

**Board of Public Works & Safety Meeting
Wednesday, March 25, 2015 - 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 Earle Franklin and Mayor Patty Fisel

City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of March 11, 2015

Motion to approve: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

New Business

Request for Payment for Damage to Vent on Building

The mirror on the snow plow hit a vent on the alley side of a building on Cavin Street. The street department had a new vent made, but it did not work. The building owner had the vent replaced at a cost of \$1614.30 and is requesting reimbursement.

Motion to authorize payment to reimburse for damages: Earle Franklin

Second: Patty Fisel

Vote: All Ayes

Department Heads and Members of Administration

City Engineer Rick Pharis

- Lincolnway West from Cavin to Bridge Streets will be closed for approximately four months beginning April 6, 2015 for the wastewater project. API will contact the school and send a group email notification.
- The 2015 Paving Program is out for bids. Bids will be opened at the April 8, 2015 meeting

Street Superintendent Mike Burdette

- The new loader was received today. It is used in excellent condition and has warranty remaining until October 2015.

Water Superintendent Jeff Boyle

- Due to pump problems in the chlorine system, the lines were plugged. Lines were replaced at a cost of \$500. A new pump may be necessary at a cost of approximately \$1000.
- The department will begin flushing hydrants within the next 30 days depending on weather conditions.

WWTP Superintendent Don Skinner

- The groundbreaking for the project was held today. Department is getting ready for the project to begin.

Building Inspector/Board Member Earle Franklin

- The plan commission will be meeting on April 7, 2015 and a public hearing for a zoning change request will be held for lots in the Park Meadow addition.

Clerk-Treasurer Barb Hawn

- It is important for the city boards to forward their minutes and any documentation of changes to the clerk's office for record keeping.

Adjournment

Motion to adjourn: Earle Franklin

Second: Patty Fisel