

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, November 1, 2012**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, November 1, 2012 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Cox present. Also present was City Attorney Schneider. Member Lewallen was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the October 2, 2012 meeting.

A motion was made by Cox, seconded by Spinner and carried to approve the claims as presented.

A Special Event Permit Application from the Huntingburg Chamber of Commerce was presented for the annual Old Fashion Christmas Parade to be held on December 1, 2012 on 4<sup>th</sup> Street.

A motion was made by Spinner, seconded by Cox and carried to approve the application as requested by the Huntingburg Chamber of Commerce.

Fire Chief Patberg presented his monthly report.

Wastewater Superintendent Kemp presented his monthly report. He requested approval to purchase a Rigid camera for the Wastewater Department due to the failure of the old camera. The low quote received was from Utility Supply Company in the amount of \$6,940.68.

A motion was made by Cox, seconded by Spinner and carried to approve the purchase of a Rigid camera for the low quote of \$6,940.68 from Utility Supply Company.

Kemp noted that Alex Hohl passed the Class 3 Wastewater Certification Test.

Police Chief Parks presented his monthly report.

Attorney Schneider informed the Board that he and Chief Parks have been working on the Rules and Regulations of the Huntingburg Police Department. He noted that it has been 15 or 20 years since they have been updated. He will get a draft for review and consideration to the Board when complete.

Street Superintendent Stamm presented his monthly report. He noted that the Phoenix Drive project is on hold until the temperature warms up enough for proper asphalt application. He informed the Board of the striping procedures to be used in the City.

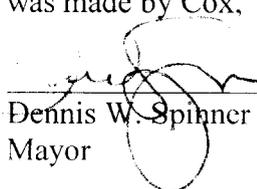
Code Enforcement Officer Collett presented his monthly report.

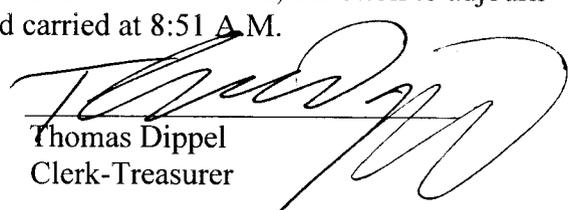
Attorney Schneider updated the Board on the outstanding demolition order directed to Charles and Marilyn Miller at 103 S. Geiger Street, Huntingburg. He noted the order was issued by the Code Enforcement Officer on September 6, 2012; served on the owners on September 13, 2012; a hearing was held on October 2, 2012 in front of the Board of Public Works and Safety and the order was confirmed that the building was to be demolished by November 6, 2012. He noted that there has been no movement on this order and no activity to instigate demolition. Schneider recommended that if the building is not demolished or work has not commenced by November 6, 2012 that the Code Enforcement Department be authorized to solicit quotes for the demolition of the building to bring before the Board of Public Works and Safety at their next meeting.

A motion was made by Spinner, seconded by Cox and carried that should there be no progress on the demolition of the property at 103 S. Geiger, Huntingburg that the Code Enforcement Department receive quotes for demolition of the building at 103 S. Geiger Street, Huntingburg.

Schneider updated the Board on other code enforcement issues within the City.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Spinner and carried at 8:51 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas Dippel  
Clerk-Treasurer