

**L Ligonier Common Council Meeting  
Monday, September 23, 2013 – Ligonier City Hall  
301 South Cavin Street – Ligonier, IN**

**6:30 Call to order by Mayor Fisel – Public Hearing for Library 2014 Budget**

Comments:

Jean Saggars – Jerry does a good job and this is a good budget for the library

**Close Public Hearing**

**6:45 Call to order by Mayor Fisel – Public Hearing for Library Additional Appropriations**

**GO Bond Construction Fund**

Comments:

Bob Buttgen – Inquired as to the amount. Reply \$1,606,145

Chris Fought – Inquired as to the scope of the project since the grant was not received. Reply: A meeting will be held with the architects to for suggestions to reduce the project cost.

**Close Public Hearing**

**7:00 Call to order by Mayor Fisel – Public Hearing for City 2014 Budget**

Bob Buttgen – Inquired as to the percentage increase. A copy of the budget was made available.

**Close Public Hearing**

**Call to order by Mayor Fisel – Public Hearing for City Additional Appropriations**

**GO Bond Construction Fund**

Comments:

Bob Buttgen: Inquired as the amount and purpose. Reply \$570,000 for streets, equipment, and possible demolition.

**Close Public Hearing**

**Pledge of Allegiance to the Flag**

**Call to order by Mayor Fisel**

**Roll Call**

Present: Council President Ken Schuman, Council members Chris Fought, Becky Gray, Kelly Ware, and Julia Bell

Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn

**Minutes from previous meeting of September 9, 2013**

***Motion to approve: Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

**Citizens Comments – None**

**Unfinished Business**

▪ **Ordinance 842-2013 (Elected Officials Salary for 2014)**

The Mayor and Clerk-Treasurer salaries are set to \$2,000 bi-weekly (\$52,000 annually) and Council members' salaries are set each to \$1050.60 quarterly (\$4202.40 annually).

***Motion to suspend the rules and pass ordinance 842-2013 by title only on the first reading: Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

***Motion to further suspend the rules and pass ordinance 842-2013 by title only on the second reading:***

***Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

***Motion to further suspend the rules and pass ordinance 842-2013 by title only on the third and final reading:***

***Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

▪ **Ordinance 843-2013 (SRF Bond Ordinance)**

Ordinance allows for the issuance of bonds for sewage works improvements.

***Motion to suspend the rules and pass ordinance 843-2013 by title only on the first reading: Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

***Motion to further suspend the rules and pass ordinance 843-2013 by title only on the second reading:***

***Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

***Motion to further suspend the rules and pass ordinance 843-2013 by title only on the third and final reading:***

***Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

▪ **Ordinance 845-2013 (GO Bond Ordinance)**

Ordinance 845-2013 allows for the issuance of bonds for construction and acquisition of certain capital improvements and equipment needs for the city.

**Motion to suspend the rules and pass ordinance 845-2013 by title only on the first reading: Ken Schuman**  
**Second: Julia Bell** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 845-2013 by title only on the second reading:**  
**Ken Schuman** **Second: Julia Bell** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 845-2013 by title only on the third and final reading:**  
**Ken Schuman** **Second: Julia Bell** **Vote: All Ayes**

- **Ordinance 844-2013 (GO Bond Construction – Additional Appropriations)**  
Ordinance 844-2013 allows for the appropriation of the GO Bond funds.

**Motion to suspend the rules and pass ordinance 844-2013 by title only on the first reading: Ken Schuman**  
**Second: Julia Bell** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 844-2013 by title only on the second reading:**  
**Ken Schuman** **Second: Julia Bell** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 844-2013 by title only on the third and final reading:**  
**Ken Schuman** **Second: Julia Bell** **Vote: All Ayes**

#### **New Business**

- **Ordinance 846-2013 (Library GO Bond Construction – Additional Appropriations)**  
Ordinance 846-2013 allows for the appropriation of the Library GO Bond funds.

**Motion to suspend the rules and pass ordinance 846-2013 by title only on the first reading: Ken Schuman**  
**Second: Chris Fought** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 846-2013 by title only on the second reading:**  
**Ken Schuman** **Second: Chris Fought** **Vote: All Ayes**

**Motion to further suspend the rules and pass ordinance 846-2013 by title only on the third and final reading:**  
**Ken Schuman** **Second: Chris Fought** **Vote: All Ayes**

#### **Claim Registers – APV # 40531-40662**

**Motion to approve: Ken Schuman** **Second: Chris Fought** **Vote: All Ayes**

#### **Comments by Members of Council and Administration**

*Fire Chief Jeremy Weaver*

- Thanks to the street department for removing the concrete at the fire station. The new apron on the east side will be poured tomorrow.

*Street Superintendent Mike Burdette*

- Niblock is working on the Gerber/Martin/Richmond paving project and expects completion by week end.

*Water Superintendent Jeff Boyle*

- A check valve at the plant went out today causing bad water but should be clear now.
- The back wash tank is complete and the first run of the tank went well. This tank will prevent CSO overflow.
- Fencing bids for the area around the water plant will be submitted to BOW on Wednesday.

*Park Director Alan Duncan*

- A public input meeting for the Pettit Park plans will be held on October 10 in the Police Dept. training room

*City Engineer Rick Pharis*

- The sidewalks on North Cavin are near completion.

*Clerk-Treasurer Barb Hawn*

- Trick or Treat is set for October 31 from 5:00 until 7:00
- The next council meeting is October 14 and will again be at 6:30 for Library budget adoption

#### **Mayor's Comments**

*Mayor Patty Fisel*

- IDEM inspected our compost site and has approved the facility. The license expires on September 15, 2018. Application for renewal must be submitted in July of 2018.
- A meeting for potential hotel investors will be held at City Hall on October 10 at 6:00

#### **Adjournment**

**Motion to adjourn: Ken Schuman** **Second: Chris Fought**