Board of Public Works & Safety Meeting Wednesday, September 26, 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 September 12, 2018

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

Citizens Comments

Daniel Pena, Ligonier IN

Comment regarding the charges on his water bill for his apartment at 207 ½ N. Cavin Street. He feels they were high, and we overbilled him. Discussion led to the following:

Motion to table the issue for further investigation: Tom Janes

Second: Earle Franklin Vote: All Ayes

Mr. Pena also has a property at 410 West Second Street which his renter moved out. A property upkeep bill in the amount of \$190 was issued after the city mowed and cleaned up the yard. The notice was properly sent but the owner was out of town when it arrived. The board did not take any action therefore allowing the bill to stand as is.

Unfinished Business

Ron Stuckman Request for Mowing Invoice Credit

Mr. Stuckman presented information at the last meeting with regards to a property upkeep invoice for his property on Grant Street. City Attorney Clouse was not sure the proper notification was sent prior to mowing. Further discussion led to the following:

Motion to have the city assume responsibility for the bill and issue credit to Mr. Stuckman: Patty Fisel Second: Tom Janes

Vote: All Ayes

New Business

Lift Station Repair

The electronics in the switch at the Lincolnway Lift station are going bad. Herman & Goetz provided a quote not to exceed \$4,300. It was handled as an emergency and Mayor Fisel gave approval for the proposal. The board was asked to ratify the decision.

Motion to ratify the decision to approve the proposal from Herman & Goetz to replace the switch for the Lincolnway Lift Station at a cost of 4,300: Tom Janes

Second: Earle Franklin Vote: All Ayes

Republic Services – 2019 Garbage Collection Contract

Republic Services provided a proposal to extend their contract with the city for garbage collection for 2019 at an increase of 2.5%. This will take the current rate of \$13.97 per household per month to \$14.32 for 2019. City Residents pay the full cost of garbage collection.

Motion to approve the contract extension for 2019 at 2.5% increase: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

A quote for turnout gear was provided by Municipal Emergency Services who is the provider for our area. The cost per set is \$1,958.39 and Chief Weaver would like to order five sets as his budget allows.

Motion to approve the purchase of turnout gear at a cost of \$1,958.39 per set for five sets: Patty Fisel Second: Tom Janes

Vote: All Ayes

Street Superintendent Mike Burdette

 API Construction is working on the curbs for Second Street and ADA ramps in preparation for the paving project. They should start milling the streets the first week of October.

WWTP Superintendent Kenny Sprague

- Middlebury Electric is working on the controls at the Guardian Lift Station.
- Working on an inventory list of equipment in the stolen truck for the insurance company.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes

Barbara Hawn, Gerk Treasurer

Patricia Fisel, Mayor