

**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 1<sup>st</sup> from 12:00 pm until 6:00 pm  
Noble House Auction at the Kendallville Event Center, Friday, November 1<sup>st</sup> 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*