

**Ligonier Common Council Meeting
Monday, November 24, 2014 – Ligonier City Hall
301 South Cavin Street – Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel – Public Hearing for Storm Drainage Plan

Bob Murphy was present to address any comments from the public. As there were no comments, the public hearing was closed.

Resolution 1124-2014 approving the preliminary engineering report for the Ligonier Storm Drainage Plan was presented.

Motion to approve resolution 1124-2014, Storm Drainage Plan: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Call to order by Mayor Fisel – Public Hearing for Waterworks Preliminary Engineering Report

Jonathan Moen of Triad was present to read the project summary for the Waterworks (PER) Preliminary Engineering Report and to address comments from the public. The project estimate is \$2.62 million dollars. The intent is to apply for an OCRA grant and use SRF funding. In his estimate, user fees for 4000 gallons would increase to \$29.41

Resolution 1124-2014A approving the waterworks preliminary engineering report was presented.

Motion to approve resolution 1124-2014A, PER for Waterworks: Ken Schuman

Second: Julia Bell

Vote: All Ayes

Resolution 1124-2014B authorizing the Mayor to make an application for an SRF loan and provide IDEM with documentation pertaining to the loan process was presented.

Motion to approve resolution 1124-2014B, authorizing Mayor to sign SRF application: Ken Schuman

Second: Julia Bell

Vote: All Ayes

Call to order by Mayor Fisel – Common Council Meeting

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 November 10, 2014

Motion to approve: Chris Fought

Second: Julia Bell

Vote: All Ayes

Citizens Comments – None

Unfinished Business

▪ **Discussion of Building Numbering Ordinance**

After further discussion, council asked City Attorney Hagen to amend the proposed ordinance, allowing alternative numbering via mailbox and/or yard markers in front of residence.

Motion to table the building numbering ordinance for further revisions: Chris Fought

Second: Ken Schuman

Vote: All Ayes

New Business – None

Claim Registers – APV # 43860-43974

Motion to approve: Ken Schuman

Second: Julia Bell

Vote: All Ayes

Water Superintendent Jeff Boyle

- WWTP Superintendent Don Skinner**

- Second: Chris Fought***