

**Board of Public Works & Safety Meeting**  
**Wednesday, May 23, 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 Deputy Clerk Robin Galloway

Absent: Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of May 2, 2018**

***Motion to approve: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**Citizen's Comments**

*Jane Noelle, 423 West Lawn Drive on behalf of Ruth Stultz Pre-School*

Due to higher enrollment, Ruth Stultz Pre-School would like to do an expansion to the building owned by the city since the basement cannot be utilized due to fire code. Asking that the city allow the school to do an expansion. Two bids were received and are very far apart cost wise. Plan to apply to the Hagen Foundation for funding for the project. City Attorney Clouse said the city would need to do an amendment to the lease to allow for the addition.

***Motion to amend the lease to allow for the addition to the building: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**New Business**

**S & S Directional – Pay Application #5**

Pay application #5 from S & S Directional is for \$164,790.33. Jonathan Moen of Triad recommended approving for payment.

***Motion to approve Pay Application #5 for S & S Directional: Patty Fisel***

***Second: Earle Franklin***

***Vote: All Ayes***

**Robert E Crosby – Pay Application #3**

Pay application #3 from RE Crosby is for \$38,070.79. Jonathan Moen of Triad recommended approving for payment.

***Motion to approve Pay Application #3 for RE Crosby: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**Robert E Crosby – Change Order #2**

Change order #2 from RE Crosby will add \$25,513.00 to the contract. Most of the cost is to overhaul two high service pumps for the east filter.

***Motion to approve RE Crosby Change Order #2: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

**Adjustment Request – Shammam, 855 US 6 W Lot 4**

The resident had a leak and Troy Arnold of the Water Department verified it did not go down the drain.

Requesting an adjustment of the sewage in the amount of \$224.63 as figured by Deputy Clerk Robin Galloway.

***Motion to approve the sewage adjustment for Shammam in the amount of \$224.63: Patty Fisel***

***Second: Earle Franklin***

***Vote: All Ayes***

**Delgado (206 E Miller) – Request for Credit**

Problems arose from an improper connection from the Wastewater Phase I project on the north side at 206 East Miller Street. The resident incurred fees to clean the lines. Three separate bills totaling \$660.50 were paid by the resident who is requesting reimbursement. API Construction was the contractor. Rick will contact them to request reimbursement to the city.

***Motion to reimburse the resident \$660.50 for the expenses incurred: Tom Janes***

***Second: Patty Fisel***

***Vote: All Ayes***

**208 E Miller**

This property was also not properly connected in the Wastewater Phase I project. We were unable to get a solid quote from a local contractor to make the repairs. City Attorney Clouse recommended that City Engineer Pharis contact API Construction, the contractor on the project, to make the repairs.

**Department Heads and Members of Administration**

**Park Director Alan Duncan**

Trying to get the lots mowed. One mower is broken down.

**Water Superintendent Jeff Boyle**

The project is going well but rain has slowed it down some. Second Street has been completed. Lincolnway should be done today. Pressure tested North Cavin – needs some adjustments.

**WWTP Superintendent Kenny Sprague**

The Citywide Clean up went pretty well for the first time at Woodlawn Park. Need to work a plan to fix the incoming car lines – have two coming through instead of one.

**City Engineer Rick Pharis**

Working on the striping of the track at Kenney Park. It is a 6'/6' split for walking and bikes.

**Building Inspector/Board Member Earle Franklin**

A couple of new homes are going in.

The Plan Commission will meet on June 5 for a subdivision to allow for two building sites.

**Adjournment**

*Motion to adjourn: Patty Fisel*

*Second: Tom Janes*

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor