

**Special Ligonier Common Council Meeting
Monday, July 16, 2012 – Ligonier City Hall
103 West Third Street – Ligonier, IN – 6:00 pm**

Call to order Public Hearing – Partial vacation of platted easements by Mayor Fisel

There were no citizen comments.

Henry Najdeski of Barret and McNagy, LLP, 215 East Berry, Fort Wayne, IN 46802 was present representing WTL Properties, LLC. He explained the background of the easements in question. In 1980 a termination of platted easements was filed. However, no record of council approval was found. Because his client is purchasing the property from Supreme Corp. of Indiana, they felt it in their best interest to have the easements vacated.

City attorney Steve Hagen entered into the record the publication affidavit for the public hearing along with the petition for partial vacation of platted easements containing the three legal descriptions of the property in question. It was noted that consent from the adjacent property owner to the north of the property was received.

The public hearing was then closed by Mayor Fisel.

Call to order Special Council Meeting by Mayor Fisel

Roll Call

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

New Business

1. Partial vacation of platted easements

Ordinance 815-2012 was presented providing for the partial vacation of platted easements.

Motion to approve ordinance 815-2012 on the first reading by: Ken Schuman

Seconded by: Julia Bell

Vote: All Ayes

Motion to suspend the rules and approve ordinance 815-2012 on the second reading by: Ken Schuman

Seconded by: Julia Bell

Vote: All Ayes

***Motion to further suspend the rules and approve ordinance 815-2012 on the third and final reading
by: Ken Schuman***

Seconded by: Julia Bell

Vote: All Ayes

2. Budgets

Clerk-Treasurer Barb Hawn provided budget packets to council members in preparation of budget discussion at the next regularly scheduled council meeting.

Adjournment

Motion to adjourn by: Ken Schuman

Seconded by: Chris Fought