# Board of Public Works & Safety and Park Authority Meeting Wednesday, June 23, 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 Meetings of June 9, 2021, and June 14, 2021

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

#### **New Business**

### Resolution 0623-2021 (Police Regulations)

Copies were distributed at the June 9 meeting. City Attorney Clouse has reviewed. The regulations will help the police department with their accreditation process.

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

### **Department Heads and Members of Administration**

#### Street Superintendent Mike Burdette

Pulver has started the project with the piping for the Martin Street project.

# Police Chief/Public Safety Director Bryan Shearer

There is a humming noise in town caused by equipment at the mill. A silencer is being put on it according to the mill president.

#### Park Director Travis Brimhall

- Baseball has about two weeks left.
- Another disc golf league started this week.

#### Water Superintendent Jeff Boyle

Meters for the well field were ordered at the end of 2019. Still have not received them due to the pandemic. Now we can no longer order direct but through a dealer. The dealer will be here today to reorder.

#### City Engineer Rick Pharis

 Wright Street – solicited quotes to create legal descriptions of properties to purchase for the city to put a cul de sac in for trucks to be able to turnaround.

Motion to engage Lakewood Surveying of Wolf Lake to do the descriptions: Patty Fisel Second: Tom Janes Vote: All Ayes

## **Building Inspector/Board Member Earle Franklin**

Asked if the city happens to have a platting of the Oak Park Cemetery. Jeff Boyle has been looking into the matter. As far as he knows, there are no cemetery maps at the city.

#### Clerk-Treasurer Barb Hawn

We have a customer with a three-apartment dwelling. The renter moved out and the owner had us do a final reading. He said he would shut the water off. Therefore, we were no longer reading the meter. In May, he called because he had a leak and wanted us to do a reading, graph the usage, and turn the water to the building off. There was a broken pipe in the building and standing water. The water did not go down the drain. Since the apartments are vacant, the only water usage is from the leak. The July billing has not yet been sent. He has significant charges pending, Water \$9006.20 plus tax and Sewage \$10,695.41. Water personnel recommend eliminating the sewage charges since no water went down the drain, but billing for the water which was used.

Motion to table: Patty Fisel Motion died for a lack of second.

Motion to bill for the water charges and but not for the sewage charges: Patty Fisel
Second: Earle Franklin Roll Call Vote: Aye Fisel, Aye Franklin, Nay Janes

## Adjournment

Motion to adjourn: Patty Fisel Second: Tom Janes

arbara Hawn, Clerk Treasurer Patricia Fisel, Mayo