

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, July 12, 2023 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by

Roll Call

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

Minutes from previous meeting of June 28, 2023

Motion to approve: Ron Terry Second: Tom Janes Vote: All Ayes

Unfinished Business

VFP Fire Systems Alarm System Quote

The Alarm System quote was tabled at the last meeting for additional information regarding funding. Clerk-Treasurer Barb Hawn collaborated with the accountants, and they suggested CEDIT funds be used to fund the project. This will require an additional appropriation. The cost is \$14,101 for the Honeywell system which is not a proprietary system and allows others to be able to work on it. The communicator for the system is \$695 with an annual service fee would be \$500.

Motion to approve: Tom Janes Second: Ron Terry Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- The new roof on the salt barn was started this week.
- Someone dumped trash at the recycle center again. Ligtel wants the bins to be removed. Bryan spoke regarding and said would hate to see it taken out. Earle will call Northeast Solid Waste District and request a meeting.

Water Superintendent Jeff Boyle

- The sanitary Survey was returned to IDEM. We took care of the minor infractions and reported back with the resolution to the infractions.

WWTP Superintendent Kenny Sprague

- The blower unit on the old Vactor Truck went out. The replacement is \$28,156.84 for the blower with the total cost including labor of \$34,316.84. The water and sewage departments will split the cost since both use the trucks. Both have funding available in their capital budgets for the expense.

Motion to approve: Ron Terry Second: Tom Janes Vote: All Ayes

- Received a letter of resignation from Mike White who is moving on to another position in the private sector.

City Engineer Rick Pharis

- We have a call to Pulver as to when the ADA ramps will be put in. The patches will be done before the festival and the paving project will begin after the festival.
- The deed packets are out to the businesses on Commerce Drive. Two have agreed and we are working with the remainder.

Board Member Tom Janes

- Welcome to Elroy Mast, the new building inspector.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor