

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, August 26, 2020 – 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 12, 2020

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

New Business

Police Dept. – Body Worn Camera Presentation

A video of the Body Worn Cameras was shown to the Board. Public Safety Director/Police Chief Shearer gave a brief overview of the system which council approved at the meeting Monday and answered questions from Board Members.

Storm Sewer Separation Project Bid Award

The official release of funds was received from OCRA allowing for the awarding of the bid for the Storm Sewer Separation Project. Two bids were received, API Construction \$419,530 and Niblock Construction \$544,962. After review by Triad, Jonathan Moen determined that API Construction was the lowest and most responsible bidder and recommended awarding the project to API Construction.

***Motion to approve recommendation to award bid to API Construction: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

WWTP – Quotes for Replacement Variable Frequency Drive

The Variable Frequency Drive was unable to be repaired as we had originally hoped. Three quotes for a replacement were received.

ACT (Automation & Control Technologies)	\$6,402.00
Cutler Hammer, Division of Eaton Corp.	\$7,658.00
Precision Electric	\$4,759.66

Wastewater Superintendent Kenny Sprague recommended purchasing from Precision Electric at \$4,759.66.

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

Park Dept. – Quotes for Woodlawn Park Paving

Two quotes for the paving at Woodlawn Park were received.

Pulver Asphalt Paving	\$44,297.50
Niblock Excavating	\$48,956.50

Park Director Travis Brimhall recommended awarding the job to Pulver Asphalt Paving.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- The department will hold a Pork Burger fund raiser Labor Day Weekend at Family Dollar – Saturday and Monday.

Street Superintendent Mike Burdette

- Meeting with a new tree service next week.

Public Safety Director/Police Chief Bryan Shearer

- Jerod Bechtold was sent for his PERF physical last week. Waiting for the medical information to be returned to submit to PERF.

Park Director Travis Brimhall

- Four pieces of fitness equipment were put up around the trail at Kenney Park. The other pieces will be installed when the parts come in.
- Parking at the Farmer's Market was brought up at Monday's council meeting. We are up to 19 vendors. The fire station project has temporarily taken away much of the additional parking. El Paraiso has agreed to allow parking in their lot across the street. Working with the vendors so they will park there and keep the Farmer's Market lot open for customers.
- Middlebury Magic Soccer Club is looking to bring pre-academy soccer to Ligonier next spring. They have spring and fall sessions. Feel it will be good for the community and the WN soccer program. We have the park space. Will work with them to see if we can make it happen.

WWTP Superintendent Kenny Sprague

- Working on small projects trying to get done before cold weather.
- Reviewing procedures for small areas considering what happened in Columbia City yesterday.

City Engineer Rick Pharis

- Got a lump sum number from the contractor on the Geo Piers but want a breakdown before proceeding.
- Drainage at the viaduct seems to be working since the INDOT repair.

Building Inspector/Board Member Earle Franklin

- West Noble Waste Recovery's project is moving along.
- Two additional houses going up in Park Meadow.

Clerk-Treasurer Barb Hawn

- The General Obligation Bonds were sold on August 18, 2020. Banker's Bank was the winning bidder on the bonds with an interest rate of .65454%. This is much better than the projected rate and will save us around \$25,000 in interest.
- The Form 3 advertising the budget was published to Gateway on Tuesday morning. Public hearing is September 14 with adoption on October 12.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer
Patricia Fisel, Mayor