

REGULAR HYBRID/ZOOM MEETING –

September 19, 2022

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Tuesday morning, September 19, 2022, at the hour of 8:30 a.m., hosted by “Hybrid/Zoom” and streaming live on “My Michigan City” Facebook page.

The meeting was called to order by President, Virginia Keating, who presided.

Noted present in person: Virginia Keating, Michael Vinson, and Mayor Parry (3), Absent: None (0).

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

Amber Lapaich-Stalbrink, Corporate Counsel
Brad Minnick, City Engineer
Captain Jeff Loniewski, M.C.P.D. Traffic
Andrew White, Alco TV
Chris Yagelski, Mayor’s Administrator
Skylar York, Director of Planning
Terry Greetham, Special Events Director
Shong Smith- Street Department Director
Christine Vandereborg- Code Enforcement Inspector
Yvonne Hoffmaster- City Controller
Marty Corley – Chief of Operations

Gale Neulieb, City Clerk, Stacy Dudley, Deputy Clerk and Amanda Pickens, Asst. Deputy Clerk.

APPROVAL OF MINUTES

President Keating asked if there were any corrections to the minutes of Regular Hybrid/Zoom” meeting of September 6, 2022.

Vice President Vinson moved to approve the minutes as read of the Regular “Hybrid/Zoom” meeting of September 6, 2022; seconded by Mayor Parry. The minutes were approved by the following vote: **AYES:** Board of Public Works and Safety members, Mayor Parry, Vinson, and Keating (3). **NAYS:** None (0). Motion Carries.

President Keating read the following request.

Request for Road Closure- Lucia Bim-Merie is requesting permission to do a Special Corpus Christi Procession to honor Jesus in the Eucharist on Sunday, June 11, 2023, from Queen of All Saints Church (606 S Woodland Ave) to St. Mary’s Church (Buffalo and 10th street) with one traffic lane for walking.

Lucia Bim- Merie 606 Woodland Avenue, addressed the Board explaining that this will be a dual event for both parties it is a two (2) mile walk from Queen of All Saints Church to St. Mary’s Church and requesting one lane of traffic be closed so that they can proceed rather than being on the sidewalk and use one lane of traffic with an officer in front to block traffic and one in the rear as well.

Capitan Loniewski MCPD Traffic Division recommended approval and suggests that they hire off duty officers.

President Keating asked if there were any comments from the Public, there was no response.

President Keating asked if the Board had any questions or comments, there was no response.

Mayor Parry asked if it is their intention to follow Captain Loniewski suggestions.

Lucia Bim- Merie answered Mayor Parry, stating yes, they will hire off-duty police officers.

Mayor made a motion to approve, Vice President Vinson second pending insurance and carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

Lucia Bim-Merie stated she spoke with her insurance Gallagher Bassett they can provide insurance as of April 1, 2023 when the insurance renews.

Amber Lapaich Corporate Counsel stated pending hiring their own off duty officers.

President Keating read the following item on the agenda.

Memorandum of Understanding- The Michigan City Sanitary District is requesting approval of a Memorandum of Understanding between the City of Michigan City and the Michigan City Sanitary District for accounting services to be rendered by the Controller's office in the amount of \$22,500.00 on an annual basis at the end of each year commencing in 2023.

Amber Lapaich-Stalbrink Corporate Counsel stated this is just an annual contract with the Sanitary District, the amount went up slightly from previous years.

President Keating asked if there were any other comments from the Public, there was no response.

President Keating asked if the Board had any questions or comments, there was no response.

Mayor Parry made a motion to approve the Memorandum of Understanding between the City of Michigan City and the Michigan City Sanitary District for accounting services to be rendered by the Controller's office in the amount of \$22,500.00 on an annual basis at the end of each year commencing in 2023, second by Vice President Vinson and carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the next item on the agenda.

Memorandum of Understanding – The Michigan City Redevelopment Commission is requesting approval of a Memorandum of Understanding between the City of Michigan City, through the Michigan City BOW regarding accounting services to be rendered by the Controller’s office in the amount of \$6,600.00 on an annual basis at the end of each year commencing in 2023.

Amber Lapaich Corporate Counsel stated this is the same as the last one with a slight increase in the annual amount.

President Keating asked if there were any comments from the Public, there was no response.

President Keating asked if the Board had any questions or comments, there was no response.

Vice President Vinson made a motion to approve the Memorandum of Understanding between the City of Michigan City, through the Michigan City BOW regarding accounting services to be rendered by the Controller’s office in the amount of \$6,600.00 on an annual basis at the end of each year commencing in 2023. second by Mayor Parry and carried by the following vote: AYES: BOW members Parry, Keating (2) NAYS (1) Vice President Vinson Motion carries.

President Keating read the next item on the agenda.

Request for Road Closure- Johnny Stimley, is requesting permission to close 7th and 8th down Franklin Street from 4:30-5:30 p.m. on October 29th, 2022, for the Michael Jackson “Thriller Dance”.

Captain Loniewski MCPD Traffic Division recommended approval stating this is an annual event they request Franklin Street be shut down from 7th and 8th Street to perform the dance.

President Keating asked if there were any other comments from the Public, there was no response.

President Keating asked if there were any comments from the Board, there was no response.

Vice President Vinson made a motion to permission to close 7th and 8th down Franklin Street from 4:30-5:30 p.m. on October 29th, 2022, for the Michael Jackson “Thriller Dance” pending insurance, second by Mayor and carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request on the agenda.

Request To Solicit Bids/Approval of Lease- Shong Smith, Street Department is requesting to solicit bids to lease a 2022 backhoe.

Shong Smith Street Department Director, stated he is requesting to lease a backhoe loader to perform emergency repairs, this will be a lease to purchase not to exceed \$ 180,000.00.

President Keating asked if Amber Lapaich has looked over the bid packet.

Amber Lapaich Cooperate Counsel stated she assisted with putting the bid packet together.

President Keating asked if there were any comments from the Public.

Rodney McCormick 617 Union Street stated his opinion that the Board needs to be looking at getting the Street Department a new building as we have equipment sitting outside in the rain and other elements.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made the motion to approve to solicit bids to lease a 2022 backhoe, second by Mayor Parry and was carried by the following vote: **AYES:** BOW members Parry, Vinson, and Keating (3) **NAYS** (0) **Motion carries.**

President Keating read the following request on the agenda.

Request To Solicit Bids/Approval of Lease- Shong Smith, Street Department is requesting to solicit quotes for an Asphalt Hot Box.

Shong Smith Street Department Director stated he is also here for to request to solicit quotes for an Asphalt Hot Box.

Amber Lapaich Cooperate Counsel stated she also worked with Shong on the packet.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made the motion to approve to solicit quotes for an Asphalt Hot Box, second by Mayor Parry and was carried by the following vote: **AYES:** BOW members Parry, Vinson, and Keating (3) **NAYS** (0) **Motion carries.**

President Keating read the following request on the agenda.

Request for Road Closure- Kevin Kegebein, Walsh-Herzog is requesting a street closer of Sheridan Avenue between 10th Street and North of Woodlawn Avenue from September 19, 2022, for 5 -6 weeks to install utilities and crossings for the DT Project.

Brad Minnick Primera Engineers called the Board's attention to a map he provided that details the detour route that picks up traffic on Ohio Street carries it across 8th Street to Willard Avenue and then back to 10th Street, this is part of the ongoing double track project progress as of October 1, 2022, looking to open Ohio Street and finish in November 2022.

Captain Jeff Loniewski recommended approval and stated he spoke with Mr. Kegebein last week and he assured us that Ohio Street would be open as well as Kentucky Street and closing Tennessee Street, recommending approval.

President Keating asked if there were any comments from the Public, there was no response.

President Keating asked if there were any comments from the Board, there was no response.

Vice President Vinson made a motion to approve pending the reopening of Ohio and Kentucky Street and the closing of Tennessee Street per the detour route that was presented, second by Mayor Parry and was carried by the following vote: **AYES:** BOW members Parry, Vinson, and Keating (3) **NAYS** (0) Motion carries.

President Keating read the following request.

Request For Street Closer- Pierre Twer, representing Bolt for the Heart, 15147 Grassy Creek, Carmel, Indiana is requesting a street closer of Lakeshore Drive at Washington Park from Krueger Avenue to Blaine Street; Blaine Street to Lake Avenue; Lake Avenue to Lakeshore Drive to Colfax Avenue; and Colfax Avenue to Stop 9 and back on Saturday October 29,2022 from 6:00 a.m. – 1:00 p.m. for a 5K and 10K walk/run to raise funds to equip emergency vehicles with AED's.

Captain Jeff Loniewski recommended approval stating this is an annual request, with the same route that has been used in previous years; with this year event we hope to finish out the rest of our fleet with AED's; these AEDs has been provided to our department at no cost as a result of the funds that have been raised from this event over the last couple of years.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Mayor Parry made a motion to approve the request for a street closer of Lakeshore Drive at Washington Park from Krueger Avenue to Blaine Street; Blaine Street to Lake Avenue; Lake Avenue to Lakeshore Drive to Colfax Avenue; and Colfax Avenue to Stop 9 and back on Saturday October 29,2022 from 6:00 a.m. – 1:00 p.m. for a 5K and 10K walk/run to raise funds to equip emergency vehicles with AED's, second by Vice President Vinson and was carried by the following vote **:AYES:** BOW members Parry, Vinson, and Keating (3) **NAYS** (0) Motion carries.

President Keating read the following request.

Request For Street Closure – Kevin Dywan, NICTD, is requesting a street closer to replace railroad tracks, asphalt surface, and ties at Woodland Avenue grade crossing to be replaced starting at 6:30 a.m. - 5:00 p.m. on October 10, 2022 - October 21, 2022. (NOTE: Not part of the Double Track Project).

Captain Jeff Loniewski recommended approval stating that this is just a resurfacing of the crossings at that location, it is required work and there is plenty of cross streets to the east and west to take as a detour.

Mayor Parry made a motion to approve the requested street closure to replace railroad tracks, asphalt surface, and ties at Woodland Avenue grade crossing to be replaced starting at 6:30 a.m. - 5:00 p.m. on October 10, 2022 - October 21, 2022. (NOTE: Not part of the Double Track Project), second by Vice President Vinson and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Request For Street Closure – John Kramer, HRP Construction, is requesting a five-day street closure in mid-October to install a permanent culvert closing Freyer Road to thru traffic between 212 and Meer Road. Project is located at White Ditch where traffic will not be allowed to cross.

John Kramer HRP Construction stated due to the weather and amount of work this project has been pushed back from May to October with the same detour and plan.

Captain Jeff Loniewski stated he recommends approval.

President Keating asked if there are any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve a five-day street closure in mid-October to install a permanent culvert closing Freyer Road to thru traffic between 212 and Meer Road. Project is located at White Ditch where traffic will not be allowed to cross, second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Contract Approval – A Contract between the City of Michigan City Board of Public Works and Safety for the benefit of the Michigan City Police Department for Flock Safety agreement in the amount of \$197,500.00 for one year with a recurring total of \$187,000.000.

Marty Corley Chief of Operations stated this system will provide the City with 30 automated license plate readers plus 4 miles of Raven audio detection.

Further conversation ensued between President Keating and Marty Corley regarding who will monitor the Flock System and the equipment.

President Keating asked if the Council had approved funding for this.

Amber Lapaich-Stalbrink stated she spoke with Flock and their Attorney asking multiple questions; at this time, we have the final contract, recommending approval.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments.

Mayor Parry stated this is critical for our community.

Vice President Vinson made a motion to approve a contract between the City of Michigan City Board of Public Works and Safety for the benefit of the Michigan City Police Department for Flock Safety agreement in the amount of \$197,500.00 for one year with a recurring total of \$187,000.000., second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Request For Street Closer – Kevin Kegebein, Walsh-Herzog is requesting a street closer of 10th Street between Huron and Willard Avenue for removal old NICTD/ AMTRACK crossing from October 31,2022 for two (2) weeks starting at 7:00 a.m.

Brad Minnick explained that this is just another element of the double track project with this duration that will push until the middle of November for that crossing.

Captain Jeff Loniewski stated he looked at the detours and would recommend approval.

President Keating asked if there are any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve the street closure of 10th Street between Huron and Willard Avenue for removal old NICTD/ AMTRACK crossing from October 31,2022 for two (2) weeks starting at 7:00 a.m., second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Request For Street Closer – Terry Greetham, Director of Special Events, is requesting a street closure for the annual St. Patrick’s Day Parade Saturday, March 11, 2023, from 11:45 a.m. - 3:00 p.m.

Terry Greetham stated this is an annual event the detail of this event follows the same parameters as last year.

President Keating asked if there are any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Mayor Parry made a motion to approve the street closure for the annual St. Patrick’s Day Parade Saturday, March 11, 2023, from 11:45 a.m. - 3:00 p.m., Second by Vice President Vinson and was carried by the following vote: **AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.**

President Keating read the following request.

Request For Street Closer – Terry Greetham, Director of Special Events, is requesting a street closure for the annual Michigan City Kiddie Parade Saturday, June 24, 2023, from 10:00 a.m. - 1:00 p.m.

President Keating stated you’re really getting ahead of yourself.

Terry Greetham stated this is to get our schedule out as soon as possible and start the process for finding sponsors for our events.

President Keating asked if there are any Public comments, there was no responses.
President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve a street closure for the annual Michigan City Kiddie Parade Saturday, June 24, 2023, from 10:00 a.m. - 1:00 p.m., second by Mayor Parry and was carried by the following vote: **AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.**

President Keating read the following request.

Request For Street Closer – Terry Greetham, Director of Special Events, is requesting a street closure for the annual Michigan Patriotic Parade Saturday, July 1, 2023, from 6:30 a.m. - 2:00 p.m.

Terry Greetham stated again exact same perimeter as last year.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve a street closure for the annual Michigan Patriotic Parade Saturday, July 1, 2023, from 6:30 a.m. - 2:00 p.m., second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

Request For Street Closer – Terry Greetham, Director of Special Events, is requesting a street closure for the annual Michigan Festival of Lights Parade Saturday, December 2, 2023, from 3:30 p.m. - 7:00 p.m.

Terry Greetham stated again exact same perimeter as last year.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve the street closure for the annual Michigan Festival of Lights Parade Saturday, December 2, 2023, from 3:30 p.m. - 7:00 p.m., second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Request For Street Closure – Brett St. Germaine, Michigan City High School is requesting a street closure from the Elston parking lot West on Ripley Street to Franklin Street to Ames Field for the annual M.C.H.S. Homecoming Parade on Friday, October 7, 2022, beginning at 6:00 p.m. – 7:00 p.m.

Captain Jeff Loniewski this is the same route as previous years, recommending approval. President Keating asked if there were any Public comments.

Tommy Kulavik 1316 Ohio Street stated, " We are going against our rival the LaPorte Slicers and want to say let's go Wolves and beat the Slicers."

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve the street closure from the Elston parking lot West on Ripley Street to Franklin Street to Ames Field for the annual M.C.H.S. Homecoming Parade on Friday, October 7, 2022, beginning at 6:00 p.m. – 7:00 p.m., second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating read the following request.

Dedication Of Road Request- Berry McDonnell, Attorney at Law, is requesting dedication of the 20 feet wide by 320 feet long street, which is commonly known as Blaine Street, in Blaine Subdivision into the City's Street inventory.

Skyler York Planning Director stated this is a subdivision completed by the Planning Commission and the street is already built as Blaine Street, Brad Minnick acting City engineer will go, review, and approve this street.

Brad Minnick Primera Engineers stated that the letter he sent supports the dedication of the street as described.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve the street dedication of the 20 feet wide by 320 feet long street, which is commonly known as Blaine Street, in Blaine Subdivision into the City’s Street inventory, second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

CLAIMS AND PAYROLL

President Keating read the following payroll docket from September 9, 2022, and the BOW Claim Docket for September 19, 2022:

PAYROLL DOCKET	<u>September 9, 2022</u>	
	City Payroll	\$ 647,187.84

CLAIMS DOCKET	<u>September 19, 2022</u>	
	Municipal	\$ 915,852.58
	CDBG	\$ 58.60
	Health & Life Ins. Fund	\$ 19,306.86
	Workers Comp Trust	\$ 0.00
	Total Claims	\$ 1,055,218.04

Vice President Vinson made a motion to approve the City Payroll Docket as read and the Claims Docket for the amount stated, second by Mayor Parry and carried as follows AYES: BOW members Parry, Vinson, and Keating (3). NAYS: None (0). Motion Carries.

UNFINISHED BUSINESS

Jose M. Garcia, Fork in the Road is requesting a mobile food vendor license application approval to sell Mexican Food, tacos, burritos, and nachos located behind Arcadia (no longer in business), Tuesday- Saturday from 10:00 am- 6:00pm.

President Keating stated this was put on the pending items list pending submittal of additional information such as exact location, signage, photos of advertisement and moving of the mobile food truck.

Amber Lapaich-Stalbrink, Corporate Counsel stated the Clerk's office sent out a letter to Mr. Garcia asking for the information to be submitted by September 14, 2022.

Mayor Parry made a motion to deny the mobile food vendor license application approval to sell Mexican Food, tacos, burritos, and nachos located behind Arcadia (no longer in business), Tuesday- Saturday from 10:00 am- 6:00pm., second by Vice President Vinson and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating stated the next item on the pending items/unfinished business list is Gale Neulieb, City Clerk, is requesting the clarification/ procedures being followed to date due to the 2020 Pandemic/Covid and the HDD (Horizontal Directional Drill) Policy that was amended / approved on 6/17/2019; Third Person seeking permission to Horizontally Directionally Drill Under any City Street, Right- of-Way, or City Owned Property.

President Keating stated there has been a meeting about the HDD.

Attorney Lapaich-Stalbrink, Cooperate Counsel stated she will be working on making some changes to our policy based on that meeting and hoped, to have them ready by the first meeting in October.

President Keating asked if there were any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

President Keating stated we will leave this on the pending items list till our meeting on October 3,2022.

President Keating stated the next item on the pending items/unfinished business list is Davis Bush 2409 Ohio Street is requesting a "STOP" sign at Ohio Street and Indiana Avenue to help slow down traffic for public safety.

President Keating stated this was put on the pending items list because there was an issue regarding the cost of a 15mph lighted sign.

Captain Jeff Loniewski MCPD Traffic stated all the improvements at this intersection have been made, the crosswalk has been, and signs have been installed; we are waiting on the estimate for the solar powered flashing pedestrian signs.

Shong Smith Street Department Director stated he received several estimates on these school signs they are valued at \$2,000 a piece with a total of \$4,000.

President asked if there are any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to approve the school signs valued at \$4,000, Second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating stated the next item on the pending items/unfinished business list is Attorney Joseph Zaknoen (on behalf of MC Acreage LLC) donating undeveloped land near the intersection of Barker Rd & Eddy Street (AS IS) subject to easements & restrictions of record.

President Keating stated that Attorney Lapaich-Stalbrink Corporate Counsel and Planning Director Skyler York had this under review and were to come back with recommendation.

Attorney Lapaich-Stalbrink, Corporate Counsel stated they have reviewed all the easements, there have been other entities that Director York has had communications with that may be a better fit, so we have passed that information on to Attorney Zaknoen, at this point the Board could continue tabling this to make sure those other entities are in fact interested or we could just deny it.

Skyler York Planning Director stated that he agrees with Attorney Lapaich-Stalbrink, the organization that reached out seems to be a better fit for this piece of land.

President Keating asked Amber if this is a definitive denial.

Attorney Lapaich-Stalbrink stated it really is up to the Board if you want to leave it on for another month, I don't have a problem with one more month to see if the arrangement works out.

Skyler York Planning Director stated the issue is the other organizations that are interested have to go through a similar process like we do with the Board vote.

Mayor Parry stated it has no value to Michigan City.

Director York responded not to a governmental organization it would be more appropriate for another nonprofit.

Vice President Vinson stated if we have no vested interested in this, I do not see a reason why we should leave it on.

President asked if there are any Public comments, there was no response.

President Keating asked if there were any Board comments, there was no response.

Vice President Vinson made a motion to deny Attorney Joseph Zaknoen (on behalf of MC Acreage LLC) donating undeveloped land near the intersection of Barker Road & Eddy Street (AS IS), second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

President Keating stated the next item on the pending items/unfinished business list is Brad Minnick, Primera Engineers, LTD is to provide a fee proposal for Woodland Avenue Crash Analysis

President Keating stated this was on our pending items list because Brad was going to bring an analysis report.

Brad Minnick stated he looked at 89 crashes and categorized them in items of severity, frequency, and location.

Mayor Parry asked if we are talking about Coolspring Avenue to Barker Road and Greenwood Avenue to Coolspring Avenue.

Brad Minnick responded both, but we are also looking at U.S. 20 all the way up Michigan Boulevard in an overview capacity Space.

Further discussion ensued between Brad Minnick, Mayor Parry and Skyler York regarding the steps that can be taken in order to start on the project next Spring.

President Keating stated we will leave this on the pending items list till October 17,2022.

President Keating stated the last item on the pending items/unfinished business list is Rodney McCormick request for cameras and security lights in neighborhoods (11th, 10th, and York Streets) for safety.

President Keating asked if this is tied in with the flock contract.

Rodney McCormick stated we still have problems on the streets and hope we can get something done, seems like the City is working on it right now.

President Keating stated we will leave on the pending items list to see if Flock is approved.

President Keating made a motion to keep this on the pending item's list till November 7,2022, for cameras and security lights in neighborhoods (11th, 10th, and York Streets) for safety., Second by Mayor Parry and was carried by the following vote: AYES: BOW members Parry, Vinson, and Keating (3) NAYS (0) Motion carries.

PUBLIC COMMENT

NOTE: Public Comment is limited to three (3) minutes. All comments are addressed to the Board President not to the individual Board members. All comments must be germane to and within the mandate authority of this Board.

President Keating clarified that this section is reserved for matters that does not require Board action, she stated that if you are here asking the Board to do something the policy is and has always been that you will need to fill out the proper paperwork at the Clerk's office so we can have a chance to put this on the agenda and have the necessary people at the meeting to discuss the matters and to be able to rectify problems at the time of the meeting. So, from this point on I want everybody to understand that you need to fill out the proper paperwork and not bring up new items that need Board action under this section of the meeting.

Tommy Kulavik 1316 Ohio Street wanted to thank the Board for listening at the last meeting about all the excess county properties that are abandoned.

Rodney McCormick 617 Union Street stated he is here as a chair from the Michigan City Housing Authority, wanted to thank the City for helping us out as we are getting control of all our abandon houses and issues, also personally apologizing to the City as we have failed the tenants and also need help with the safety as we have a lot going on, we need more than just one officer to stop the violence that is going on.

Mayor Parry stated we are with you, and we want to have the best facilities in the state of Indiana that is our goal.

President Keating asked if there are any other comments from the Public, no comments

BOARD COMMENT

President Keating asked if there were any Board comments, there was no response.

ADJOURNMENT

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, asked for a motion to ADJOURN the meeting at approximately 9:20 a.m. Vice President Vinson made the motion to Adjourn. The motion was seconded by Mayor Parry. **AYES:** Board of Public Works and Safety members Keating, Vinson, and Parry (3). **NAYS:** None (0). **Motion Carries.**

Gale A. Neulieb, City Clerk