

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, September 11, 2019 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order:** Mayor Fisel

**Roll Call**

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel  
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of August 26, 2019**

***Motion to approve: Tom Janes                      Second: Earle Franklin                      Vote: All Ayes***

**New Business**

**Republic Services – 2020 Contract Extension Request**

Jim Smith of Republic Services was present to ask the city to consider a one-year extension of the residential garbage and city clean-up for 2020. The residential service would increase to \$14.82 per customer per month from \$14.32, a three percent increase.

***Motion to approve: Patty Fisel                      Second: Earle Franklin                      Vote: All Ayes***

**WWTP – Change Order for Garage Building**

A change order from Pacemaker for “additional distance for electrical service to the building” was presented in the amount of \$1,680. WWTP Superintendent Kenny Sprague made the recommendation to approve.

***Motion to approve: Patty Fisel                      Second: Tom Janes                      Vote: All Ayes***

**Department Heads and Members of Administration**

**Fire Chief Jeremy Weaver**

- Jimmy McDonald was formerly a part-time fireman. Would like permission to reinstate.

***Motion to reinstate Jimmy McDonald as a part-time fireman: Tom Janes***

***Second: Earle Franklin                      Vote: All Ayes***

**Street Superintendent Mike Burdette**

- Thanks to the other departments for help with festival clean up.

**Park Director Travis Brimhall**

- Talked with Pulver in Albion who will be doing the paving project at Woodlawn and Kenney Parks. The start date has been moved to after the city clean-up.
- Met with Ben Shaw from the Turning Point School. The kids can gain school credit for community service. Will be allowing them to help in the park with things such as clean up and chalking the flag football field.
- A memorial tree and stone for Chuck Schlemmer will be installed at Kenney Park.

**WWTP Superintendent Kenny Sprague**

- Working to get the sludge barn ready to move the sludge press inside.

**City Engineer Rick Pharis**

- Contracts for Strawberry Valley Phase II were signed at RDC today.
- Still working with INDOT for the last welcome sign permit. Working with Matt Kreager for the Lincolnway West location.

**Building Inspector/Board Member Earle Franklin**

- The ground-breaking for Park Meadow III was held yesterday.

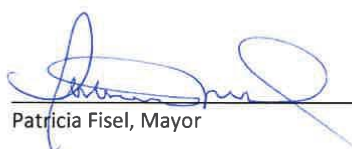
**Clerk-Treasurer Barb Hawn**

- Citywide garages sales are this Friday and Saturday, no permit required. City clean-up is Saturday, September 21 from 8-1 at the WWTP.

**Adjournment**

***Motion to adjourn: Tom Janes                      Second: Earle Franklin***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor