

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 12, 2022 – 10:00 a.m.
Ligonier City Hall • 301 S. Cavin St. • Ligonier, IN 46767**

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin, Tom Janes, City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Absent: Mayor Patty Fisel

Minutes from previous meeting and Executive Session of September 28, 2022

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

New Business

Ratify Mayors Decision

Mayor Fisel made an emergency decision to hire Toni Kraner for the part-time desk attendant position at the Rec Center, due to a voluntary termination resulting in no one to cover the afternoon shift. This would force the Rec Center to close in the afternoons. She felt the issue required an emergency decision.

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

Water Department – Piping Repair

A quote was received from Peerless Midwest to replace leaking eight inch pipe with a new spool piece. The cost of the repair is \$3,790.

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

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- Kelly Janes has completed her 90 days and when hired we agreed to increase the wages by 50 cents per hour. Chief Shearer asked the board to retro back to the last pay period as her 90 days were completed at that time.

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

- Construction at Ligtel's new building will cause one lane traffic next week. There will be signs and people directing traffic.

Fire Chief Jeremy Weaver

- The department is participating in Fire Prevention in the schools this month..
- The Open House for the new Fire Station is Saturday, November 5, 2022 from 10:00 am to 3:00 pm. The dedication will take place at 10:30 am.
- We will have a Baby Box blessing on Tuesday, October 25, 2022 at 6:00 pm.

Street Superintendent Mike Burdette

- Leaf pick up will start next week using the following schedule: Monday and Tuesday – South/West Sides, Wednesday – South/East Sides, Thursday – North Side, Friday – Catch Up Day
- The new leaf vac which was ordered has not yet arrived. We are hopeful deliver will be next week.

Water Superintendent Jeff Boyle

- The South Water Tower rehabilitation and painting has been completed. Verizon will be reinstalling their antennas soon. We will be refilling the water tower. During that time, there could be short term pressure changes as well as a chance of rusty water.

WWTP Superintendent Kenny Sprague

- Will have a quote for a pump rebuild at the next meeting. The new pump was installed on Friday and now the other pump went down.

City Engineer John Nelson

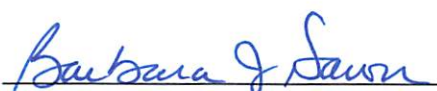
- Niblock will be here to mill the final streets in the paving project on October 19 and paving should begin on October 24.

Building Inspector/Board Member Earle Franklin

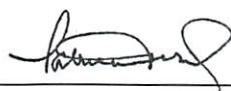
- Ligtel's new building is progressing. Inspections have been completed for gas, electric, and rough inside. Drywall will start next week.

Adjournment

Motion to adjourn: Earle Franklin Second: Tom Janes



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor