

**Board of Public Works & Safety Meeting  
Wednesday, March 22, 2017 - 1:30 p.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order:** 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 March 8, 2017**

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

**Unfinished Business**

**Fence at WWTP – Quotes**

Two quotes were received for a fence at the Wastewater Treatment Plant.

Gleave Construction                      \$10,400

Mike's Fencing                              \$11,221

After review, Jonathan Moen of Triad recommended the job be awarded to Gleave Construction.

***Motion to accept the Gleave Construction quote of \$10,400: Tom Janes***

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

**New Business**

**Street Micro Surfacing and Crack Sealing**

A quote for crack sealing 14 streets was received from Pavement Solutions. They are the only company using fiber in the fill. They held at last year's price of .42/sy. The square yardage for the 14 streets is 63,265 for a total of \$26,571.30.

***Motion to accept the Pavement Solutions quote of \$26,571.30 for crack sealing: Patty Fisel***

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

Pavement Solutions provided a quote for micro surfacing five alleys and Union Street from Townline to Smith. They also extended their 2016 prices for micro surfacing, \$2.90/sy for single course and \$4.00/sy for double course. The cost for single course on the alleys is \$8,903.00 and double course on Union Street is \$74,820.00, bring the total to \$83,723.00.

***Motion to accept the Pavement Solutions quote of \$83,723.00 for micro surfacing: Tom Janes***

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

**Umbaugh Agreement for Water Bonds**

An agreement with Umbaugh to prepare the necessary documents for the upcoming water bonds was presented.

***Motion to approve the Umbaugh agreement for water bonds: Patty Fisel***

***Second: Tom Janes                              Vote: All Ayes***

**Sidewalk Program Quotes**

Three quotes for the sidewalk program were received: Young Services from Elkhart, Diamond Lake Concrete from Wawaka, and K & M from Kendallville. City Engineer Rick Pharis recommended taking the quotes under advisement and awarding at the next BOW meeting.

***Motion to take the quotes under advisement until the next meeting: Tom Janes***

***Second: Patty Fisel                              Vote: All Ayes***

## **Department Heads and Members of Administration**

### **Street Superintendent Mike Burdette**

- Weather permitting, we will start taking trees down tomorrow.

### **WWTP Superintendent Don Skinner**

- A few items necessary for completion of the project are on back order and hope to be in soon.

### **City Engineer Rick Pharis**

- The water project will be bid in late June/early July due to availability of SRF funding.
- Met with building owners on Cavin who may be impacted by the river wall project. The construction company is videoing the outside of the buildings and will also video the inside. The company hopes to bring in equipment with less vibration in hopes of avoiding any building damage. The building at 113 that suffered damage may have been due to the way an addition to the building had been tied into the existing building. We are keeping Region 3a apprised of the situation due to time constraints on the grants and will apply for an extension if necessary.

### **Building Inspector/Board Member Earle Franklin**

- Working with the BZA of division of property on Perry Road that was sold at auction.

### **Mayor Fisel's Comments**

- Publicly thanked Anna Fernandez for her assistance with the building owner's meeting.
- Noble County EDC is proposing a housing study for Noble County. Will present to council to assist with funding. The total cost is around \$12,000.

### **Adjournment**

***Motion to adjourn: Earle Franklin***

***Second: Tom Janes***