

Ligonier Common Council Meeting
Monday, October 28, 2013 – Ligonier City Hall
301 South Cavin Street – Ligonier, IN – 7:00 pm

Pledge of Allegiance to the Flag

Call to order by Council President Ken Schuman

Roll Call

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

Absent: Mayor Patty Fisel

Minutes from previous meeting of October 14, 2013 and October 17, 2013

Motion to approve: Chris Fought Second: Julia Bell Vote: All Ayes

Citizens Comments

Name & Address: Bob Buttgen, Highland Drive

Comment: Red Cross Blood Drive at the Methodist Church, Friday, November 1st from 12:00 pm until 6:00 pm
Noble House Auction at the Kendallville Event Center, Friday, November 1st at 5:30 pm

Unfinished Business

▪ **Resolution for PERF**

Discussion regarding enlarging PERF to include the mayor's position resumed. Pros and cons were discussed by members of council and administration. A motion to grant PERF to the mayor's position was made by Julia Bell. Said motion died for a lack of a second.

New Business

▪ **Resolution Approving Plan Commission Order**

The Plan Commission was required to approve the enlargement of the TIF area by the redevelopment commission. Council is required to ratify and approve the plan commission's decision. Resolution 1028A-2013 was offered.

Motion to approve Resolution 1028A-2013 approving the plan commission's approval of the Amending

Declaratory Resolution of the Redevelopment Commission: Chris Fought

Second: Kelly Ware Vote: All Ayes

Claim Registers – APV #40847-40933

Motion to approve: Kelly Ware Second: Julia Bell Vote: All Ayes

Comments by Members of Council and Administration

Park Director Alan Duncan

- Thanks to City Attorney Hagen for the deeds. A meeting is set with the DNR to discuss the canoe launch.

Street Superintendent Mike Burdette

- Leaf pick up has begun

Council Member Chris Fought

- Pettit Park is looking good with the mural and landscaping recently completed. Thanks to the Hagen Foundation for their financial support and Fashion Farm for the work they have done.

Clerk-Treasurer Barb Hawn

- The Water Meter Fund (604) has a balance of \$1934.76. The city no longer charges a deposit and refunded deposits to customers in 2009. Permission to transfer the balance to the Water Operating Fund (605) was requested adding that in the event a deposit was shown to still be outstanding, refund would be made via the Water Operating Fund.

Motion to allow the transfer of the Water Meter Fund (604) in the amount of \$1934.76 to the Water

Operating Fund (605): Chris Fought Second: Julia Bell Vote: All Ayes

Adjournment

Motion to adjourn: Chris Fought Second: Kelly Ware