

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, September 22, 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 September 8, 2021

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

Unfinished Business

API Construction – Retainage Pay Application

API Construction 21, 857.18 – pay application for the Storm Sewer Separation project. All items from the walk through were taken care of.

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

New Business

Police Dept. – Recommendation of Hiring of Patrol Officer

Chief Shearer recommended hiring Braydon Becker to replace Mike Houser who recently resigned. Braydon is a current part time officer and is attending the academy. The hiring would be pending the PERF approval to become probationary first-class officer.

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

Police Dept. – Employee Work from Home

Chief Shearer asked to allow Brooke Harris to work from home for data entry during her upcoming FMLA. It would be no more than 5 hours per day when she is able to enter information into the Spillman Records System and keep the department up to date.

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

Fire Dept. – Tornado Siren Quote

In the capital plan we have two tornado sirens. However, due to higher cost, we are looking to add just one additional siren which will be placed on the tower in the new Park Meadow addition. (We did also add an additional siren at the new Fire Station which was part of the project.) The quote from ERS is \$35,563.11.

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

Pulver Asphalt – Change Order #1 – Martin Street Project

Change order #1 will add 30 days to the Martin Street Project, bringing the completion date to November 3, 2021. There was additional work with water lines and catch basins. In addition, the concrete installer was out with illness. Wet weather has also been a factor with delays.

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

Department Heads and Members of Administration

Park Director Travis Brimhall

- Rec Center will close on Saturday for about three weeks for replacement of the gymnasium floor.
- Restrooms at the concession stands were winterized and closed. Farmer's Market will be closing after October. There is a Tik Tok challenge to damage restrooms. We have not had too many issues yet but taken down the soap dispensers. Police have increased patrol in the park.

WWTP Superintendent Kenny Sprague

- Repair needs to be done – the UV Sensor for the disinfection needs to be replaced. The cost for the repair is \$2556.79 from BL Anderson.

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

City Engineer Rick Pharis

- There are some trouble spots with the trail along the river. We have API coming in to check. One of the problems is along the edge where the rain should run off. We plan to put some limestone in to help keep the edges from crumbling.

Building Inspector/Board Member Earle Franklin

- Thanks Rick Pharis and John Nelson for their assistance regarding the paving in Park Meadow where the roll test was not done before the paving.
- O'Reilly's is looking at moving a driveway from their plan, instead of two entrances on Martin Street there will be one on Martin Street and one on Sroufe Street.

Mayor Fisel's Comments

- We have some potential projects that should develop soon.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor