

Board of Public Works & Safety Meeting
Wednesday, June 13, 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 23, 2018

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Paving Project

The Notice to Proceed on Paving Project through The Community Crossing Grant was available for approval.

Motion to approve the Notice to Proceed on the paving project: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

S & S Directional – Pay Application #6

Pay application #6 from S & S Directional is for \$121,018.45. Jonathan Moen of Triad recommended approving for payment.

Motion to approve Pay Application #6 for S & S Directional: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Robert E Crosby – Pay Application #4

Pay application #4 from RE Crosby is for \$12,600.00. Jonathan Moen of Triad recommended approving for payment.

Motion to approve Pay Application #4 for RE Crosby: Tom Janes

Second: Earle Franklin

Vote: All Ayes

INDOT Street Sweeping Contract

The contract is for 3.2 curb miles from Tire Star at State Road 5 to State Road 6. The contract is for \$1,552.00 per year for 4 years.

Motion to approve INDOT Street Sweeping Contract: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Meeting Time Change

Due to a conflict with another meeting on Wednesday mornings, Mayor Fisel suggested changing BOW meeting time to 10:00 am instead of 9:30 am beginning June 27th.

Motion to change BOW meeting time to 10:00 am beginning June 27, 2018: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Police Chief/Public Safety Director Bryan Shearer

- Requested to add Evan Min Miller as a part-time officer. Evan is academy trained, is a deputy Sheriff and would only need a city uniform.

Motion to add Evan Min Miller as a part-time officer: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Street Superintendent Mike Burdette

- New employee Chris Hunter is doing a good job.
- The company we use for tree removal is no longer in business. The companies we have contacted are quite a bit higher priced.

Water Superintendent Jeff Boyle

- There have been some issues with the project on the old water main on Cavin Street. Hoping to get them cleared up.

Building Inspector/Board Member Earle Franklin

- Ruth Stultz Nursery School has been asked by The Hagen Foundation to check to see how much it would be to tear down the original Nursery School and build a new one. City Attorney Steve Clouse advised holding off on changing the Ruth Stultz Agreement until a decision is made.
- There are a couple new homes going up, one being on Wright Street.

City Engineer Rick Pharis

- Earthcom is moving fiber optics in the alley west of Third Street to allow for the alley to be widened.

Mayor/Board Member Patty Fisel


- Kenneth Hughes was contracted to review and provide updates for lot sizes from 90 ft to 60 ft for the Comprehensive Plan Ordinance.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor