

Board of Public Works & Safety Meeting
Wednesday, July 12, 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 Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of June 28, 2017

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

Unfinished Business

Traffic Light Preemption System Quotes

The traffic light preemption system was approved by council in the capital plan. Five quotes for the intersection installation, vehicle installation, and system were received.

1. Michiana Contracting/First Response/Collision Control	\$29,400
2. Michiana Contracting/Michiana Contracting/Collision Control	\$30,100
3. Collision Control/First Response/Collision Control	\$29,850
4. Collision Control/Collision Control/Collision Control	\$30,200
5. S & S Contractors/First Response/Collision Control	\$29,550

Chief Weaver recommended accepting the low quote of \$29,400 from Michiana Contracting/First Response/Collision Control.

Motion to approve the low quote of \$29,400 from Michiana Contracting/First Response/Collision Control: Patty Fisel Second: Tom Janes Vote: All Ayes

New Business

Macias Water Leak – Credit Request

Water Superintendent Jeff Boyle witnessed the underground leak and confirmed the water at 1008 W. Second St. did not go down the drain. Customer is requesting a credit \$248.81 which was determined by deducting the average sewage charge from the amount billed.

Motion to approve the credit to Macias at 1008 W Second St. of \$248.81: Earle Franklin
Second: Tom Janes Vote: All Ayes

WWTP Employee Replacement

With the retirement of Don Skinner and promotion of Kenny Sprague, there is a vacancy for an operator at the WWTP. The position will be posted internally for one week. If there is no interest, the position will be advertised to the public.

Noble County Comprehensive Plan

The Plan Commission recommended accepting a professional services agreement with the Noble County Plan Commission to hire a consultant to prepare a Comprehensive Plan that would include Ligonier in the Noble County plan. The fee is \$6,000. The city was original intending to apply for a grant for their own Comprehensive Plan and funding of \$6,000 had been appropriated for a Comprehensive Plan grant match.

Motion to approve the agreement with Noble County Plan Commission for the combined
Plan: Earle Franklin Second: Tom Janes Vote: All Ayes ***Comprehensive***

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- Chief Shearer and Chief Weaver met with Mitch Ripley of HR Unlimited on the fire department SOP's.

Street Superintendent Mike Burdette

- The sidewalk program is doing well. There are two additional sidewalks to be completed this week. The contractor will then return in August for round two. Would like to get a three-year contract with the contractor.

WWTP Superintendent Kenny Sprague

- Pursuing other options with the pump issue at the plant. Contacting a new repair company.

Water Superintendent Jeff Boyle

- Getting a quote to replace a valve behind Subway Restaurant.
- The IDEM visit went well. We will be installing a panic bar on the chlorine door.

City Engineer Rick Pharis

- The river wall is in. The grading of the alley has been done in preparation for the paving.
- Beer and Slabaugh was contacted about the Horse Parking. The contract deadline is August 28.
- Water project bids were originally to be opened July 13 but were postponed to July 27 after the preconstruction meeting brought questions that needed to be addressed.
- The city will be applying for a 75-25 Community Crossing Grant through INDOT.
- Pettit Street and the parking lot quotes were solicited. Quotes go to the RDC at their meeting on July 19.
- Ryan Weber is doing survey work for the trails project.

Building Inspector/Board Member Earle Franklin

- Meeting set for an update on the apartment complex for tomorrow.
- O'Reilly Auto Parts obtained building permits for the former bowling alley property.

Mayor Fisel's Comments

- Thanks to everyone.
- The sidewalk program is going well.
- Working with the Regional RDC to break the trail project into three phases to match the funding of the Noble County EDC.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin