

## **BOARD OF WORKS**

Regular Meeting

May 29, 2018

The meeting was called to order by Mayor Snyder at 9:00AM.

Members present: Mayor James Snyder, Cathy Fleming, Ron Necco, and Clerk-Treasurer Christopher D. Stidham.

**MINUTES OF PREVIOUS MEETING:** Mayor Snyder entertained a motion on the minutes of the May 9 meeting. Member Necco made a motion to approve the minutes. Member Fleming seconded the motion.

3 yes-0 nays.

### **OLD BUSINESS:**

Mayor Snyder entertained a motion on initiating eminent domain procedures against three parcels, 6230 Central Ave, 6370 Central Ave, and 2305 Hamstrom Road, as requested by the Redevelopment Commission. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

### **NEW BUSINESS:**

Mayor Snyder entertained a motion on a resolution authorizing the Huntington equipment lease. Member Fleming made a motion to approve the resolution. Member Necco seconded the motion.

3 yes-0 nays.

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Mayor Snyder entertained a motion on seeking a tax opinion from Barnes & Thornburg as required by the Huntington lease. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on bulk item fee appeal at 5874 Carnation. Member Fleming made a motion to approve the appeal. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a tag day request from Toni's Dance Academy for June 30, July 14 and July 28. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a special event request for Ruff Event to fight childhood cancer on July 21 at Woodland Park. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a special event request from Mexico Lindo for a parking lot party on September 15 from 3pm-10pm. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on finding NWI Land Company satisfied their 6 month probation and all mowing charges currently imposed should be reversed. Member Fleming made a motion to approve the finding. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on major illness day requests (6). Member Necco made a motion to approve requests. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a major illness day donation request. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

### **CLAIMS:**

Mayor Snyder entertained a motion on the claims docket as presented. Member Fleming made a motion to approve the claims docket. Member Necco seconded the motion.

3 yes-0 nays.

**OTHER BUSINESS:** None.

**ADJOURNMENT:**

Member Necco made a motion to adjourn. Member Fleming seconded the motion.  
3 yes-0 nays.

The meeting was adjourned at 9:30AM.

ATTEST:

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Christopher D. Stidham  
Clerk-Treasurer

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James E. Snyder  
Mayor