

**Board of Public Works & Safety Meeting**  
**Thursday, December 18, 2014 - 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 December 10, 2014**

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

***Second: Earle Franklin***

***Vote: All Ayes***

**New Business**

**Planning Session Review**

A planning session was held with the mayor, clerk-treasurer, department heads, city engineers, and city attorney to look at projects and needs for the next five years. The following recap was given by City Engineer Rick Pharis

**Police Department**

- Building maintenance needs

**Fire Department**

- Building maintenance needs
- Fire Engine – possible grant application
- Thermo imagers – possible grant application

**Park Department**

- Kenney Park
  - Driveway repair and upgrade
  - Restroom renovations
  - Rec Center addition
  - Splash Pad addition
- River Walk
  - Extension and expansion
- Woodlawn Park
  - Asphalt driveway
  - Walkway to cabin
  - Tiling for drainage
- Madden Park
  - Parking
- Canoe Launch
  - Shelter and restrooms

**Street Department**

- Paving program and crack sealing
- Loader replacement

**Wastewater Treatment Plant**

- Project for 2015
- Update and corrections to mapping
- Certifications and training for personnel

**Water Department**

- Controls update

#### Triad

- Construction standards – revisions to BOW and then to Council for ordinance passage
- Grant applications for Water Project (CDBG) and River Wall (DR2)
- Mercury Variance program
- Buggy barn on former Superior site (possible foundation funding in fall 2015)
- Truck washing bay
- Annexation
- Trails and connectivity

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

Thanks to Triad for setting up the planning meeting – it was very beneficial for all of us. Planning for the future is positive. Thanks to the department heads for their input and participation.

#### **Adjournment**

*Motion to adjourn: Patty Fisel*

*Second: Tom Janes*