

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
October 21, 2024**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, October 21, 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: Shad Paul, Building Commissioner; Fire Chief, Tony Johnson; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia made a motion to approve minutes of the September 16, 2024, regular meeting, seconded by Board Member Albertson. Motion passed 4-0. Minutes signed.

Board Member Bonbrake made a motion to approve minutes of the October 21, 2024, executive meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Special Event request for **Life Church requesting Erie Street closure from State Street** to ensure safety of the attendees of the indoor trick or treat event **on October 31, 2024**. Board Member Lisinicchia made a motion to allow the closure, seconded by Board Member Albertson. Motion passed 4-0.

Special Event request for **Harmony Home requesting Guilford Street closure from Washington Street to Market Street for Halloween party and hayride at Trinity Church on October 26, 2024**. Board Member Albertson made a motion to allow the closure for the event, seconded by Board Member Lisinicchia. Motion passed 4-0.

Special Event request for **Veterans Day parade route HNHS to Memorial Park on Jefferson Street to West Park Drive on November 2, 2024**. Board Member Bonbrake made a motion to allow the event, seconded by Board Member Albertson. Motion passed 4-0.

Fire Chief Johnson **requested approval to hire a new fire fighter**. Board Member Lisinicchia made a motion to approve the new fire employee, seconded by Board Member Bonbrake. Motion passed 4-0.

BPWS Resolution 2024-9: Disposition of Personal Property. Requesting the sale of the 2013 Rosenbauer Fire Truck and assorted other personal property through GovDeals. Board Member Lisinicchia moved to approve BPWS Resolution 2024-9, seconded by Board Member Albertson. Motion passed 4-0. Resolution signed.

ORDINANCE ENFORCEMENT:

STATUS HEARINGS:

Commissioner Paul stated he has completed an interior inspection, and corrective measures have been completed at **49 & 53 East Market Street property**. He stated the slate shingles still need repaired on the turret. He recommends modifying the Order of Enforcement to November 18, 2024 for the owners to complete the work. The owner has a contract with McGuff Roofing to complete the work. After some discussion, Board Member Lisinicchia made a motion to modify **the Order of Enforcement with a deadline of November 18, 2024** and also with an update to be provided on November 4, 2024, seconded by Board Member Bonbrake. Motion passed 4-0.

Commissioner Paul stated the property at **455 Crescent Avenue was purchased at tax sale by Good Faith Happenings, but the transaction has not closed yet**. Commissioner Paul recommends modifying the Order of Enforcement to **November 18, 2024** to allow the new owners to close and take possession of the property. Given his past experience with this owner, he is confident that they will clean up the exterior right away. Board Member Lisinicchia made a motion to modify the Order of Enforcement to November 18, 2024 to allow time for the closing and transfer of the property, seconded by Board Member Bonbrake. Motion passed 4-0.

Commissioner Paul stated the property at **422 Frederick Street still needs the garage demolished**. The investors' representative stated that closing was scheduled for November 4, 2024 and they have a demolition proposal for the garage. Commissioner Paul recommends modifying the **Order of Enforcement to November 18, 2024 for the new owner to take possession. Board Member Lisinicchia made a motion to modify the Order of Enforcement with a deadline of November 18, 2024**, seconded by Board Member Albertson. Motion passed 4-0. Commissioner Paul had requested demolition proposals for the garage at 422 Frederick Street. Board Member Albertson made a motion to allow Commissioner Paul to **open the proposals**, seconded by Board Member Lisinicchia. Motion passed 4-0.

1. Dirt Excavating : \$2,888.
2. Williams Excavating: \$2,000.

Board Member Bonbrake made a motion to take the demolition proposals under advisement, seconded by Board Member Lisinicchia. Motion passed 4-0.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Albertson. Motion passed 4-0. Documentation signed.

ADJOURNMENT:

Board Member Albertson moved to adjourn, seconded by Board Member Lisinicchia. 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