

**Board of Public Works & Safety Meeting  
Wednesday, June 12, 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 Deputy Clerk Robin Galloway  
Absent: Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of May 22, 2019**

***Motion to approve: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

**Citizens Comments**

**Lynn Tolson and Tom Snow, Eagles Nest Mobile Home Park**

Eagles Nest Mobile Home Park is still having issues with their sewage meters. Lynn Tolson and Tom Snow attended the meeting to discuss the issues. Since one of the meters is not working, we have been estimating. They believe the estimates are too high and are asking for an adjustment. They are due to have the meter repaired within the next two weeks. Further discussion led to the following:

***Motion to bill Eagles Nest \$5,000 for their July 2019 billing, allowing time for the repair of their meter and to table any adjustments to the next meeting: Tom Janes***

***Second: Patty Fisel***

***Vote All Ayes***

**New Business**

**SRO Position**

Bryan Shearer presented a plan for the Ligonier City Police to take over a vacant SRO position as the West Noble School Corporation at the Council Meeting of June 10, 2019. Council approved the addition and the purchase of an additional police car. The position will be advertised in the Kendallville News-Sun tomorrow and we will take applications for one week. Will bring a recommendation back to the board at the next meeting.

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- Have been very busy with trees and grinding stumps from the recent storm.

**Water Superintendent Jeff Boyle**

- The council approved the revised capital plan for 2019 on Monday. The Silversmith Data Asset Management Plan was included in the plan. This includes an agreement for the police department and an agreement the utilities. The initial cost for the police department is \$3,400 with a yearly maintenance fee of \$600. The initial cost for the utilities is \$17,700 with an annual maintenance fee of \$3,900 which would be split equally (\$8,850 initial cost and \$1,950 annually) with Water and Wastewater.

***Motion to approve the Asset Management Plan Agreement with Silversmith Data: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

**WWTP Superintendent Kenny Sprague**

- The new sludge press should be up and running next week.

**Police Chief/Public Safety Director Bryan Shearer**

- Chief Shearer requested that Brandon Chordas be hired as a part-time officer. He is academy trained and formerly worked for the Noble County Sheriff's Department.

***Motion to approve the hire Brandon Chordas as apart-time officer: Patty Fisel***

***Second: Tom Janes***

***Vote: all ayes***

**Building Administrator/Board Member Earle Franklin**

- Park Meadow III will be breaking ground soon.

**Adjournment**

***Motion to adjourn: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor