

**Board of Public Works & Safety Meeting
Wednesday, June 12, 2013 – 1:30 P.M.
Ligonier City Hall – 301 S. Cavin Street – Ligonier Indiana**

Call to order by Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Hagen

Minutes from previous meeting of May 22, 2013

Motion to approve: Tom Janes Seconded: Earle Franklin Vote: All Ayes

Citizens Comments – None

Unfinished Business

- Rick Pharis spoke to the Board about the 2013 paving project job award. This is for the work to be done on South Main and West Union Street.

Rick recommended to the Board that they make a tentative award subject to the receipt of the bond and Certificate of Insurance from API.

***Motion to accept API's paving project proposal: Tom Janes
Second: Earle Franklin Vote: All Ayes***

New Business

- The API Pay Application number 11 in the sum of Two Hundred Eleven Thousand Five Hundred Thirty-eight and 70/100 Dollars (\$211,538.70).

***Motion to approve API pay application 11: Mayor Patty Fisel
Second: Earle Franklin Vote: All Ayes***

- API Change Order 7 in the sum of Eighty-seven Thousand Three Hundred Thirteen and 01/100 Dollars (\$87,313.01). Rick Pharis, the City's engineer, explained in detail the reason for the changeover.

***Motion to approve API Change Order 7: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Water Superintendent Jeff Boyle: The Water Superintendent discussed the backwash tank program.

Director of Public Safety and Police Chief Bryan Shearer: The Chief discussed the movement of a private stop sign in the Whispering Pine's trailer park. He also noted that the Council approved the previously approved purchase of another vehicle for the Police Department, and informed the Council that Mike Houser is now PERF eligible, and his application and the process of him becoming a full time police officer is moving forward.

City Engineer Rick Pharis: Rick asked for permission to get quotes on Gerber Street in Ligonier, to be opened on July 24, 2013.

Motion to grant Rick Pharis permission to solicit quotes for Gerber Street: Mayor Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Building Inspector Earle Franklin: Earle mentioned that he is in receipt of another quote for the Fourth Street building that was acquired by the City.

Mayor Patty Fisel: The Mayor discussed issues with ProTech Metal regarding a suspended solid issue at their facility.

The Mayor also asked for an affirmation from the Water Department that the retention tank will eliminate the CSO backwash issue.

Motion to adjourn: Tom Janes Second: Earle Franklin Vote: All Ayes