

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, March 22, 2023 – 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 and Tom Janes, and Clerk-Treasurer Barb Hawn
Absent: Mayor Patty Fisel and City Attorney Jack Birch

Minutes from previous meeting of March 8, 2023

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

New Business

Insight – Quote for Police Dept. Car Computers

The capital plan calls for the computers in the police cars to be replaced this year as the current computers are from 2018. We budgeted \$20,000 and IT-Facilities Director Gary Cox received a quote from Insight for 13 computers @ \$1,657.21 for a total of \$21,543.73. The balance of \$1,543.73 will be taken from the regular computer budget.

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

Park Dept. – Employee Wage Increase Request

Park Director John Parrish asked for a wage increase for Christopher Macias. When hired John recommended the initial wage with the opportunity for a \$1.00 per hour increase after 90 days. Christopher has completed the 90 days and is doing very well. He would like the increase to be effective with the payroll starting April 2, 2023.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Did the final inspection of the new aerial truck. It will be at the FDIC show in April and we will take possession right after the show.

Street Superintendent Mike Burdette

- We took down six trees in the easements this week and will be trimming trees next week.

Building Inspector/Board Member Earle Franklin

- Final testing of elevator and fire alarm were completed at the new Ligtel building. They are almost ready to move in in the new building.


Clerk-Treasurer Barb Hawn

- We have scheduled a special Board of Works-Park Authority meeting for Thursday, March 30, 2023 at 11:00 am to award the bid for the Community Crossings Paving Project for 2023. Notice has been sent to the newspapers and posted in the lobby.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor