

Board of Public Works & Safety Meeting
Wednesday, July 11, 2018 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel

City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of June 27, 2018

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

New Business

RE Crosby – Change Order #3

Change order #3 for RE Crosby on the water plant project adds \$9,433 to remove and replace valves and allows an additional 25 days to complete the project.

Motion to approve RE Crosby Change Order #3: Patty Fisel

Second: Tom Janes Vote: All Ayes

RE Crosby – Pay Application #5

Pay application #5 for RE Crosby is in the amount of \$33,311.70. Jonathan Moen of Triad recommended approving for payment.

Motion to approve RE Crosby Pay Application #5 in the amount of \$33,311.70: Earle Franklin

Second: Tom Janes Vote: All Ayes

FMLA Extension Request

An employee on FMLA is requesting a four-week extension which was discussed in executive session. City Attorney Clouse is recommending approval of the four-week extension including benefit package as a final extension with benefit package.

Motion to allow a final four-week FMLA extension with benefit package: Tom Janes

Second: Patty Fisel Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- On behalf of Fire Chief Weaver who was on a medical call, three quotes for two thermal camera kits were presented. The cost is in the current capital budget.
Quotes were: Fire Service Inc. \$6501.20, The Fire Store \$6902.00, and Darley \$6692.50. Chief Weaver recommended purchase from Fire Service Inc.

Motion to allow the purchase of the thermal camera kits from Fire Service Inc.: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Street Superintendent Mike Burdette

- Applications for the 50-50 Sidewalk Program will be accepted until the end of July.

Water Superintendent Jeff Boyle

- The last disconnect from BRC to the Mill will be made. The project is wrapping up. Sidewalks and curbs are going in. Yards are being repaired. Paving will begin around July 18.
- The work on the controls project at the plant is waiting for additional fiber to be run.
- The line from Subway to Charger House will be replaced and will work with the restaurants to insure minimal interruption.

City Engineer Rick Pharis

- The RDC will take bids for Union Street on July 24 and award on July 25.
- The RDC will take quotes for the paving at the Wastewater Plant on July 24.
- Quotes for Third Street extension will be taken on July 24.
- A preconstruction meeting for the Community Crossing project will be held with API Construction.
- Will meet with Kirk Braun on the East Miller Street issues from the Waste Water Project Phase I.

Building Inspector/Board Member Earle Franklin

- The Plan Commission met, and Kenneth Hugues presented some proposed for the city's specific parts of the comprehensive plan we are working on with the county.

Mayor Fisel's Comments

- Bob Marshall and Michael Galbraith will tour the trail progress tomorrow morning.
- There are some issues with Summit Street sewer connections we are researching and will address to get corrected.

Adjournment

Motion to adjourn: Patty Fisel Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor