

**Ligonier Common Council Meeting
Monday, November 12, 2012 – Ligonier City Hall
103 West Third Street – Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel – Public hearing for additional appropriations

As there were no public comments, the public hearing was closed

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, and Clerk Treasurer Barb Hawn

Absent: Council Member Kelly Ware

Minutes from previous meeting of October 22, 2012

Motion to approve by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Citizens Comments

Name & Address: Bob Buttgen, Highland Drive

Comment: A bingo party to benefit WN Scholarships will be held on Friday @ 6:00 pm – Cromwell Community Center

Name & Address: John Pettit, Ravine Park Drive

Comment: A presentation on cultural tourism will be held on Thursday @ 6:00 pm – The Crosswalk

Unfinished Business – None

New Business

- Ordinance 824-2012 – Additional Appropriations
The additional appropriations are from the riverboat fund and are to fund the additional PERF requirements due to the payment method changes by the state.

Motion to approve ordinance 824-2012 on the first reading by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Motion to suspend the rules and approve ordinance 824-2012 on the second reading by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Motion to further suspend the rules and approve ordinance 824-2012 on the third and final

reading by: Ken Schuman

Seconded by: Chris Fought

Vote: All Ayes

Claim Registers – APV # 37926 through 38112

Motion to approve by: Chris Fought

Seconded by: Ken Schuman

Vote: All Ayes

Comments by Members of Council and Administration

City Engineer Rick Pharis: Both the northeast sewer project and the city hall project are progressing well.

Public Safety Director Bryan Shearer: The fire department will take over city when the new city hall is completed. We are working on improvement plan so that quotes can be solicited.

The fire department hosted a benefit for the family of Denny Anderson and brought in over \$2000.

A Wayne Township volunteer was killed on duty in a crash with the tanker truck. Bryan requested that flags be flown at half staff from 8:00 am Tuesday through noon on Friday to pay respect.

Motion to allow flags to fly at half staff from 8:00 am Tuesday through noon on Friday by: Chris Fought
Seconded by: Ken Schuman ***Vote: All Ayes***

Street Superintendent Mike Burdette: Rick Johnson submitted his resignation effective at the end of April 2013. We will post for a full time replacement internally. Would also like to be able to keep Rick on in a part time capacity and will present to the BOW for approval.

The new truck was received from Burnworth-Zollars and is currently at WA Jones for the bed and plow installation.

Clerk-Treasurer Barb Hawn: There will be a tree lighting ceremony on Sunday, November 25 at Pettit Park. Elaine's Dance Studio will dance from about 5:30 until 6:00. The WNHS choir has been contact to provide music. Refreshments will be served.

Mayor Patty Fisel: Mayor Fisel requested clarification from CA Steve Hagen and CE Rick Pharis with a letter received regarding ISO rating. It appears to be a construction change. It will be reviewed for clarification.

Adjournment

Motion to adjourn by: Ken Schuman ***Seconded by: Chris Fought***