

**Special Ligonier Common Council Meeting
Monday, April 29, 2013 – Ligonier City Hall
301 South Cavin Street – Ligonier, IN – 6:00 pm**

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

The special meeting was called to provide additional information on the proposed storm water utility, water rate increase, and fire protection surcharge as discussed at the meeting of April 22, 2013.

A summary prepared by Mark Schultz regarding the storm water utility was provided to council members for review prior to the meeting. A summary of all three services was WWTP Superintendent Mark Schultz, City Engineer Rick Pharis, Jim Frazell of Triad Engineering, and Eric Walsh of Umbaugh and Associates were available to address questions and concerns from council members. Discussion led to the following motions.

Motion to pass ordinance 834-2013 (Storm Water Utility) on the first reading: Chris Fought

Seconded: Becky Gray Vote: All Ayes

Motion to pass ordinance 835-2013 (Water rate increase and Fire Protection Surcharge) on the first reading:

Chris Fought Seconded: Becky Gray Vote: All Ayes

The public hearings for both rate ordinances are set for May 13, 2013 at 7:00 pm. Final readings and passage of the ordinances will be on the agenda following the public hearing.

As there was no further business

Motion to adjourn: Chris Fought

Seconded: Kelly Ware