

Board of Public Works & Safety Meeting

Wednesday, May 25, 2011 – Held at Ligonier City Hall – 1:30 pm – Audio Available

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, and Patty Fisel, City Attorney Steve Hagen and Deputy Clerk Treasurer Trish Clark

Absent: Board Member Bonnie Edgell and Clerk Treasurer Barb Hawn

Minutes from previous meeting of 5-11-11

Motion to approve by: Tom Janes Seconded by: Patty Fisel Vote: All Ayes

Citizens Comments - None

Unfinished Business

1. *Protective Glass for City Hall*

At a previous meeting it was suggested that protective glass be installed as protection for the staff at City Hall. Police Detective Gary Cox presented a quote for three panels of bullet proof glass. Discussion ensued as to the necessity of the glass and the funds available. The Board felt it best to continue the discussion to a later date.

Motion to table the subject of protective glass to a later date by: Patty Fisel

Seconded by: Tom Janes Vote: All Ayes

New Business

1. *Water Dept. – 1982 Blue Ford Truck*

Jeff would like permission to dispose of the 1982 truck which is in poor condition. While it does run, it uses as much oil as gas. The value is estimated at \$100.

Motion to allow the disposal of the 1982 Water Dept. truck due to a value of \$100 or less by: Patty Fisel

Seconded by: Tom Janes Vote: All Ayes

2. *Police Dept. – 2004 Crown Vic*

Bryan would like permission to dispose of the 2004 Crown Vic police cruiser as it is no longer operational. He has checked with the junk yard and the estimated value is \$350-\$500.

Motion to allow the disposal of the 2004 Crown Vic due a value of \$350-\$500 by: Tom Janes

Seconded by: Patty Fisel Vote: All Ayes

Insurance on both vehicles will dropped right away since both are out of service.

Department Heads and Members of Administration

WWTP Manager Mark Schultz – Mark informed the Board and thanked the clerk's staff, Judy Mullet, Trish Clark, and Barb Hawn, for touring the WWTP last week.

City Engineer Rick Pharis – Rick informed the Board that the advertisement for bids on the Pettit Park Pavilion was published. Packets will be available through Triad or at City Hall. The bids will be opened on Wednesday, June 15th at 11:00 during a special BOW meeting.

Chief Deputy Clerk Trish Clark – Trish informed the Board that Barb Hawn is looking into an online bill payment for the utility bills and will have additional information at a later date. Jeff Boyle expressed concern as he has heard negative feedback regarding this feature from other cities.

Mayor Fisel – The Mayor reminded the Board that the bids for the demolition of the house at 600 South Martin Street would be opened on Friday, 5/27 at 1:30, and taken under advisement until the next BOW meeting on 6/8.

Adjournment

Motion to adjourn by: Tom Janes

Seconded by: Patty Fisel