

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 10th meeting with tentative award set for July 24th. 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 21st. 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