# Board of Public Works & Safety and Park Authority Meeting

Wednesday, May 28, 2025 – 10:00 a.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

### **Call to Order**

The meeting was called to order by Mayor Earle Franklin.

### Roll Call

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

# Approval of Minutes of May 14, 2025

Motion to approve: Ron Terry

Second: Tom Janes Vote: All Ayes

#### **New Business**

# R.G. Zachrich - Pay Application #9 (Final) Wastewater Project

Final Pay Application #9 was submitted by R.G. Zachrich for the Wastewater Project. John Nelson of VS Engineering recommended approval of the final retainage in the amount of \$182,265.45.

Motion to approve: Earle Franklin

Second: Ron Terry Vote: All Ayes

### Wastewater Treatment Plant - Pump Quotes

Superintendent Benjamin Glowinski presented quotes for variable frequency drives (VFDs) for three pumps. The capital plan allocated \$50,352; the quotes totaled \$35,210.

Motion to approve: Tom Janes

Second: Ron Terry Vote: All Ayes

# Wastewater Treatment Plant - Sewer Rehab Project on SR5

An issue with a residential connection from the 2014 Wastewater Project requires installation of a grinder station and boring under SR5. Three quotes were requested; Milestone declined to bid.

Quotes received:

S & S Directional Boring

\$42,018

Niblock Excavating Inc.

\$50,775

John Nelson of VS Engineering recommended awarding the project to S & S Directional Boring. Funding will come from the Sewer Repairs Capital Expense budget.

Motion to approve: Tom Janes

Second: Ron Terry Vote: All Ayes

# Wastewater Treatment Plant - Quotes for Drainage

Water has been pooling against the outer wall of the new lab and entering the interior. Quotes were received to correct the drainage issue:

RG Zachrich: \$7,328.39 John's Excavating: \$2,250.00

John Nelson of VS Engineering recommended accepting the quote from John's Excavating.

Motion to approve: Earle Franklin

Second: Tom Janes Vote: All Ayes

# Park Department - Steel Curtain Asphalt Coating Quote

Park Director John Parrish presented a quote from Steel Curtain Asphalt Coating to seal the parking lots at Kenney Park and the basketball court at Madden Park, including striping.

Total Cost: \$15,537.00

Motion to approve: Earle Franklin

Second: Ron Terry Vote: All Ayes

# City Hall - Roof Repair Quote

Borntrager Roofing of Goshen provided a quote for sealing leaks in several joints on the city hall roof.

Total Cost: \$2,761.00

Motion to approve: Tom Janes

Second: Ron Terry Vote: All Ayes

# Comments by Members of Council and Administration

# Public Safety Director/Police Chief Bryan Shearer

- The department will receive \$4,000 from the Noble County Prosecutor's Office to support two command staff members attending the International Chiefs Conference in Colorado.
- Chief Shearer's expenses are covered by the Chief's Foundation; the city covers the Assistant Chief.
  Thanks to Prosecutor Jim Lowry for enabling additional staff attendance.

# Street Superintendent Mike Burdette

Phend & Brown will begin the paving project in the second week of July.

#### Park Director John Parrish

- City League Baseball has begun.
- City staff began mowing for code enforcement violations today.

### City Engineer Mark Herald

A meeting will be held in the coming weeks to present updated options for the Strawberry Valley Trail.

### **Board Member Ron Terry**

• Inquired about the closure of the recycle center. Mayor Franklin stated that the Northeast Indiana Solid Waste District intends to develop a county-wide plan. Albion and Topeka currently have nearby recycling centers. The city will explore curbside recycling options in the next garbage contract.

### Mayor Earle Franklin

Expressed appreciation to the Main Street Ligonier volunteers for downtown cleanup efforts last Saturday. Another cleanup day is planned for next month.

# Adjournment

Motion to adjourn: Ron Terry

Second: Tom Janes Vote: All Ayes

Barbara Hawn, Clerk Treasurer

Earle Franklin, Mayor