

Board of Public Works & Safety Meeting
Wednesday, April 13, 2016 - 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 23, 2016

Motion to approve: Earle Franklin Second: Patty Fisel Vote: All Ayes

Unfinished Business

Sidewalk Discussion

Earle Franklin researched the sidewalk maintenance and referred to Chapter 153.13 in the city's codified ordinances where sidewalk maintenance is the responsibility of the home owner. He does not feel the city should pay 100% of the cost of sidewalks but is not opposed to a 50-50 program if that is feasible. He is concerned about future funding as there is no self sustaining fund.

Mayor Fisel commented that the issue was discussed at the council meeting and council will consider a 50-50 program in the future after the city's comprehensive capital plan has been completed.

New Business

LD Docsa – Pay Application #13

Pay application #13 was received in the amount of \$43,385.30. Jonathan Moen of Triad reviewed and recommended for payment.

***Motion to approve pay application #13 for LD Docsa: Earle Franklin
Second: Patty Fisel Vote: All Ayes***

Bio-Solids – Land Application Guidelines

WWTP Superintendent Don Skinner would like to set guidelines for the farmers on land application. He feels it should be in writing and agreed to ahead of time as it is vague at this time.

City Attorney Hagen asked if it was necessary or if any additional costs requested by the farmer such as fuel surcharges, etc. be brought before the board for approval prior to authorization.

A letter of agreement for the farmer could be drafted if needed. No final decision was made.

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- The picture fund raiser for the fire department will be underway soon with a door to door solicitation. Information on the solicitors will be provided to city hall and police department.
- The new truck will be picked up from the show on April 23.

Street Superintendent Mike Burdette

- The fountain is running as of today.

Public Safety Director/Police Chief Bryan Shearer

- The carpet in the squad room is in very bad shape. Two quotes were requested: Flooring Concepts \$3086.49 and Select Flooring \$2027.50. The carpet is exactly the same.

Motion to approve Select Flooring at \$2027.50: Patty Fisel

Second: Earle Franklin ***Vote: All Ayes***

Water Superintendent Jeff Boyle

- Redoing the back flow at the Fountain.
 - The roof on the foundry building is completed. In the quote, there is one smaller roof that was not included. The cost to complete this roof is \$3850.00.

Motion to approve the roof installation at \$3850.00: Patty Fisel

Second: Earle Franklin **Vote: All Ayes**

WWTP Superintendent Don Skinner

- Have had a few problems with the pumps the VFD (Variable Frequency Drive). Working with the manufacturer to get the problem taken care of.

Adjournment

Motion to adjourn: Patty Fisel Second: Earle Franklin