

Board of Public Works & Safety Meeting
Wednesday, September 28, 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 Chief Deputy Clerk Trish Clark
Absent: Clerk Treasurer Barb Hawn

Minutes from previous meeting of September 14, 2016

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

Unfinished Business

Republic Services Contract for 2017

Request to extend contract with minimum increase of two point five percent (2.5%) on residential pick-up for 2017. Fall and Spring cleanups will remain the same. Jim Smith was present to answer any questions.

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

New Business

▪ **Steam Scrubber Under Counter Washer-WWTP**

Quotes presented for Steam Scrubber under counter washer for the Lab at Wastewater Treatment Plant

Fisher Scientific	\$6247.65
North Central Laboratories	\$6795.00

Motion to approve the purchase of Steam Scrubber Under Counter Washer from Fisher Scientific @ \$6247.65:
Patty Fisel Second: Tom Janes Vote: All Ayes

▪ **Overflow Line Plug-WWTP**

A quote presented to by Underground Pipe and Valve to repair the overflow line plug in the amount of \$2125.00.

Motion to approve quote from Underground Pipe and Valve @ \$2125.00: Patty Fisel
Second: Earle Franklin Vote: All Ayes

▪ **Sidewalk at Martin and 6th Street (City Owned Property)**

We have received complaints about this area being a safety issue. Requested three quotes and have received only two at this time.

Niblock	\$7000.00
Pulver	\$5000.00

Motion to grant Street Superintendent Mike Burdette permission to accept the lowest responsible quote once all quotes are received: Patty Fisel
Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Residents are asking about the 50/50 match on sidewalks. There was further discussion. City Attorney Hagen is drafting an ordinance for introduction to council.

WWTP Superintendent Don Skinner

- Update on projects in WWTP Plant.
- Will be getting quotes from Hoffman Brothers for sludge removal.
- Kenny Sprague took his test today for Certified Operator 2 and passed.

Water Superintendent Jeff Boyle

- Held a monthly safety meeting today at the Fire station with assistance from Shawn Cox. Next month's safety meeting will also be at the Fire station.

Public Safety Director/Police Chief Bryan Shearer

- Requesting approval for the reclassification of Nicholas Knafel to Full time status once he receives PERF approval and to use that date as his full time hire date.

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

- Requesting approval for police reserve status for John Kelly and McArthur Davidson II.

Motion to approve: Tom Janes***Second: Patty Fisel******Vote: All Ayes*****Mayor Patty Fisel**

- Brian Shepherd will be a torch bearer for the Indiana Bicentennial Torch Relay. Interra Credit Union will be moving their Bison out to US 6 for the relay. All Departments are welcomed to participate in the celebration.

Adjournment***Motion to adjourn by: Earle Franklin******Second: Tom Janes***