

Board of Public Works & Safety Meeting
Wednesday, November 22, 2017 - 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 Earle Franklin, Tom Janes and Mayor Patty Fisel
City Attorney Steve Clouse and Deputy Clerk Robin Galloway
Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of November 8, 2017

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

Unfinished Business

LD Docs - Pay Application #27

Final retainage pay application for LD Docs in the amount of \$8,000.00 still has some unresolved issues that need worked out.

***Motion to table LD Docs Pay Application #27: Motion to Table: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

New Business

Water Department New Hire

Jeff Boyle asked for permission from the BOW to go a head with the interviewing process beginning on 11-27-2017 to internal applicants for an Apprentice Water Operator (Laborer). Projected start date for new employee is 1-16-2018. Jeff already has had around 10 calls inquiring on the position.

***Motion to approve hiring for a water position in January 2018: Tom Janes
Second: Earle Franklin Vote: All Ayes***

Board of Works Meeting Time for 2018

It was suggested that Board of Work meeting times will be changed as of January 2018 to the second and fourth Wednesdays of the month at 9:30 a.m.

***Motion to approve new BOW meeting time of 9:30 a.m. beginning January 2018: Patty Fisel
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Chamber of Commerce and Fire Department have set Breakfast with Santa for Saturday, December 2 from 7:00 am to 11:00 am.
- Received a quote from Motorola to replace the 800 MHZ radios for \$166,615.30. They can finance with 0% for the first 2 years, and 4.09% for the third year. Purchase would be the beginning of 2018. We have in the capital plan to pay \$60,000 over three years from CREDIT.

***Motion to go forward with the radio purchase from Motorola: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

- Volunteers would like to buy the old air packs for \$100.00 for them all. Steve Clouse asked what market value is, Jeremy said they have tried to sell them and no one wants them. Fire department would put the 100.00 toward new air packs.

***Motion to sell the air packs to the volunteer fire department for \$100.00: Tom Janes
Second: Earle Franklin Vote: All Ayes***

Street Superintendent Mike Burdette

- Finishing up leaves, will pick up for one more week.
- Good turn out to City's Thanksgiving, food was great.

Water Superintendent Jeff Boyle

- Both project contracts are signed and ready to go.
- S & S will be working on the Division II project through winter. Crosby will start the Division I project in March.

City Engineer Rick Pharis

- Working on the correction to the horse pad. Reached out to Hoosier Sign for installation of the sign. Hoses have been brought in and water will not be operational during the winter.

WWTP Superintendent Kenny Sprague

- Diana Smith asked to not renew her CDL. She hasn't used it. Board decided it is in the job description and a requirement for working at the WWTP so she will be required to renew it.
- Vactor Truck is back and functioning properly. Sounds better.

Building Inspector/Board Member Earle Franklin

- New apartments are running behind and aren't projected to finish until the end of the year. They plan to have residents moved in around January 15, 2018.
- Tractor Supply is moving along and have bids out. Working on the inside of the building to get it ready.
- Clarified a zoning issue on Water Street with Willie Huff. The 'Special Use Request' disappears if Willie sells property or he is not in charge of it in any way. Steve Clouse confirmed it is a 'Special Use Request' for Automotive Repair, not a junk yard and to be hidden behind a fence.
- Received another permit application for a new home.

Mayor Fisel's Comments

- Received a Thank You note from Ruth Stultz Day Care for the new sidewalk.
- Forest River has purchased 50 acres North of TI Automotive from the LIDC. They will put up three buildings and add 400 new jobs.
- ProTech wants to expand to the west.

Adjournment*Motion to adjourn: Patty Fisel**Second: Tom Janes*

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor