

Board of Public Works & Safety Meeting
Wednesday, May 22, 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 May 8, 2019

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

New Business

Niblock Excavating – Contract Change Order #1

Contract Change Order #1 from Niblock was received for the Community Crossing Paving Project. The Change Order eliminates Martin Street for a deduction of \$711,011.55 and adds a milling cost adjustment for the remaining project of \$4,364.00. Also deducting time off the contract for a total of 60 days.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

M Stoner – Request for Temporary Separation

Mike Stoner retired from the Police Department in 2013 and went to work immediately for the Street Department. He has now reached the age eligibility to draw from his Police 1977 Pension Fund. However, when he contacted INPRS he was informed he is not able to do so since he did not have a 30-day separation from the city between positions. This is an IRS regulation regarding pensions.

He is requesting that the city allow him to take a 30-day separation from June 16, 2019 through July 14, 2019. It will be necessary to terminate him and pay out his vacation pay, then reinstate him effective July 15, 2019.

Discussion led to the following.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

WWTP Plant – Recommendation to Add Employee

Superintendent Kenny Sprague brought a recommendation to the board to fill the vacant position at the plant. He reviewed the applications on file and found one he felt would be a good fit, had him come down to the plant to check out the job and interviewed him. He made recommendation to the board that we hire Jacob Snyder to fill the open operator position.

Motion to hire Jacob Snyder as an operator at \$15.00 per hour starting on June 17, 2019 pending pre-employment testing: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- Would like approval to add Grant Moser as a reserve officer.

Motion to approve: Tom Janes

Second: Patty Fisel

Vote: All Ayes

Clerk-Treasurer Barb Hawn


- Informed the board she will not be at the next meeting due to the clerk's conference.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor