

**Board of Public Works & Safety Meeting
Wednesday, March 27, 2019 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of March 13, 2019

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

Unfinished Business

Resident High Bill

Certain residents are asked by the city to run water during cold spells due to the location of their meter pit. Mr. Pettit at 402 Ravine Park Drive has been asked to do so in the past. He started running in January and ran a stream of water more than what we would normally ask them to along with an unmonitored stream of water in the basement. The usage was very high, much higher compared to other years. It was also discovered he also had a plumbing leak. He has already received a credit of \$78.05 for his March bill. The April bill was 100 cubic feet higher than his average bill.

***Motion to allow a credit of \$12.10 to bring April bill back to minimum bill: Earle Franklin
There was no second offered and the motion died.***

The board would like to set a policy going forward to set the procedures for the people who are asked to run their water during these cold spells. City Attorney Clouse will work with Jeff Boyle on a resolution.

New Business

2019 Sidewalk Program – Quote Opening

Three quotes for the 2019 Sidewalk Program were received.

Yaw Construction	4" \$126.00/sq yard	6" \$140.00/sq yard	ADA Ramp \$250.00
Pulver Asphalt	4" \$63.75/sq yard	6" \$75.00/sq yard	ADA Ramp \$91.00
Young Services	4" \$49.50/sq yard	6" \$49.50/sq yard	ADA Ramp \$250.00

Recommendation was made by City Engineer Rick Pharis to take the quotes under advisement for review by himself and Mike Burdette to review.

***Motion to take the quotes under advisement and award at next BOW meeting: Tom Janes
Second: Patty Fisel Vote: All Ayes***

WWTP – Omni Site Quote

It is necessary to replace a radio unit for Omnisite. If we were to choose the Omniadvantage Warranty Plan, we would replace one unit at \$1,100 then place all seven on the Omniadvantage plan at \$1,155 for a total of \$2,255. If we were to replace the one unit at \$1,100, and then do a necessary upgrade of the other six would be a cost of \$1,794 for a total cost of \$2,894. WWTP Superintendent Kenny Sprague is recommending we go with the Omniadvantage Warranty Plan.

***Motion to approve the Omniadvantage Warranty Plan at a cost of \$2,255: Patty Fisel
Second: Tom Janes Vote: All Ayes***

April Meeting Date Change

Due to the opening of the bids for the Community Crossing Project, it is necessary to change the first April meeting to April 11, 2019 at 9:00 am.

Motion to approve: Tom Janes Second: Patty Fisel Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Getting the streets cleaned up from winter.

City Engineer Rick Pharis

- Community Crossing Opening on April 11, 2019. Will review and award that day.
- Tree Ordinance – checking with other communities – will work with City Attorney Steve Clouse to prepare for council.

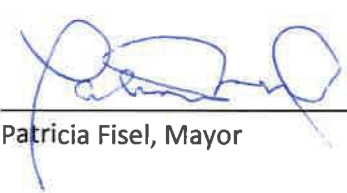
Mayor Patty Fisel

- A couple from Detroit were in a local restaurant this week and complimented us on our community – how great the city looks. Neat to hear comment.
- Excited about the new sub division that will be going in – Granite Ridge will be bringing about 60 homes in to Ligonier. Pleased with the way everyone is working together. It was discussed at the Noble County EDC meeting this morning. Tom Janes commented that the Noble County EDC is impressed with the way the Mayor has worked with Granite Ridge to bring them to our community.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer
Patricia Fisel, Mayor