

**Ligonier Common Council Meeting
Monday, January 28, 2013 – Ligonier City Hall
301 South Cavin Street, 2nd Floor – Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel

Roll Call

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

Minutes from previous meeting of January 14, 2013

Motion to approve by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Citizens Comments

Name & Address: John Pettit, 402 Ravine Park Drive

Comment: Future Ligonier Alliance (FLA) is holding a fundraiser at Pizza Hut on Tuesday. John provided 10% discount coupons and 10% of sales will go to FLA.

Name & Address: Jerry Nesbit on behalf of Ligonier Public Library

Comment: A public hearing and formal presentation for a construction grant will be held on February 11 prior to the council meeting. A representative from Umbaugh & Associates will also speak at the same meeting regarding a General Obligation bond for the library. A formal resolution for the GO Bond will be on the March 11 agenda.

Unfinished Business – None

New Business

- **Resolution 0128-2013 – Year End Intra-fund Transfers**

Resolution 0128-2013 makes intra-fund transfers for line item expenses which exceeded appropriations from other line item expenses which had left over appropriations.

Motion to approve Resolution 0128-2013 by: Chris Fought

Seconded by: Kelly Ware

Vote: All Ayes

- **Ordinance 828-2013 – Adopting Supplement to Code of Ordinances**

Ordinances from 2012 were codified by American Legal and published in a supplement to the City code. Ordinance 828-2013 adopts the supplement.

Motion to pass ordinance 828-2013 on the first reading by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Motion to suspend the rules and pass ordinance 828-2013 on the second reading by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Motion to further suspend the rules and pass ordinance 828-2013 on the third and final reading

by: Chris Fought

Seconded by: Julia Bell

Vote: All Ayes

Claim Registers – APV # 38578-38683

Motion to approve by: Julia Bell

Seconded by: Kelly Ware

Vote: All Ayes

Comments by Members of Council and Administration

Police Chief/Public Safety Director Bryan Shearer: The yearend report for the Police Dept. will be available in February.

Street Superintendent Mike Burdette: The street light poles were installed in the Southfield addition. The lights are up but are not yet connected.

Council Member Kelly Ware: Inquired if the map for the run had been approved yet. Police Chief Bryan Shearer reported that the map calls for 53 intersections to be closed. The department will do their best to make it work. Daric Weimer has been out of town on vacation and he will meet with him upon his return.

Mayor Patty Fisel: The State of The City address will be February 25 at 6:00 pm, just prior to the council meeting, in council chambers. Doors will open at 5:30 pm. It will be an educational time for the public. The departments will again set up tables in the lobby.

A building in the industrial park will be auctioned on February 28 at 2:00 pm. It is the former P & J building.

The annual Noble County Economic Development meeting was held Thursday in Avilla. Ligonier was honored by outgoing director John English in his speech. Ligonier was one of the first communities to offer financial support to the county EDC.

BZA public hearings and meeting will be held Tuesday, February 12 at 6:00 in Council Chambers. The hearings concern an issue at 701 Lincolnway West and a variance at 310 Mercer Street.

Adjournment

Motion to adjourn by: Chris Fought

Seconded by: Julia Bell