

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***

Comments by Members of Council and Administration

Water Superintendent Jeff Boyle

- The building has been painted and a new sign has been ordered
- Continuing to work on meter change out and adding radio read which is more accurate and has the ability to chart in the event of a leak

WWTP Superintendent Don Skinner

- With the help of Dee at Triad, the streamline mercury variance report has been completed.

Public Safety Director/Police Chief Bryan Shearer

- After an accident at Lincolnway and Union Streets, Shearer contacted INDOT regarding the deep pot hole and a crew was sent out immediately to make repairs.
- Due to falling concrete, the sidewalk on the east side of the viaduct has been indefinitely closed at the recommendation of INDOT's bridge engineer. In addition to INDOT contacting Norfolk and Southern for repairs, the city's engineering firm will also make contact.

City Engineer Rick Pharis

- Toni Mayo of INDOT has been contacted regarding the concrete problem at the viaduct.
- To clarify, the storm water fee on utility bills is for the city utility to manage drainage in the public right of way, not a fee for private drainage. Therefore, the city is not able to provide funding to help with drainage problems on private property.

Clerk-Treasurer Barb Hawn

- The city's tree lighting ceremony will be held on Sunday, November 30 at Pettit Park. Cloggers will perform at 4:00, followed by music and the lighting of the tree
- City Hall offices will be closed on the following days for the upcoming holidays:
Thanksgiving: November 27 and 28
Christmas: December 24 through 26
New Year's: December 31 through January 2
- A decision regarding the council meeting the week of Christmas needs to be made
Motion to cancel the December 22, 2014 common council meeting: Ken Schuman
Second: Chris Fought ***Vote: All Ayes***

Mayor Fisel's Comments

- A letter from FEMA was received commending the city for its efforts with the flood plain plan and compliance
- The county is looking at implementing changes to the enforcement of their anti-junk ordinance in the two mile jurisdiction around the cities in the county. City code enforcement is not able to enforce city ordinances to this area.

Adjournment

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