

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, February 10, 2021 – 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 January 27, 2021

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

New Business

Fire Dept. – Gear Quote

A quote per set of \$2,067.74 was received from MES, a single source for the gear. Asked permission to order five sets for a total of \$10,338.70. The cost is included in this year's budget.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Fire Dept was awarded a grant for the vests from IPEP. Asked for approval to go ahead and take the matching funds from the equipment fund.

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

Street Superintendent Mike Burdette

- Thanks to the other departments for helping with the snow.
- The dump truck is back from dealership repair which cost around \$8000. After 400 additional miles it is still having issues. It was taken back to find out if it the same issue with emissions or something different.

Park Director Travis Brimhall

- Working to keep the snow cleaned out at the park and trails.
- Getting paperwork around for spring soccer sign ups.

Water Superintendent Jeff Boyle

- Infinite Resources is a new company in the industrial park. They had the water turned on at the building and initially had usage. The next few months they did not have usage. They also had not paid their bill. They said they did not get the bills which were sent to the address given on their utility application. They have since given us a new payment address in Fort Wayne. When they contacted us about the past due bill, they stated they had turned the water off in the building. Normal policy would require that we be notified when they want water shut off and we do the shut off in order to avoid monthly minimum charges. They are requesting a bill adjustment. Water Superintendent Jeff Boyle feels we should give them credit for two months with no usage (\$250.08 each month) for a total credit of \$500.16 but require that they pay the bill for the month with usage and all penalties.

Motion to allow a bill adjustment to Infinite Resources of \$500.16: Patty Fisel

Second: Earle Franklin Vote: All Ayes

WWTP Superintendent Kenny Sprague

- Trying to keep things thawed out at the plant.

City Engineer Rick Pharis

- Union Street is rough from the cuts made from the stormwater project. John Nelson contacted API to come in to make repairs. They will be in tomorrow.

Adjournment

Motion to adjourn: Patty Fisel Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor