

Board of Public Works & Safety Meeting
Wednesday, June 8, 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 Tom Janes, Earle Franklin, and Mayor Patty Fisel

City Attorney Steve Hagen and Deputy Clerk Robin Galloway

Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of May 25, 2016

Motion to approve: Tom Janes

Second: Patty Fisel

Vote: All Ayes

New Business

Oscar Belmares, 612 Park Meadow waste water credit

Belmares at 612 Park Meadow asked for a waste water credit for watering his new lawn from the June billing of \$81.34.

Attorney Steve Hagen advised reviewing the Sprinkling Credit ordinance.

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Triad Engineering Services Agreement

Rick Pharis presented an Engineering Agreement for a Pavement Management Plan which is necessary if the city desired to pursue the INDOT 50/50 grant match. The cost of the agreement is a onetime fee of \$8000.

Motion to approve: Tom Janes

Second: Earl Franklin

Vote: All Ayes

Pay Application #9

Pay application #9 from API Construction in the amount of \$119,941.20 was recommended for approval by Jonathan Moen of Triad.

Motion to approve: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- The department personnel have been busy patching.

WWTP Superintendent Don Skinner

- Updates on the construction project and ultra violet lights installed were given.
- Final check on work with API was performed.
- Millennium lift station is ready.

Building Inspector/Board Member Earle Franklin

- Moving forward on an abandoned property.
- Received another facade request which will go to the Redevelopment Commission for consideration.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes