

Board of Public Works & Safety Meeting
Wednesday, June 10, 2015 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to Order – Mayor Fisel

Roll Call

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel
City Attorney Steve Hagen, City Engineer Rick Pharis, and Chief Deputy Clerk Trish Clark
Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of May 27, 2015

Motion to approve by: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

API Construction-Pay Application #1

Pay application #1 from API Construction was received. The total amount was \$210,553.75 with \$21,055.38 held as retainage. The net amount to be paid is \$189,498.38.

Motion to approve: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

LD Docsa - Pay Application #3

Pay application #3 from LD Docsa was received. The total amount was \$109,956.00 with \$10,995.60 held as retainage. The net amount to be paid is \$98,960.40.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Niblock finished paving and it all looks good

Public Safety Director/Police Chief Bryan Shearer

- On behalf of Fire Chief Jeremy Weaver, Shearer requested approval of two volunteer fire fighters, Joshua Chupp and Edward Gonzalez.

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

- LD Docsa paid the Nowak bill in the amount of \$1400.00 to replace the foam supply that was used on the bio tower fire.
- Suggested that a barricade on Lincolnway be moved back for safety reasons.

City Engineer Rick Pharis

- Pipe is being laid on Lincolnway. It was necessary to bring in larger equipment.
- Stopped into Fatboyz to address issues and concerns the owner has with project on Lincolnway. The owner was not in so contact information was left.

Building Inspector/Board Member Earle Franklin

- Pizza Hut has started rebuilding.
- Met with the property owner and former bowling alley will be coming down soon.
- Three new homes are going up.
- Repairs to the building at 214 South Cavin Street have started.

City Attorney Steve Hagen

- Updated the board about the Redevelopment Bond.

Mayor Patty Fisel

- Depot Street is not part of Garment factory property; need to contact Rail Road about purchasing.
- Discussed possible grants for the retaining walls and river walk.
- Updated the board on the Northeast Regional Cities Initiative website and vote requested that everyone votes for Trail Network Project #34

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin