

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, September 30, 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 and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn
Absent: Board Member Tom Janes

Minutes from previous meeting of September 9, 2020

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

New Business

Park Meadow – Dedication and Acceptance of Right of Way

Dedication and acceptance form for the right of way for the streets in the Park Meadow Estates was received and available for approval. This is not for the streets, just the right of way.

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

Fire Dept. – Door Replacement

Quotes for the west side door replacement were received:

Precision Glass	\$2,550.00
Kemp Construction	\$6,200.00

Chief Weaver recommended going with Precision Glass.

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

Park Dept. – Disc Golf

Council approved substituting the use of \$10,000 in capital funds set aside for drainage at Woodlawn Park, which is no longer needed, for a Disc Golf Course at Kenney Park. Two quotes were received.

Dynamic Discs	\$6,845.00
DGA	\$7,881.46

Park Director Travis Brimhall recommended going with Dynamic Discs. Warranty is 25 years.

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

Park Dept. – Kenney Park Black Top Sealing

Quotes for sealing the black top at Kenney Park were received.

Van Am Seal	\$9,240.00
Ranger Materials	\$9,835.00
Super Seal	\$10,418.00

Park Director Travis Brimhall recommended going with Van Am Seal.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- First progress meeting for the fire station yesterday. All but 9 geo piers are in. Will be necessary to move a pole to install them.

Street Superintendent Mike Burdette

- New tree service started – doing a good job.

Park Director Travis Brimhall

- Farmer's Market will be done on October 10.
- Flag football has started – using the trailer to store the equipment.
- Opened the Rec Center on Monday with limitations due the revisions of Stage 5.
- Put up seven dusk to dawn lights in the park. Have had some vandalism in the park. The cameras were able to catch the kids who spray painted this past weekend.
- Will be winterizing soon.

Water Superintendent Jeff Boyle

- Crew is cleaning the tank today.
- Mishap yesterday with a meter change. The meter blew off and caused some flooding at a factory. Insurance sent a company to clean up.

City Engineer Rick Pharis

- The Community Crossing Grant for Martin was filed on Friday.
- INDOT approved the sign installation of the final welcome sign.
- Asked about plowing at Park Meadow. We are not yet getting tax dollars since the streets are not yet ours. Will discuss with the developer.

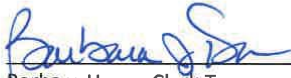
Building Inspector/Board Member Earle Franklin

- Two additional applications for homes in Park Meadow – one is sold, and one is a spec home.
- West Noble Waste Recovery has started their final building.

Adjournment

Motion to adjourn: Patty Fisel

Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor