

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, January 14, 2026 – 10:00 a.m.  
Ligonier City Hall • 301 S. Cavin St. • Ligonier, IN 46767**

**Call to order by Mayor Earle Franklin**

**Roll Call**

Present: Board Members Tom Janes, Ronny Terry, and Mayor Earle Franklin  
City Attorney Laura Kaufman and Clerk-Treasurer Barb Hawn

**Approval of Minutes of December 10, 2025**

***Motion to approve: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**New Business**

**Baker Tilly Financial Advisor Agreement for 2026**

Baker Tilly provided a Financial Advisor Agreement for 2026. The scope of services is spelled out with a monthly cost of \$9,200 for the City and Redevelopment Commission and give Barb Hawn the authority to sign.

***Motion to approve: Earle Franklin***

***Second: Ronny Terry***

***Vote: All Ayes***

**WWTP – Project Quotes**

Superintendent Benjamin Glowinski provided quotes for the following projects:

**8” DI Influent Valve Replacement**

This is an Isolation Valve so we can do maintenance on the pumps. Recommended America Pump

Indiana Pump	\$12,500 Exact – Similar \$10,000
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American Pump Repair and Service	\$5,736
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First Gen	\$8,750
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***Motion to approve American Pump Repair and Service: Tom Janes***

***Second: Ron Terry***

***Vote: All Ayes***

**Manhole/Catch Basin Lining**

Advanced Rehabilitation Technology provided their annual quote for lining of manholes with a clause ‘do not exceed \$45,000’. This is included in the capital plan for 2026.

***Motion to approve: Earle Franklin***

***Second: Ronny Terry***

***Vote: All Ayes***

**Herrman & Goetz – Generator Maintenance Agreement for 2026**

Herrman & Goetz provided a citywide generator maintenance agreement for 2026. The total cost is \$8,622.55 and includes a breakdown for each department.

***Motion to approve: Tom Janes***

***Second: Ronny Terry***

***Vote: All Ayes***

**Park Department – Mower Quotes**

Park Director John Parrish provided three quotes for the budgeted mower for the department:

Greenmark (With Trade)	\$12,366 with trade
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Greenway	\$15,443
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Ag-Pro	\$17,849
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He recommended going with Greenmark the lowest cost and also local dealer.

***Motion to approve Greenmark quote: Earle Franklin***

***Second: Ronny Terry***

***Vote: All Ayes***

**Old Utility Balance Write Offs**

Clerk Treasurer Barb Hawn provided a list of old utility balance write-offs. Some are very old with no forwarding address, a couple are deceased residents, some are water balances left over after lien for sewage and sanitation was collected. The total amount is \$513.02.

***Motion to approve: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

## Comments by Members of Council and Administration

### Street Superintendent Mike Burdette

- The department is currently operating with two large dump trucks. One additional truck is undergoing repairs related to the electrical system. A quote is being obtained for a potential replacement.

### Mayor Earle Franklin

- A banner project honoring veterans is being planned. The project includes 20 brackets, allowing for recognition of up to 40 veterans (double-sided banners). The Mayor is meeting with the Lions Club and the American Legion to move the project forward. The Lions Club has agreed to fund the banners.

### Adjournment

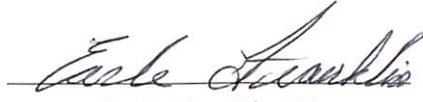
*Motion to adjourn: Ronny Terry*

*Second: Tom Janes*

*Vote: All Ayes*



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor