Board of Public Works & Safety and Park Authority Meeting Wednesday, July 28, 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 July 14, 2021

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

New Business

Utility Adjustment Request at 916 Jennifer Drive

Catherine Giltner of 916 Jennifer Drive requested an adjustment for watering her lawn and garden. The summer sprinkling credit was not automatic since this is a new residence with no history. Utility Clerk Vickie Yoquelet estimated based on the minimum bill since they have not yet moved into the home. Requesting a sewage adjustment of \$116.20.

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Painting curbs and crosswalks for the start of school.
- The Martin Street project is coming along.

Park Director Travis Brimhall

- Talked to Pulver about completing the paving project at Woodlawn Park from 2020. Also about the basketball courts at Kenney Park and Madden Park with the grant funds.
- Four grills have been installed at Kenney Park.
- The second COVID clinic is set up for August 2 from 2-5.

Water Superintendent Jeff Boyle

■ The #3 High Service pump is making excessive noise. The cost to repair is \$11,232 which includes work and reinstallation.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

The clam bucket for the John Deere tractor needs to be replaced. The cost is \$4,950.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

- The hydrant at Martin Pines Trailer Park on Martin Street has been installed.
- The new water line in the next phase of Park Meadow is installed and will be hooked up this week.

Police Chief/Public Safety Director Bryan Shearer

Grant Moser is currently enrolled at the academy. The academy is currently suspending the classes due to a COVID outbreak with the current class. He will be back here on duty starting next week.

Building Inspector/Board Member Earle Franklin

- Only two lots left in the current phase of Park Meadow. The next phase is being prepared
- Received a call from INDOT regarding a traffic study for US 33/SR5. The current number was just over 14,000 cars daily.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor