

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 14, 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 September 30, 2020

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

New Business

Fire Dept. – UTV Plow

The capital plan includes \$5,000 for a plow for the Fire Dept. UTV. Three quotes were requested and two were received.

Gardners	\$4,452.47
WA Jones	\$4,144.00
Osborne	Did not quote

Chief Weaver recommended going with the WA Jones, the lowest quote.

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

WWTP – Vactor Repair Quote

The pump assembly in the vactor is damaged and no longer works. A quote was received from Jack Doheny Co. for repair. Best case scenario would be labor to repair estimated at \$3,250.00. If the pump needs to be replaced, the quote for a new pump is \$18,439.86 plus labor of \$1,250.00. With a remanufactured pump replacement, the pump cost would be approximately \$7,500.00 plus labor. Discussion led to the following.

Motion to approve having the unit looked at and repaired with the remanufactured pump in necessary at a cost of approximately \$10,000.00: Earle Franklin Second: Tom Janes Vote: All Ayes

Park Dept. – Concrete Pad Quote

The disc golf course was previously approved. The baskets have been ordered. The concrete pads are another portion of the course. Quotes were requested from Ozinga and Bogan for concrete work. They did not give an actual quote other than the cost of the material. We would need to form up the pads.

The other option is to go with premade hog slats from Berne Ready Mix, which can be set in place with a skid loader and would be easy to replace if necessary. The total cost for 21 slats is \$1,605.00. We will install ourselves.

***Motion to approve the purchase of the hog slats for the disc golf course: Tom Janes
Second: Earle Franklin Vote: All Ayes***

First November Meeting Date Change

The first November meeting falls on Veteran's Day which is a city holiday. The board was asked to change the date. The recommended date was Tuesday, November 10, 2020.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Two of our tornado sirens need new control boards. The quote from ERS Wireless for the replacement and installation is \$4,183.00. Clerk Treasurer Barb Hawn said there are funds in CEDIT that are available for the repair.

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

- The fire department will be doing one final pork burger fund raiser Saturday at Family Dollar.
- The construction update meeting was held this week. The last of the geo piers will be installed by the first of next week.

Public Safety Director/Police Chief Bryan Shearer

- The 2021 budget calls for a police car replacement. Will meet with Burnworth Zollars to begin the process since it takes several months for the car to be produced after ordering.

Park Director Travis Brimhall

- The Rec Center has been open for a few weeks now.
- The work for the summer staff is winding down. The last day for the Farmer's Market was last Saturday. The restrooms will be closed after the end of flag football this weekend.

- Thanks to Bryan and the SRO's for their help with tracking down the kids shown on the camera video who were vandalizing the park. Seven kids were identified, and restitution will be sought. We are waiting on quotes for some of the repairs.
- Handrails at the Gazebo were replaced last week. They were not an exact match to what was there, but as close as possible. The originals were hand turned by Walt Rex who originally constructed the Gazebo.

Water Superintendent Jeff Boyle

- The new meter reading system is up and running. We only have around 100 meters left to change over to radio read. The guys were able to read all of the meters in less than a day.
- Took Michael Galbraith through the trails so we could request the remainder of the RDA trail grant funds. He was impressed and also impressed with the repairs being done to the murals. He said there may be other funding possible in the future.
- Thanks to the other departments for the way they work together. It is the best it has been in my 30+ years with the city.

WWTP Superintendent Kenny Sprague

- Thanks to the crew at the Wastewater Treatment Plant and everyone who helped out while I was out.
- Working on completing the outside projects before the cold hits.

City Engineer Rick Pharis

- The bases were poured for the welcome sign on the north side of the city on SR5. The site chosen on Lincolnway unfortunately has all of the utilities located so we are moving the location to privately owned land near Fashion Farm with the consent of the owner.

Board Member Tom Janes

- Thanks to everyone for their concern and for checking on me while I was out with the virus.

Clerk-Treasurer Barb Hawn

- We will apply for the CARES Act funding since police and fire salaries can be used for the disbursement. The city portion of the funding for the county is \$141,000.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor