

**Board of Public Works & Safety Meeting**  
**Wednesday, June 26, 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 June 12, 2013**

*Motion to approve: Tom Janes*

*Second: Earle Franklin*

*Vote: All Ayes*

**Citizens Comments – None**

**Unfinished Business – None**

**New Business – None**

**Department Heads and Members of Administration**

*Street Superintendent Mike Burdette:* The department ground stumps from the trees taken down in the right of way and at the park.

*Public Safety Director/Police Chief Bryan Shearer:* Notification from PERF with a hire date of 6/25/2013 was received on Mike Houser. This confirms his full time status.

*WWTP Superintendent Mark Schultz:* A quote for vactor truck repairs in the amount of \$5477.65 was received. The repairs will be done in the near future, either on site or at the repair shop.

*City Engineer Rick Pharis:*

- The paving on Cavin Street (State Road 5) will be completed by Friday, June 28. The striping must be completed before the road can open. If necessary, API will work on Saturday to complete.
- Quotes for Gerber Street will be opened at the July 10<sup>th</sup> meeting with tentative award set for July 24<sup>th</sup>. The project will start in August. AP will move two street lights at their expense at the Richmond Street intersection.
- Main Street/Union Street paving project will be completed before school. The initial completion date was August 21<sup>st</sup>. We had considered postponing until after the Marshmallow Festival but will go forward with the original plan.

**Mayor's Comments**

*Mayor Patty Fisel*

- A letter of proposed violation for dry weather overflow was received from IDEM which could result in a \$1500 fine. Jim Frazell is contacting IDEM and will take care of the issue. The projects we are working on address the overflow issues but are not yet completed and IDEM is aware of the projects.
- Generator maintenance reports were received from Herman & Goetz and are available to department heads.

**Adjournment**

*Motion to adjourn: Tom Janes*

*Second: Patty Fisel*