

Board of Public Works & Safety Meeting
Wednesday, April 26, 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 April 12, 2017

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

Unfinished Business

Sidewalk Overcharge – Reimbursement Request

When the sidewalks for the sidewalk program were installed last fall, one resident was inadvertently charged half price for the ADA pad, which should have been paid by the city. A request to refund was submitted, \$225 to Kent Hartzler on Sunnyside Street.

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

New Business

WWTP Superintendent Announcement

Mayor Fisel announced that Don Skinner is moving his retirement up to July 3, 2017. Therefore, she is moving up the appointment of Kenny Sprague as Wastewater Superintendent to April 23, 2017.

Resolution 0426-2017

Language in India SEA 213, small cell tower bill, prompted resolution 0426-2017 to be drafted designating certain areas of the city to be designated as underground or buried utility pursuant to the power granted to local governments.

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

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Working on tree removal. Thanks to Campbells for their assistance with tree removal at Woodlawn Park.

Public Safety Director/Police Chief Bryan Shearer

- Attended the law enforcement summit and will have new things to introduce in the near future.
- Would like to hire Eric Lawson as a part-time police officer. He is academy trained and works full-time for Avilla as their canine handler.

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

WWTP Superintendent Kenny Sprague

- The construction crew is back at the plant. Hoping to wrap up within the next 60 days.
- The fence around the clarifier is being installed.

City Engineer Rick Pharis

- Working with JCI on the river wall project.
- Triad will be opening an office in Ligonier, in the former Vinee's Pizza building.

Building Inspector/Board Member Earle Franklin

- The apartment complex is moving along.
- Structural Composites addition is complete.
- The laundry mat is scheduled to open on May 6, 2017.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes