

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
December 2, 2024

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, December 2, 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: Bryn Keplinger, Director of Community Development and Redevelopment; Tony Johnson, Fire Chief; Annette Carroll, Director of Operations; Elizabeth Sandlin, Mayor's Executive Assistant; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia made a motion to approve minutes of the November 18, 2024, regular meeting, seconded by Board Member Albertson. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Director Keplinger opened quotes for **Little Riverbank Stabilization Project.**

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|------------------|-----------|
| 1. Stantec | \$149,600 |
| 2. ECI | \$128,850 |
| 3. Stanger Group | \$171,500 |

Director Keplinger recommended taking the quotes under advisement for review and will bring back a recommendation for approval. Board Member Albertson made a motion to take the quotes under advisement, seconded by Board Member Bonbrake. Motion passed 4-0.

The City published notice of its intention to receive sealed bids for the sale of the City's **2013 Rosenbauer Fire Truck.** Only one bid was received from **Command Fire, and it was opened and read. The bid, \$130,000, meets the reserve price.** Board Member Lisinicchia moved to accept the bid and to sell the 2013 Rosenbauer Fire Truck, seconded by Board Member Bonbrake. Motion passed 4-0.

Director Carroll presented the Board with the City's 2025 Employment Agreements. Board Member Lisinicchia moved to approve the 2025 employment agreements, seconded by Board Member Bonbrake. Motion passed 4-0. Board signed the agreements.

MISCELLANEOUS: Mayor's Executive Assistant, Elizabeth Sandlin, presented a newly revised Neighborhood Block Party Special Event Application. This application will help streamline the process for citizens who just want to block off their street for the safety of the children for block parties. Any other public events with vendors and/or alcohol will need to use

the City’s general Special Event Application. The Board expressed appreciation for the work done on the new application.

ACCOUNTS PAYABLE:

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

ADJOURNMENT:

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

**These minutes were approved on Monday, December 16, 2024.
A signed physical copy is available by request in the City
Clerk-Treasurer’s Office, 2nd floor, 300 Cherry St.**