

**Board of Public Works & Safety Meeting**  
**Wednesday, April 23, 2014 - 1:30 p.m.**  
**Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Roll Call**

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel

City Attorney Steve Hagen and Chief Deputy Clerk Trish Clark

Absent: Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of April 9, 2014**

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

***Second: Tom Janes***

***Vote: All Ayes***

**Citizens Comments - None**

**Unfinished Business- None**

**New Business**

▪ **Quotes for Crack Sealing Streets**

City Engineer Rick Pharis solicited quotes for crack sealing streets throughout the city. Quotes from API at \$33,396.00 and Pavement Solutions at \$33,396.00 were received. Rick Pharis recommended Pavement Solutions be awarded the job. After further discussion it was determined Pavement Solutions is the most responsible and responsive to our needs as they have served us in the past.

***Motion to accept Pavement Solutions quote for crack sealing of \$33,396.00 as the most responsive and responsible: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**Department Heads and Members of Administration**

***Police Chief Bryan Shearer***

- The issue with an illegal repair garage at 308 S. Martin St. has been resolved. Fire Chief Jeremy Weaver is at a fire and could not attend the meeting.

***WWTP Superintended Mark Shultz***

- Mark presented a quote from Burnworth Zollars at \$26,639.41 for a 2014 Chevy cargo van that would be utilized by the Stormwater department. As part of the government bid only Chevy's quote was supplied due to Ford not being comparable. Sales Manager Ken supplied all information on the quote from Burnworth-Zollars.

***Motion to allow Mark Schultz to purchase the 2014 Chevy cargo van at \$34,190.00: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

- Mark supplied board members a copy of a letter from IDEM requiring the city to establish purchasing policy that directly addresses products with mercury. The board will review the information and be cautious of the timelines provided.
- Mark and Gary Cox supplied a quote from Emergency Radio Services for Radio communication solution of \$6658.00. This quote would cover radios for Street, Water, and WWTP. Discussion ensued regarding the issues in the past and what is different now with the repeater. Board would like breakdown of funding by department from Clerk-Treasurer when she returns.

***Motion to take under advisement until Clerk Treasurer provides breakdown of funding: Patty***

***Second: Tom Janes***

***Vote: All Ayes***

***Water Superintended Jeff Boyle***

- A water main leak on the north side has been located. Jeff requested permission to solicited quotes for a leak detector and a line locator. The line locator they have now is 18 years old and no longer functioning correctly. The department currently borrows a leak detector from EJP at no cost but this may not be the case in the future.

***City Engineer Rick Pharis***

- Wirk Garment building and Superior building demolition bids and quotes will be taken at the regularly scheduled May 14, 2014 BOW meeting.
- Opening of the bids for the WWTP Phase II sewer project will be at Special BOW meeting to be held on May 21, 2014 at 1:30.
- A Paving Program is being put together but is not yet ready to bid.
- Zach Smith, the Noble Co. Highway Engineer, has been discussing replacing the Pigeon Street Bridge, in about 4 or 5 years. They are looking into federal money. Smith is requesting traffic counts on the bridge and Region 3A can provide this for them. Jeff Boyle asked if the water and sewage lines would be included in the federal grant or if the city would be responsible. Rick assured them this issue was brought up to Smith and the cost would be included in their plans.
- Earle Franklin requested information from Rick on the testing of the Superior building. Rick said testing was fine and he would supply the board with the report.

***Mayor Patty Fisel***

- There was discussion on the SRF loan and grants that can be coordinated. Future time lines on grants and funding for projects were also discussed.
- The City Council meeting of May 26, 2014 will be moved to May 29, 2014 at 7:00 pm.

***Adjournment******Motion to adjourn by: Patty Fisel******Second: Tom Janes***