

**MINUTES OF MEETING BOARD OF WORKS LIGONIER INDIANA
11/12/2014 HELD AT CITY HALL 1:30 P.M.**

Call to Order:

Mayor Fisel

Roll Call:

Board Members present, Tom Janes, Patty Fisel, and Earle Franklin, City Attorney, Steve Hagen.

Minutes from previous meeting 10/22/2014:

Minutes were approved by Earle Franklin, seconded by Tom Janes, vote all ayes.

Citizen Comments:

Todd Winegardner from 611 West Union Street, spoke on the imposition of two minimum utility charges for his residence, one for the former resident, and one for himself when moved in. Patty Fisel moved to take the matter under advisement, seconded by Tom Janes, vote all ayes.

Unfinished Business:

The Board discussed the utility bill of Don Coy. On a motion by Patty Fisel, seconded by Earle Franklin it was moved that the Don Coy's sewer bill be adjusted to \$1,650.39. Vote all ayes.

New Business:

1. Alley and sidewalk repair: There was a discussion of the damage to the sidewalks done by Triple Diamond in connection with the demolition of the Superior Building. The administration was concerned because the asphalt plants were about to close down, causing Triple Diamond to be slow in fixing the problem. Quotes were obtained from Niblock Construction as well as Pulver Asphalt Paving, Inc., to fix the sidewalk.

Tom Janes, made a motion to ratify the hiring of Pulver Asphalt and Paving, Inc., to fix the sidewalks, seconded by Earle Franklin, vote all ayes.

2. Volunteer Fireman Application: The application of Kris Funk was presented to the Board, Patty Fisel moved to approve the application of Kris Funk, seconded by Earle Franklin, vote all ayes.
3. Reserved Police Application: On motion by Tom Janes, seconded by Earle Franklin the application of Bo Andrew Lutton, to be a reserve policeman was approved.

Department Heads and Members of the Administration:

Jeff Boyle: Jeff discussed that he had received quotes from Miller's Signs as well as Affordable Signs with regard to a sign for the Water Works Building. On motion by Patty Fisel, seconded by Tom Janes the proposal of Affordable Signs for \$2,680.00 was approved.

On motion by Tom Janes and seconded by Earle Franklin it was moved that the Street Department procure the same sign for the same price from Affordable Signs of Kendallville. Vote all ayes.

There was discussion of the proposed Verizon lease of space on the water tower near Kenny Park. On motion by Patty Fisel, seconded by Tom Janes it was agreed to lease the water tower space to Verizon subject to the approval of the lease by the City Attorney and City Engineer. Vote all ayes.

Don Skinner: Don provided updates on various projects the sewer department was involved in.

Rick Pharis: Rick provided quotes from Niblock Construction in the sum of \$4,964.00 for work on the alley next to Superior Sample, and \$6,450.00 for the turnaround in Park Meadow. There was also a quote from Pulver Asphalt Paving in the sum of \$3,640.00 for the alley at Superior Sample and \$4,500.00 for Park Meadow.

The City Administration had previously instructed Pulver to complete the work because of the eminent closure of the asphalt plant and the desire that the project be completed before the end of this year. Motion by Patty Fisel, seconded by Earle Franklin, the previous decision of the administration to hire Pulver to complete the alley work at the Superior Building and the turnaround in Park Meadow was approved. Vote all ayes.

Earle Franklin: Earle reported that the Tenneco improvements were completed and inspected.

Upon a motion made by Patty Fisel, seconded by Earle Franklin the meeting was adjourned.