

Board of Public Works & Safety Meeting
Wednesday, April 24, 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 and Mayor Patty Fisel

City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Absent: Board Member Earle Franklin

Minutes from previous meeting of April 10, 2013

Motion to approve by: Tom Janes

Seconded by: Patty Fisel

Vote: All Ayes

Citizens Comments – None

Unfinished Business – None

New Business

- **Storm Water Utility & Water Rate & Public Fire Hydrant Fee**

Ordinances for proposed water rate increase, public fire hydrant use fee, and storm water utility fee were presented to council on Monday. The ordinances were tabled for additional information. A special council meeting will be held on April 29 for further discussion. Public hearings are set for the May 13 meeting.

- **Mike Stoner – Retirement from Police Department**

A letter of resignation from Mike Stoner was received. His last day as a full time police officer will be May 10, 2013. He will remain on the force as a part time officer. He begins his new position in the street department on May 13, 2013.

Motion to accept Mike Stoner's resignation from the police department by: Tom Janes

Seconded by: Patty Fisel

Vote: All Ayes

- **Triad – Long Term Control Plan Contract**

A contract for engineering services on the WWTP long term control plan was presented. The cost is not to exceed \$17,000 and will be billed at an hourly rate with a schedule of services provided in the contract.

Motion to accept the engineering services contract for the WWTP long term control plan from Triad

Engineering by: Patty Fisel

Seconded by: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette: The department helped with the digging for the splash pad at Kenney Park. The annual tree removal program will begin next week.

City Engineer Rick Pharis: Jeff Boyle spoke with Jim Frazell regarding the water requirements necessary for the splash pad at the park. The park department will pay for the necessary work and parts. The park department is considering adding a rain garden for the run off in the future.

The viaduct closure is set for this weekend through next week pending receipt of pipe. The traffic is going well. API is under contract until 7/26/13 on the project but hope to have it completed by 7/4/13.

Rick is looking into having the county change the speed limit on Lincolnway West from 30 to 40. Bryan Shearer responded that the city has tried to do this in the past but was unsuccessful.

Additional paving projects were put together with estimates. The projects will be sent for quotes in the near future.

Public Safety Director Bryan Shearer: Bryan requested approval to begin the PERF approval process for Mike Houser, who will replace Mike Stoner as a full time officer.

Motion to start the PERF process and hire Mike Houser pending approval on 5/13/13 by: Patty Fisel
Seconded by: Tom Janes ***Vote: All***

Fire Chief Jeremy Weaver: Jeremy presented the year end Fire Department report and asked that any questions be directed to him. The department hopes to have their open house for the remodel of the building in May.

WWTP Superintendent Mark Schultz: Half of the sludge has been land applied. Thanks to the street department for their help.

Mayor Patty Fisel: The RDC awarded the hotel feasibility study at their meeting on Monday. The firm hopes to start on May 20, 2013.

Adjournment

Motion to adjourn by: Tom Janes Seconded by: Patty Fisel