

**Board of Public Works & Safety Meeting  
Wednesday, March 27, 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 March 13, 2013**

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

***Seconded by: Tom Janes***

***Vote: All Ayes***

**Citizens Comments - None**

**Unfinished Business – None**

**New Business**

- **Kemp Construction – Pay App #3 (Fire Station Remodel)**

Pay application #3 for Kemp Construction for the fire station remodel for the amount of \$16,090 is the final as the project is completed. This amount includes the retainage of \$3890. The fire department is satisfied with the results.

***Motion to approve pay app #3 to Kemp Construction in the amount of \$16,090 by: Tom Janes***

***Seconded by: Earle Franklin***

***Vote: All Ayes***

- **API Construction – Change Order #6 (Viaduct Pipes)**

Change order #6 addresses the pipes which will go under the viaduct on SR5 (North Cavin). The amount is an addition of \$59,420. INDOT has approved and issued a permit for the work.

***Motion to approve change order #6 to API Construction in the amount of \$59,420 by: Patty Fisel***

***Seconded by: Tom Janes***

***Vote: All Ayes***

- **Tentative Award for Retention Tank**

Cripe Excavating was the low bid on the retention tank in the amount of \$107,950. A tentative award letter was prepared and City Engineer Rick Pharis requested approval from the board for the Mayor to sign and send to Cripe.

***Motion to approve signing the tentative award letter to Cripe Excavating by: Tom Janes***

***Seconded by: Patty Fisel***

***Vote: All Ayes***

- **Street Dept. – Application for Part-time Position**

One internal application for the part-time street department position was received, from Rick Johnson, a current full-time employee who is retiring in May.

***Motion to hire Rick Johnson after funding is approved with an effective date of 5/13/13 by: Patty Fisel***

***Seconded by: Earle Franklin***

***Vote: All Ayes***

- **Plan Commission Appointment**

The reorganization of the plan commission requires an appointment by the BOW from their membership or designated representative. After discussion the following

***Motion to appointment Earle Franklin to the Plan Commission by: Tom Janes***

***Seconded by: Patty Fisel***

***Vote: All Ayes***

#### **Department Heads and Members of Administration**

***Fire Chief Jeremy Weaver:*** Melvin Troyer has applied to the volunteer fire department. He has completed the F1 and F2 training. He is available for day runs. Chief Weaver asked for permission to add as a volunteer.

***Motion to approve Melvin Troyer as a volunteer fireman by: Tom Janes***

***Seconded by: Patty Fisel***

***Vote: All Ayes***

Jeremy asked for permission to purchase a television including wall mounts for the training room at the fire station t a cost of \$1548.

***Motion to approve the purchase of the television for the training room by: Patty Fisel***

***Seconded by: Earle Franklin***

***Vote: All Ayes***

***City Engineer Rick Pharis:*** API will be closing SR5 (North Cavin) at the viaduct beginning on April 1 for the separation project. Traffic will be detoured around. The construction company will allow emergency vehicles and will be working with the school on the bus routes. The road will be closed for 60 day.

Rick will be working with Precision Tank on a drainage problem. The city previously approved the drainage into the retention system but it currently runs on the ground.

Alan Duncan contacted Rick about the splash pad going in at the park. There is concern about where the water will go. A rain garden was suggested. The splash pad is scheduled to begin installation the second week in April.

***Building Inspector Earle Franklin:*** Road cut permits were issued to NIPSCO for the trailer park on Bridge Street. They will be saw cut and their crew will repair the road back to city standards.

***City Attorney Steve Hagen:*** Steve requested a map of the affected area in the next phase of the sewer project from City Engineer Rick Pharis. The area is to be included in the new TIF boundaries.

***Clerk-Treasurer Barb Hawn:*** The final budget order was received. The city seal and city hall plaques were installed on the front of the building.

***Mayor Patty Fisel:*** Appreciate the departments working together on projects.

#### **Adjournment**

***Motion to adjourn by: Tom Janes***

***Seconded by: Earle Franklin***