

**Board of Public Works & Safety Meeting  
Wednesday, August 28, 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 August 14, 2013**

***Motion to approve: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**Citizens Comments – None**

**Unfinished Business**

▪ **North Side Sidewalk Bid Award**

City Engineer Rick Pharis checked with Yaw Construction on the numbers they quoted and they are good with the quote as is. Rick's recommendation is to award the contract to Yaw Construction.

***Motion to award the bid and sign the contracts with Yaw Construction for sidewalks on North Cavin Street in the amount of \$21,580: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**New Business**

▪ **API Construction – Invoice for Main/Union Street Paving Project**

Invoice for the total paving project on Main & Union Streets in the amount of \$129,367 was presented for payment.

***Motion to approve payment to API in the amount of \$129,367: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

▪ **Employee Resignation**

Jayne Alger turned in her resignation effective September 4, 2013. This creates an open position at the wastewater department. Mark Schultz would like to revisit one of the candidates for the recent storm water department position as he feels the candidate might be a good fit. The board felt it would be acceptable for Schultz to speak with him regarding the new position and report back to the mayor and the board at the next scheduled meeting.

**Department Heads and Members of Administration**

***Fire Chief Jeremy Weaver:*** A request to spend budgeted funds for turnout gear for a newly hired volunteer totaling approximately \$2500 was made of the board.

***Motion to allow the purchase of turnout gear totaling \$2500: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

***Street Superintendent Mike Burdette:*** API and Niblock completed the paving projects on the north side and Union & Main streets. They did a great job. Niblock will be in next month for the Gerber Street project.

***Water Superintendent Jeff Boyle:*** The sub-contractor for the backwash tank is doing a good job. The lines are being stalled. The project completion is expected in approximately two weeks.

The department personnel are working diligently to change out the stopped meters. Meters are the "cash register" for the department and need to be in working condition.

*WWTP Superintendent Mark Schultz:* The contractors are still working on some of the home line connections on the north side. Completion is expected by mid-September. There are about four homes left on the project.

*City Engineer Rick Pharis:* When the final home connections are made on the north side project, API will come in and disconnect the combined lines. The old lines will be the storm water overflow lines and the new lines will send to the wastewater treatment plant. CSO9 will then be storm water only. We will still be required to do testing for soaps in the storm water lines. A list of streets for the 2014 paving program was sent to Triad for an estimate of job costs. Rick and Earle Franklin are working with a local contractor regarding parking lots at a business in the industrial park.

*Building Inspector Earle Franklin:* A proposed ordinance for requiring house numbers on city homes was presented for review to board members and City Attorney Steve Hagen. Steve will review and make recommendations. The suggested ordinance is basically for emergency and utility services to be able to locate homes.

Whispering Pines has a water leak at the trailer park. Earle and Jeff have both spoken to the maintenance man. Water is running down the road from the sprinkling system.

*City Attorney Steve Hagen:* Steve asked for clarification on the house number ordinance. The preference from the building inspector is to have the numbers on the house, not on the mailbox.

### **Mayor Fisel's Comments**

The Marshmallow Festival is this weekend. Thanks to the department heads and city employees for their help with the festival. Hoping everyone has a safe weekend.

### **Adjournment**

***Motion to adjourn: Earle Franklin***

***Second: Tom Janes***