

Board of Public Works & Safety Meeting · Wednesday, 10-23-13 · Ligonier City Hall – 1:30 pm

Call to order by: Mayor Fisel

Roll Call:

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

Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of October 9, 2013:

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

Citizens Comments: None

Unfinished Business:

1. Pro Tech Metal Finishing: Motion by Tom Janes and seconded by Earle Franklin that any back utility funds owed by Pro Tech as a result of a computer error on the part of the City should be forgiven. All ayes

On motion by Earle Franklin seconded by Tom Janes request of Pro Tech to install a well was denied.

2. Niblock Excavating – Invoice 31892 (Gerber/Richmond/Martin) Retainage. On motion by Tom Janes seconded by Mayor Fisel to release the retainage pursuant to Invoice 31892. Vote: all ayes
3. Cripe Excavating – Certificate of Completion. Motion to approve Certificate of Substantial Completion and reduce retainage. Motion by Mayor Fisel, seconded by Tom Janes, vote: all ayes
4. Cripe Excavating – Pay App #3, for the release of the retainage on the backwash tank. Motion to approve by Earle Franklin, seconded by Tom Janes, vote: all ayes
5. Change order #8 from API to decrease the contract amount by \$18,328.42. Motion to approve by Tom Janes, seconded by Earle Franklin, vote: all ayes
6. Resident request for sewer adjustment. Mayor Fisel moved that resident Vance Good's sewage fee be adjusted as previously requested by him (this matter was taken under advisement at the last meeting) seconded by Earle Franklin, vote: all ayes

New Business: none

Board Members & Administration Comments:

1. Mike Burdette, on behalf of the Street Department stated that the City has started picking up leaves.
2. Gary Cox, on behalf of the Police Department, had nothing.
3. Jeff Boyle on behalf of the Water Department stated that the fence was now being installed. The new truck is in and is being equipped; they are working on meter changing issues. He also stated that the Well Head Protection Board needs to meet.
4. Mark Schultz for the Sewer Department requested permission to purchase a new pump for the Guardian Lift Station for \$3,986.00. On motion by Tom Janes, seconded by Earle Franklin, vote of all ayes, the request was approved.
5. Earle Franklin indicated that contractors have approached him regarding waiving the sewer and water tap fees for the new Library construction, Mayor Fisel moved that we not waive the tap fees for either sewer or water, seconded by Earle Franklin, vote Mayor and Franklin voted in favor, opposed Tom Janes.

Mayor Fisel moved to adjourn the meeting, Tom Janes seconded the motion. Vote: all ayes