

**Board of Public Works & Safety Meeting  
Wednesday, September 25, 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 September 11, 2013**

***Motion to approve: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

**Citizens Comments – None**

**Unfinished Business – None**

**New Business**

- **Resolution 0925-2013 – A Resolution of the Board of Public Works and Safety of the City of Ligonier Indiana establishing hearing process for people served notice of disconnection of water service.**

This resolution offers residents due process when objecting to disconnection of water service including the opportunity to appear before the board prior to disconnection.

***Motion to pass Resolution 0925-2013: Patty Fisel***

***Second: Earle Franklin***

***Vote: All Ayes***

**Department Heads and Members of Administration**

*Fire Chief Jeremy Weaver*

- The concrete for the apron at the fire department was poured. Thanks to the street department personnel for their assistance.
- Quotes from 5 Alarm company were received for the MSA packs. This quote will cover replacement of 20 of the 60 packs the department uses. To pass approval the replacement must be done by a certified tech. The other 40 will need to be replaced at 20 per year. The cost to replace with new valves the cost is \$19,600. The cost to replace using the existing valves is \$17,850. Funds are available in the Cum Fire fund for the update. Weaver recommended going with the \$17,850 quote.

***Motion to approve the quote of \$17,850 for MSA pack replacement: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

*Street Superintendent Mike Burdette*

- Niblock is working on the Gerber Street paving project. When finished, this will complete the paving projects for 2013.

*Water Superintendent Jeff Boyle*

- The first backwash using the new backwash tank was done and went well.
- A check valve went out at the water plant on Monday and was replaced. It caused rust but water is now back to normal.
- Three quotes were requested for fencing around the water department property for the protection of pipes and the new retention tank. Funds are available in the capital budget. Two quotes were received:  
Eagle Fence – Did not reply                      Arrow Fence - \$5365.00                      R & C Fence - \$5335.00

***Motion to approve the quote of \$5335.00 from R & C Fence: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

*Waste Water Superintendent Mark Schultz*

- The department land applied on Monday and Tuesday. Thanks to the street department personnel for their assistance. They will be good until spring.

*City Engineer Rick Pharis*

- There is one additional connection to be made on the north side and the materials should be in on Monday. We hope to wrap the project up in the next two weeks.
- The sidewalks on North Cavin are progressing.

**Mayor Fisel's Comments**

- Approval for the registration renewal on the compost site was received.
- A timetable for the SRF Bond was received.
- Compliance Plan Update – we are close to being in compliance with the agreed order. Appreciate the work that goes into making this possible.
- A call was received from Brian Stefan who owns several buildings downtown. He inquired about a partnership with the city to purchase the old Village Market that is going up for auction for the possibility of parking. City Attorney Steve Hagen reported that the city would have very limited authority to form a partnership of this type.

**Adjournment**

***Motion to adjourn:      Second: Tom Janes***