

**Board of Public Works & Safety Meeting
Wednesday, January 24, 2018- 9:30 am
Ligonier City Hall • 301 S. Cavin St. • Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Clouse and Chief Deputy Clerk Trish Clark
Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of January 10, 2018

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

Minutes from Executive Session of January 10, 2018

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

Citizen's Comments

Peggy Cadena, 106 South Main Street

Mrs. Cadena spoke concerning a high bill at a rental property on 104 Bowery Street. Underground pipe broke and leaked water. She stated the Utility Clerk Robin Galloway suggested she bring it to the board. Since the Board had no documentation of this matter, a recess was called to get information during which Mayor Fisel and Chief Deputy Clerk Clark spoke with Water Works employee Troy Arnold. He confirmed an underground pipe broke and the water did not go down the drain. Upon returning from recess, the information and work orders on the property were presented to the board to review. Discussion led to the following.

Motion to allow credit adjustment on wastewater portion of bill based on an average bill for 104 Bowery Street: Patty Fisel Second: Tom Janes Vote: All Ayes

Unfinished Business

LD Docsa-Pay Application #27 Retainage

Pay application #27 in the amount of \$8000.00 (final retainage) was received from LD Docsa and recommended for payment by Jonathan Moen of Triad. The issues which had caused the retainage to be tabled for the past several meetings have been addressed.

***Motion to approve pay application #27 in the amount of \$8000.00: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

New Business

BBC Pump – Quote for Pump Repair

Wastewater Superintendent Kenny Sprague presented a quote from BBC Pump in the amount of \$5828.96 for a pump repair. Discussion led to the following.

***Motion to approve the pump repair in the amount of \$5828.96: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Power washer broke down. Due to the fact it is 28 years old parts may be hard to come by. May need to look at replacing it with a new one. Should know this week if it can be repaired at a reasonable price. If not would like the board to approve the purchase of a new power washer in the amount of \$5856.00. Discussion led to the following.

***Motion to approve the purchase of a power washer in the amount of \$5856.00 if necessary: Patty Fisel
Second: Tom Janes Vote: All Ayes***

- New truck should be in this week or next week.

WWTP Superintendent Kenny Sprague

- Pursuing quotes for truck allotted in capital plan.
- Summit Street issues were discussed.

Building Inspector/Board Member Earle Franklin

- Report of five people selling food out of their homes.
- Report of alcohol being sold out of a house.
- Riverside apartments are coming along with minor repairs before they can let residents move in. They will do a fire test today around one o'clock.

- Met with City Attorney Steve Clouse to have him do a cease and desist on a business in the home that was previously denied by the BZA.

Mayor Fisel's Comments

- Surveying of the annexed property will begin soon.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor