

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, May 10, 2023 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by Board Member Tom Janes

Roll Call

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

Minutes from previous meeting and Executive Session of April 26, 2023

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Fire Department – Hose Reel Quote

Chief Weaver provided a quote from Roll N Rack for the hose reel in the capital plan. The quote is \$9265.00, under the budgeted \$10,000.00.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

WWTP – Request for Employee Pay Increase for CDL

Colin Gordon of the Wastewater Department obtained his Commercial Driver's License (CDL) on May 5, 2023. The salary ordinance allows for a \$1.00 per hour wage increase. The next pay period would begin on Sunday, May 14, 2023.

Motion to approve a \$1.00 per hour increase for Colin Gordon beginning May 14, 2023: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- The ladder truck will be delivered next week, and we will begin training.

Street Superintendent Mike Burdette

- We have been grinding the stumps from trees that were taken down.

Water Superintendent Jeff Boyle

- The north water tower has been painted and should be back in service later this week.
- We have been working on the Main Street project. Most of the lines have been lead. We are about 75% finished, we are down to Second Street and need to get to Lincolnway West.

Park Director John Parrish

- We have had Issues with the splash pad not working, and leaking. We had to dig up concrete to do the underground repairs. We received a quote of \$4,850 from Young Services, the contractor who does the city sidewalk program, to pour the new concrete and rebar. They will also use polymer concrete to repair the cracks. Would like approval so the splash pad can reopen at the end of the month as scheduled. We have a park gift balance from a local company with \$7,784415500 which can be used.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

City Engineer John Nelson

- Pulver will be here as soon as the lines on Main Street are completed to repave Main Street.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Tom Janes, Board Member


Earle Franklin, Board Member


Barbara Hawn, Clerk Treasurer