

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, August 25, 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 August 11, 2021

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

Unfinished Business

API Construction – Pay Application for Retainage

The pay application from API for retainage was tabled at the last meeting to wait since the walk through had not yet been done. There are a few spots that still need attention.

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

New Business

Fire Dept. – Traffic Pre-Emption Upgrade

A quote was received for the upgrade of the traffic pre-emption equipment and radios at a cost of \$12,020. This was included in this year's capital budget.

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

Police Dept. – Park Lot Sealing and Equipment

A quote of \$5200 was received from Ellis Amburgery of Columbia City to seal the City Hall/Police Department parking lots and stripe them. Funding is in the capital budget. Since this came in below the budget cost, Chief Shearer asked that the additional funds from the budgeted \$10,000 be used to purchase equipment needed for the Police Department.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Eric Vance who was on military leave from the volunteers is now back.
- Bay to Brooklyn bike riders will be here this weekend.

Police Chief/Public Safety Director Bryan Shearer

- Located a car from John Jones to replace the Pool Car which will be moved to the Reserve Car. It fits within the budget. Need approval to proceed and start additional appropriation processed

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

Street Superintendent Mike Burdette

- Martin Street project moving along.
- Will have a remote control mower demo on Friday for mowing hillsides. It can mow a 50-degree slope without rolling over.

Park Director Travis Brimhall

- Outdoor basketball courts were completed last week at Kenney and Madden Parks.
- Rec Center – the gym will be closed starting on 9-25 for about 3 weeks to have the floor replaced.
- Flag football sign-ups are going on until 8-30.
- The Blood Mobile will be at the Rec Center from 11-6 on 9-3.
- Was planning to ask for permission to get an on-call person. Had an employee quit yesterday. App for the on call – asking to hire him to work the day shift. Background check was completed. Would also like to continue to look for an on-call person to work the open shifts.

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

City Engineer Rick Pharis

- Flyers were put on the houses on Martin Street to let them know they will need to use side street parking when the concrete approaches for their driveways are done.

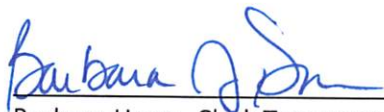
Building Inspector/Board Member Earle Franklin

- O'Reilly's contractor will be here for permits today. Set up a meeting with the department heads and engineer for questions. They hope to start next week.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin

A handwritten signature in blue ink, appearing to read "Barbara Hawn", written over a horizontal line.

Barbara Hawn, Clerk Treasurer

A handwritten signature in blue ink, appearing to read "Patricia Fisel", written over a horizontal line.

Patricia Fisel, Mayor