

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, January 8, 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 December 11, 2019**

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

**Citizens Comments**

*Name & Address: Christina Ibarra, 901 Sunnyside, Ligonier, IN*

*They had water coming out of furnace – called the repair company (DePews). DePews suggested she call Millers to have the pipes cleaned, there was nothing wrong with the plumbing. The clog was outside the house where the main sewer connects. They called the sewage department, but it was after hours. WWTP Superintendent Kenny Sprague said it was a city back-up and we did take care of the problem when we learned about it. Ms. Ibarra asked the city to reimburse her for the following amounts: \$129.00 for DePews and \$300.00 for Millers.*

**Motion to approve the reimbursement of the two bills, \$429.00: Patty Fisel**

**Second: Tom Janes      Vote: All Ayes**

**New Business**

**WWTP – CDL Extension Request**

Wastewater Treatment Plant Superintendent Kenny Sprague requested an extension of 90 days for Michael White to go and take his CDL test due to scheduling with winter weather.

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

**WWTP – Quote for Onsite Training for Sludge Press**

A quote from Prime Solutions for training in the amount not to exceed \$1,530.00 was received. Superintendent Kenny Sprague recommended that the board approve to allow the employees the onsite training. Need additional day for new personnel and due to the move into the sludge barn.

**Motion to approve training not to exceed \$1,530.00: Patty Fisel**

**Second: Tom Janes      Vote: All Ayes**

**Department Heads and Members of Administration**

**Fire Chief Jeremy Weaver**

- Quote from 5 Alarm for four of the thermal imagers in the amount of \$8,477.80. The cost is budgeted in the 2020 capital plan.

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

**Public Safety Director/Police Chief Bryan Shearer**

- Purchase of vehicle in the capital plan and will start getting things ready for this.

**Park Director Travis Brimhall**

- K-3<sup>rd</sup> Basketball – 60 kids started last week.
- Aerobics and Senior Fitness started up again last week.
- Thank other departments for their help while on vacation. Issue with a backboard coming down at the Rec Center. Will be looking to do some maintenance at the Rec to prevent this in the future.

**Water Superintendent Jeff Boyle**

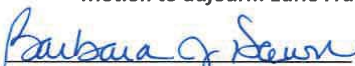
- Lost water audit coming up in August.
- Lead and Copper – new rules went into effect this year. Additional information will be coming.

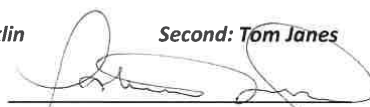
**Building Inspector/Board Member Earle Franklin**

- Reviewed the drainage for West Noble Recovery at Heckner Drive in the Industrial Park. We can now issue permits for construction. Thanks to Rick and Triad for going over the plans.
- Show home in Park Meadow is almost ready – hope to move in January 20. Construction has begun on the next home.

**Adjournment**

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

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor