

**Board of Public Works & Safety Meeting
Wednesday, March 14, 2017 - 9:30 p.m.
Ligonier City Hall • 301 S. Cavin St. • Ligonier, IN 46767**

Call to order: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin and Mayor Patty Fisel City
Attorney Steve Clouse and Deputy Clerk Robin Galloway Absent:
Board Member Tom Janes and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of February 28, 2018

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

New Business

Umbaugh Services Agreement

An agreement from Umbaugh for Continuing Disclosure Services for the sewage bonds was received and reviewed by members and City Attorney Clouse. It is consistent with past Agreements.

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

RE Crosby – Pay Application #2

Pay Application #2 from RE Crosby in the amount of \$30,648.60 was received. Approval was recommended by Jonathan Moen of Triad.

***Motion to approve RE Crosby Pay Application #2 in the amount of \$30,648.60: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

S & S Directional – Pay Application #3

Pay Application #2 from S & S Directional in the amount of \$157,365.90 was received. Approval was recommended by Jonathan Moen of Triad.

***Motion to approve S & S Directional Pay Application #2 in the amount of \$157,365.90: Earle Franklin
Second: Patty Fisel Vote: All Ayes***

Department Heads and Members of Administration

Street Department Mike Burdette

- Getting ready to take trees down. The Park Department has some to go down in Kenney Park. There are four home owners that have requested trees down so far.
- Sidewalk Project is getting ready to start up again.
- New Dump Truck – the bed and the Belly blade are getting installed. Should be done in a month.

Water Department Jeff Boyle

- Project going well.
- Daniel Pena of 410 Second Street is asking for a sewage credit on his January bill due to a leak that did not go down any drains. The average was computed, and the total credit would be \$277.98.

***Motion to approve sewage credit to Daniel Pena in the amount of \$277.98: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

- Jeff Boyle commented that there are residents who repeatedly neglect taking care of the water leaks after being advised by the city to fix. He feels they should not be given the opportunity to receive a sewage credit for the leak the future.

Rick Pharis

- API will begin working on the trail in Kenney Park in the next 2 or 3 weeks.
- The Community Crossing Paving Project bid has been advertised and will be awarded the first part of April.

Police Chief Bryan Shearer

- There is interest in the compost site to sell for staging area by a local company. The property is owned by the LIDC who has been allowing the city to use the land for the compost site.
- Potential area for new compost site is at Kenney Park. Solid Waste is coming tomorrow to look at locations.


Building Inspector Earle Franklin

- Upcoming hearing for 700 S. Cavin Street to review setback standards. Another hearing is set for John Cousens's property for a sub division.

Adjournment

Motion to adjourn: Patty Fisel

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer
Patricia Fisel, Mayor