

**Board of Public Works & Safety Meeting
Wednesday, March 13, 2013 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of February 27, 2013

Motion to approve by: Tom Janes

Seconded by: Earle Franklin

Vote: All Ayes

Citizens Comments - None

Unfinished Business

- **Tentative Paving Program Bid Award**

Niblock was the low bid at \$174,600. City Engineer Rick Pharis verified that the bid is good and is asking that the board tentatively award the bid. The contract will then be brought to the board for final approval.

Motion to tentatively award the paving program bid to Niblock by: Earle Franklin

Seconded by: Tom Janes

Vote: All Ayes

New Business

- **API Construction – Pay App #9**

Pay application #9 for the sewer separation project was presented in the amount of \$20,633.88. The amount was certified by City Engineer Rick Pharis.

Motion to approve pay app #9 to API Construction in the amount of \$20,633.88 by: Patty Fisel

Seconded by: Earle Franklin

Vote: All Ayes

- **Pay Range for Part-Street Street Dept. Personnel**

The board previously approved a part time street department position pending funding. The pay range has not been set. Street Superintendent Mike Burdette recommended setting the salary range between \$10 - \$15 per hour, the same as the entry level pay for the department.

Motion to set the pay range for part-time street personnel to \$10-\$15 per hour by: Patty Fisel

Seconded by: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

City Engineer Rick Pharis: The sewer separation project is tentatively set to restart on April 1. There will be a detour on Cavin under the viaduct. For approximately 60 days. The street will be open to emergency personnel traffic and will be coordinating with West Noble School Corp. for the bus routes. We will be notified two days in advance of the exact closing. A department head meeting will be held prior to the closing as well. The INDOT permit should be in hand by 3/15/13.

There are approximately 4-5 homes on the north side that will require pumps and the details are still being worked out. Eagles Nest Mobile Home Park is interested in a cost to have city water at the park. A cost estimate will be put together for them. Rick recommended a 100% developer expense.

The PER for the next phase of the WWTP project was sent to IDEM. This addresses the balance of the agreed order with IDEM.

Fire Chief Jeremy Weaver: The fire department remodel is nearly completed. A walk through with the contractor was done. There is still clean up to be taken care of. The department is anticipating an open house in April.

Street Superintendent Mike Burdette: Thanks you to the other departments for help with snow plowing

Building Inspector Earle Franklin: An inquiry about the former Oak Leaf property was received. Tony Fisher is in contact with the owners as to what will be done with the property which is 3.65 acres. It could possibly be divided into 3-4 lots. Streets would need to be built to city code and standards. The zoning is currently R2. City Engineer Rick Pharis commented that the city would need to look at an easement for street drainage.

Clerk-Treasurer Barb Hawn: The 1782 was received from the DLGF. The only change was a cut of the Rec Center budget by \$1926. The 1782 was approved as is and we are awaiting our final budget order.

Mayor Patty Fisel: Whispering Pines Mobile Home Park is getting the ground ready for the park model units to be installed. They hope to have models in by June first. Adam and Mark brought brochures with the anticipated selections for review and they look very nice. The Eagles Nest Mobile Home Park has moved some old trailers out and replaced with new units. They are working on building a community atmosphere in the park.

Adjournment

Motion to adjourn by: Patty Fisel

Seconded by: Tom Janes