

Common Council Meeting – Monday, June 11, 2012 – Held at Ligonier City Hall – 7:00 pm

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel – Public Hearing – Supreme CF-1 Denial

No public comments were received. Supreme Corporation sent a letter that they will not be attending or contending the denial. The public hearing was then closed by Mayor Fisel

Call to order by Mayor Fisel – Common Council Meeting

Roll Call

Present: Council President Ken Schuman, Council members Chris Fought, Becky Gray, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, Chief Deputy Clerk Trish Clark

Absent: Council member Kelly Ware and Clerk Treasurer Barb Hawn

Minutes from previous meeting of May 14, 2012

Motion to approve by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Citizens Comments

Name & Address: Gary Clemons, 304 South Cavin Street

Comment: Requested that one half block of Third Street on the north side of the police station be closed for Strawberry Daze from 9 am to 9 pm June 15-16.

Motion to approve street closing for Strawberry Daze by: Ken Schuman

Seconded by: Julia Bell

Vote: All Ayes

Name & Address: John Pettit, Ravine Park Drive

Comment: Invitation to attend FLA (Future Ligonier Alliance) Phase II at the Presbyterian Church at 7:00 pm on 6/18.

Unfinished Business - None

New Business

1. Ordinance 810-2012 – Amended Salary Ordinance

Ordinance 810-2012 was introduced. It reflects recent salary change approvals.

Motion to approve ordinance 810-2012 on the first reading by Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Motion to suspend the rules and approve ordinance 810-2012 on the second reading by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Motion to further suspend the rules and approve ordinance 810-2012 on the third and final reading by:
Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

2. Ordinance 812-2012 – Amending Police Manual and Nepotism Policy

Ordinance 812-2012 amends the nepotism policy as stated in the recently passed policy manual to be in line with the new law which takes effect on July 1, 2012.

Motion to approve ordinance 812-2012 on the first reading by Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Motion to suspend the rules and approve ordinance 812-2012 on the second reading by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Motion to further suspend the rules and approve ordinance 812-2012 on the third and final reading by:
Chris Fought ***Seconded by: Julia Bell*** ***Vote: All Ayes***

3. Ordinance 813-2012 – Amended Jake Brake Ordinance

Ordinance 813-2012 was introduced. It amends the areas in which jake brakes are prohibited.

Motion to approve ordinance 813-2012 on the first reading by Ken Schuman
Seconded by: Chris Fought ***Vote: All Ayes***

Motion to suspend the rules and approve ordinance 813-2012 on the second reading by: Ken Schuman
Seconded by: Chris Fought ***Vote: All Ayes***

Motion to further suspend the rules and approve ordinance 813-2012 on the third and final reading by:
Ken Schuman ***Seconded by: Chris Fought*** ***Vote: All Ayes***

Claim Registers – APV #36629 through 36833

Motion to approve by: Julia Bell ***Seconded by: Ken Schuman*** ***Vote: All Ayes***

Comments by Members of Council and Administration

Fire Dept. – Chief Jeremy Weaver stated that the roofing company will begin roof replacement over the department bays in the next few weeks.

Police Dept. – Chief Bryan Shear reported that the new squad card will be on the road in a few days. He also wants to begin talking about the 2013 budgets. Mayor Fisel commented that she would like to see council more involved in the budget process.

Street Dept. – Superintendent Mike Burdette reported that the department is busy patching holes in the streets.

Engineer – City Engineer Rick Pharis reported that the video of the sewer lines began today on the NE Sewer Separation project. Martin and Lincolnway will be closed for a short time.

Rick also reported that they will be looking at the paving program west of Cavin Street.

Attorney – City Attorney Steve Hagen reported he will be attending a two day training in which the city pays a portion of the costs.

Council

Council member Chris Fought inquired as to the street repair around the hydrants that were replace last fall. Mike Burdette reported that Jeff Boyle is getting quotes for the repairs. Chris also announced that Operation Foundation will be held July 25 through August 1, 2012. The base is the pavilion at Pettit Park this year. Project and volunteer applications are available online and at City Hall. A local youth group will host a car wash from 10-2 daily at Pettit Park.

Council member Julia Bell inquired as to the date of the next scheduled council meeting which is June 25. She will be out of town.

Mayor Patty Fisel: Mayor Fisel reported that she and Clerk Barb Hawn will be out of town from the 6/25 through 6/27 and asked if council would like to reschedule or cancel the June 25 meeting.

Motion to cancel the June 25 council meeting with the provision to call a special meeting if necessary by:
Ken Schuman ***Seconded by: Julia Bell*** ***Vote: All Ayes***

With this cancellation, the next scheduled council meeting will be July 9, 2012.

The Mayor also reported that Jonas Gingerich has found that the zoning portion of his job does not fall within his expertise. The Mayor has spoken with Triad about the possibility of Rick Pharis become the zoning administrator, which does fall within his expertise. The Plan Commission will discuss this possibility t their meeting on July 3.

Adjournment

Motion to adjourn by: Ken Schuman

Seconded by: Chris Fought