

Common Council Meeting – Monday, January 13, 2012 – Held at Ligonier City Hall – 7:00 pm – Audio Available

Call to order by Mayor Fisel

Pledge of Allegiance to the Flag

Roll Call

Present: Council President Ken Schuman, Council members Chris Fought, Becky Gray, Kelly Ware, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn

Minutes from previous meeting of January 23, 2012

Motion to approve by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Citizens Comments - None

Unfinished Business - None

New Business

1. Resolution 0213-2012 – 2011 Year End Intra Fund Transfer

This resolution allows the transfer of certain line items within the budget to other line items within the same fund.

Motion to approve resolution 0213-2013, 2011 Year End intra fund transfer by: Ken Schuman

Seconded by: Julia Bell

Vote: All Ayes

Claim Registers – APV # 35700 through 35878

Motion to approve by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Comments by Members of Council and Administration

Police Sergeant Mike Crossley: Mike informed council that Chief Shearer will have his year-end report available at the next council meeting on February 27.

WWTP Manager Mark Schultz: Mark extended his invitation to council members to visit the WWTP. Mayor Fisel added that the bids for the Northeast Basin project have been advertised and a pre-bid meeting will be held on February 15.

Street Superintendent Mike Burdette: Mike informed council that the department is upgrading the street signs to the new mandated reflectivity and the project is near completion.

Council Member Becky Gray: Becky offered her thanks and appreciation for the reports in the council packets.

Council Member Chris Fought: Chris inquired about the plans for the mural on the Farmer's Market Pavilion. Mayor Fisel advised that the design is in the works with the hopes of having Kelly Meredith paint the mural. Chris commented that a new site for the murals was developed. It is at www.ligoniermurals.com and features pictures of the murals along with descriptions.

Council Member Ken Schuman: Ken offered his congratulations to Bryan Shear on his recognition and honor by the state.

Mayor Patty Fisel: Mayor Fisel set the date for the state of the city address of Thursday, March 1, 2012. The location will be the basement of the Police Department and time is 7:00 pm. She will speak about the city and the city departments will have informational materials regarding their departments available. She encourages citizens to come. There will be light refreshments available.

The first draft of the new employee handbook was received from HR Unlimited. A department head meeting will be held on February 28 to discuss the revisions and then a further meeting with department heads and HR Unlimited before the handbook is presented for approval by council.

Adjournment

Motion to adjourn by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes