board Member Bonbrake made a motion to approve Change Order #4 and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed Change Order.

Director Cuttriss presented **Lochmueller LTCP agreement amendment with an increase of \$375,000 for the extra work required on the LTCOP Project 7 & 8**. Board Member Albertson made a motion to approve the amended agreement, and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed the amendment.

NEW BUSINESS:

Special Event request for **Huntington Visitor Bureau requesting an alley closure from the Courthouse to Market Street for ghost story stations on October 19, 2024**. Board Member Bonbrake made a motion to allow the event, seconded by Board Member Albertson. Motion passed 4-0.

Park Superintendent Yoder requested to pave the General Slack parking lot he received a quote from E&B paving \$43,275, and one from Brooks Construction for \$43,656. He recommends using E&B Paving. Board Member Albertson made a motion to approve the paving at General Slack Park, seconded by Board Member Bonbrake. 4-0.

Park Superintendent Yoder **requested purchasing a playground play set for Elmwood Park for \$47,909.22 from Sinclair Recreation or Compan for \$48,000**. He recommends Sinclair Recreation; he has worked with them before on other playgrounds. Board Member Lisinicchia made a motion to approve the purchase of the Sinclair Recreation playground set for Elmwood Park, seconded by Board Member Albertson. Motion passed 4-0.

MISCELLANEOUS:

Police Chief Boxell recommended setting the Trick or Treat hours for 5:30 – 8:00 on October 31, 2024. Board Member Lisinicchia made a motion to approve, seconded by Board Member Albertson. Motion passed 4-0.

Director Cuttriss updated the Board on the Fourth of July water main break downtown. The concrete repairs have been completed. E&B paving should be completed this week. The City will be putting the planned paving on Facebook and the website to inform the public about the downtown road closures and the City communications department will deliver flyers to the downtown businesses.

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 Bonbrake. 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
Megan Bonbrake

By _____ as Member
Anthony Lisinicchia

ATTEST:

_____ as Clerk-Treasurer
Christi McElhaney