

Board of Public Works & Safety Meeting
Wednesday, May 10, 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 26, 2017

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

Minutes from emergency meeting of April 29, 2017

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

New Business

Water Department Award

At the recent Indiana Rural Water Association conference, the city submitted a water sample for the tasting award. The city won the award for the Besting Water for 2017.

Drone

Chief Shearer presented a quote for a Drone for the city stating that it would not only benefit public safety but could be used for the utilities for project updates. Public safety would use for search and rescue, utilities for information only. Two policemen and one-two firemen would attend training for certification.

The cost of the drone is \$9,011.96. The Noble County Prosecutor's Office will pay \$4,500 of the cost. Five city departments will share the cost of the \$4511.96 (Police, Fire, Street, Water, Wastewater).

Motion to approve the purchase of the drone: Patty Fisel

Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Staff is working on patching pot holes and spraying the current river walk.
- Sidewalk applications are coming in. Plan to start the first week of June.
- Citywide clean-up is May 20 and garage sales are May 12-13.

Water Superintendent Jeff Boyle

- A 2" service line to 104 West Fourth Street needs to be installed for the horse barn. Quotes were solicited for excavating and installation work. Construction Services of Indiana provided a quote of \$4,630.00.

Motion to approve the quote of \$4,630.00 for 2" service line to 104 W Fourth Street: Tom Janes

Second: Patty Fisel Vote: All Ayes

- Accreditation classes are available through APWA for water and wastewater. The classes are free. Considering attending.

WWTP Superintendent Kenny Sprague

- The replaced valve on the actuator is working.
- The fence has been installed.

Building Inspector/Board Member Earle Franklin

- The apartment house is progressing but is a little behind due to weather.
- The Plan Commission is busy with several land splits.

City Attorney Steve Hagen

- Working on the title issue for the Pigeon Street bridge project. He still suggests giving the right of way, not the land. Information will be passed on to Steve Clouse to finish up.

Mayor Fisel's Comments

- Thanks to City Attorney Steve Hagen for his service.
- A meeting with Kenneth Hughes of Noble County is scheduled regarding a comprehensive plan.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin