

**Board of Public Works & Safety Meeting
Wednesday, September 14, 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 Clerk-Treasurer Barb Hawn

Minutes from previous meeting of August 24, 2016

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

LD Docsa – Change Order #4

Contract change order #4 is an increase of \$35,016.30 and an extension of 122 days due to parts availability. Jonathan Moen of Triad recommended approval.

***Motion to approve contract change order #4 for LD Docsa: Patty Fisel
Second: Tom Janes Vote: All Ayes***

LD Docsa – Pay Request #18

Pay application #18 for LD Docsa is for \$13,045.02. Jonathan Moen of Triad recommended approval.

***Motion to approve pay application #18 for LD Docsa: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Republic Services Contract for 2017

The Republic Services contract for 2017 for residential trash pickup and citywide clean up was received. The residential service would increase 2.5% from \$13.30 to \$13.63 per resident per month. Clean up charges would remain unchanged. Mayor Fisel suggested waiting to see how the clean up scheduled for Saturday goes before approving the contract.

***Motion to table the Republic Services Contract for 2017 to the next meeting: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Wastewater – Quotes for Mercer and Second Streets

Quotes to separate laterals on Mercer Street and Second Street were received. Jonathan Moen of Triad reviewed. Specs were provided to both companies.

Mercer Street: Niblock	\$13,045.40
Pulver	\$2,659.00

***Motion to approve the Pulver quote of \$2,659 for the Mercer Street repair: Tom Janes
Second: Patty Fisel Vote: All Ayes***

Mercer Street: Niblock	\$12,850.00
Pulver	\$3,500.00

***Motion to approve the Pulver quote of \$3,500 for the Second Street repair: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Made an emergency purchase of a light bar. It was more cost effective to replace than repair.

Street Superintendent Mike Burdette

- Getting the streets and equipment ready for fall and winter.

Police Detective Sergeant Gary Cox

- A full time officer resigned on Monday and we are looking to replace from within as we normally do.

Water Superintendent Jeff Boyle

- Staff is business changing meters and working with residents on rust issues.

City Engineer Rick Pharis

We are waiting on API with the final paving for the project. We may get quotes from Niblock and Pulver.

Building Inspector/Board Member Earle Franklin

- Issues a permit to Structural Composites for a 23,000 sq ft expansion and to Directors Showcase for a 20,000 sq ft expansion.

Mayor Fisel's Comments

- Called Toni Mayo of INDOT regarding the striping on SR5. It is scheduled to be completed by October 15, the project deadline.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin