

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, August 11, 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 28, 2021

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

API Construction – Change Order #1 – Storm Sewer Project

Change Order #1 with an addition of \$17,613.40 for the Storm Sewer Project was received. Jonathan Moen of Triad recommended approval.

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

API Construction – Pay Application #3 – Storm Sewer Project

Pay Application #3 in the amount of \$21,105.67 was received. Jonathan Moen of Triad reviewed and recommended approval.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

API Construction – Pay Application for Retainage – Storm Sewer Project

Pay Application for Retainage in the amount of \$21,857.17 was received. Jonathan Moen of Triad reviewed and recommended approval. However, since the walk through for the project tomorrow, it was suggested that the pay application payment be tabled.

Motion to table: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Park Dept. – Quote for Rec Center Floor

Park Director Travis Brimhall requested two quotes for the replacement of the gym floor at the Rec Center which is included in the capital budget for 2021. The floor is 35 years old. Although they sent samples, Direct Fitness Solutions did not provide a quote. Foster Specialty Floors from Wixom, Michigan did provide two options. Travis prefers to go with option which is the comparable to the floor we have now and includes a 25-year warranty. The cost is \$81,655.00

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Police Dept. – Reserve Officer Application

Chief Shearer asked the Board to approve the addition of Jacob Snyder to the Reserve Force pending passage of the work-related physical agility test. He does not want to pursue as a career but wants to be on the Reserve Force. He has taken the initial training.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- At the end of the month, we will have about 15 firefighters from California here doing the Bay to Brooklyn run. We will put up for a couple of nights and volunteers will do a meal for them.
- Roofing is in for the fire station project. The limestone and brick work has started.
- We have an aerial truck in the capital plan for 2023. Will start working on the process now so we can get the price locked in. There is a 15-month turnaround time.

Street Superintendent Mike Burdette

- Pulver hopes to have pipe work done by the end of the week. They will start tearing the curbs out next. John Nelson is the inspector from Triad on the project.

Park Director Travis Brimhall

- Road at Woodlawn Park was completed.
- Madden Park and Kenney Park basketball courts were replaced with funding from a local foundation. Striping will be completed soon.
- The grills are in at Kenney Park and have been used.

WWTP Superintendent Kenny Sprague

- Getting projects completed at the plant.

Building Inspector/Board Member Earle Franklin

- New applications for Park Meadow. There are only two lots left in this phase. Granite Ridge is ready to start curbing in the next phase.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor