REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA BOARD OF PUBLIC WORKS & SAFETY January 21, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Tuesday, January 21, 2025, 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 Anthony Lisinicchia. Absent: Megan Bonbrake. Also present: Annette Carroll, Operations Director; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Albertson made a motion to approve minutes of the January 6, 2025, regular meeting, seconded by Board Member Lisinicchia. Motion passed 3-0. Minutes signed. Board Member Lisinicchia made a motion to approve the minutes from the January 6, 2025 executive session, seconded by Board Member Albertson. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

The Special Event request for Corvettes and Classic Cars on Jefferson Street was presented by Kathy Dill for August 16, 2025. After some clarification on the placement of the cars and barricades in case of a public safety emergency, Board Member Albertson made a motion to approve the special event, seconded by Board Member Lisinicchia. Motion passed 3-0.

Director Carroll presented the 2025 Union Contract for 2 years. Board Member Lisinicchia made a motion to approve the 2025 Union Contract, seconded by Board Member Albertson. Motion passed 3-0. Contract signed.

ORDINANCE ENFORCEMENT: None.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

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

ADJOURNMENT:

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

	SAFETY, City of Huntin	City of Huntington, Indiana	
	By Richard Strick	as Mayor and Member	
	By Danielle Albertson	as Member	
	By Megan Bonbrake	as Member	
	By Anthony Lisinicchia	as Member	
as Cle	rk-Treasurer		

ATTEST:

Christi McElhaney

These minutes were adopted on February 3, 2025. A signed physical copy is available in the City Clerk-Treasurer's Office by request.

APPROVED BOARD OF PUBLIC WORKS &