

**Board of Public Works & Safety Meeting  
Wednesday, September 23, 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 Tom Janes, Earle Franklin, and Mayor Patty Fisel  
City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of September 9, 2015**

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

***Second: Earle Franklin***

***Vote: All Ayes***

**Unfinished Business**

**Fire Department – Air Pack Quote**

Chief Weaver clarified that the manufacturer of the air packs, MSA, gives only one dealer pricing in a specific area. Therefore, 5 Alarm is our single source of supply the air packs.

***Motion to accept the quote of \$174,082 from 5 Alarm for the air packs and equipment as a single source of supply per IC 5-22-10-8: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

***Motion to accept the financing proposal from Republic First National for the purchase of the air packs from 5***

***Alarm: Tom Janes***

***Second: Patty Fisel***

***Vote: All Ayes***

**Department Heads and Members of Administration**

**Fire Chief Jeremy Weaver**

- The Fire Department received a grant to replace a hydraulic pump for extraction. The cost of a demo pump is \$3995 plus shipping. The additional expense would be paid from the Fire Department's CEDIT budget.

***Motion to approve the purchase of the hydraulic pump: Earle Franklin***

***Second: Tom Janes***

***Vote: All***

**Street Superintendent Mike Burdette**

- Thanks to the city departments for their help with the festival cleanup.
- Johnson Street was micro surfaced. We did this as a test street to see how it holds up. It is supposed to extend the life of the street by 5-7 years.

**Water Superintendent Jeff Boyle**

- Thanks to the street and wastewater departments for their help yesterday.
- Thanks to Carlex for their assistance with a meter change out at their plant.

**City Engineer Rick Pharis**

- API agreed to pay the resident at 600 Johnson Street \$1750 and the city agreed to pay \$1250 for the problems with the sewage lines. Documents have been prepared and will be signed.
- The project is moving along. API is almost done at El Paraisio.

**Building Inspector/Board Member Earle Franklin**

- The Plan Commission made a favorable recommendation to council to rezone 200 Water Street to R4 from CB which would allow the housing complex by Herman and Kittle.

**Adjournment**

***Motion to adjourn: Tom Janes***

***Second: Earle Franklin***