BOARD OF PUBLIC WORKS AND SAFETY AGENDA 3:30 P.M. February 18, 2025

<u>CALL TO ORDER/ROLL CALL</u>: Mayor Strick, Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia.

PUBLIC HEARING: South Wate Plant PER

MINUTES OF PREVIOUS MEETING: February 3, 2025 regular meeting, and February 18, 2025 executive meeting.

OLD BUSINESS:

Special Event date change: Corvettes and Classic Cars from Aug 16 to new date July 19

LTCP Project 7 & 8 Change Order #5

NEW BUSINESS:

Special Event Request: Huntington Co Little League Parade 4-11-25

Special Event Request: Huntington Goes Gold 9/6/25 – Wyatt Schmaltz Foundation

Director Cuttriss: 2025 Street and Alley Paving bid opening

South Water Plant PER Acceptance Resolution BPW&S 2025-2 South Water Plant PER Signatory Authorization BPW&S 2025-3

Fire Chief Johnson: New hire request

ORDINANCE ENFORCEMENT:

STATUS UPDATE:

422 Frederick Street

455 Crescent Ave

MISCELLANEOUS:

ACCOUNTS PAYABLE:

ADJOURNMENT: