

**Ligonier Common Council Meeting
Monday, March 9, 2015 · Ligonier City Hall
301 South Cavin Street · Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel

Roll Call

Present: Council President Ken Schuman, Council Members Chris Fought, Kelly Ware, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn
Absent: Council Member Becky Gray

Minutes from previous meeting of February 23, 2015

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

New Business

Ordinance 863-2015 (Krdh Annexation)

Ordinance 863-2015 is for the annexation of certain territory contained within the City of Ligonier at Lincolnway South with no apparent assigned address, owned by Krdh, LLC.

***Motion to approve Ordinance 863-2015 on the first reading: Ken Schuman
Second: Julia Bell Vote: All Ayes***

The annexation ordinances require a public hearing which should take place the second meeting of May. However, this is Memorial Day. Recommendation was to reschedule the meeting to Tuesday, May 26, 2015 at 7:00 pm and schedule the public hearing for that date.

***Motion to reschedule the second council meeting in May to Tuesday, May 26, 2015 at 7:00 pm: Chris Fought
Second: Ken Schuman Vote: All Ayes***

***Motion to set the public hearing for the annexations to Tuesday, May 26, 2015 at 7:00 pm: Chris Fought
Second: Kelly Ware Vote: All Ayes***

Resolution 0309-2015 (Pizana Fiscal Plan)

Resolution 0309-2015 adopts the fiscal plan pertaining to the annexation of certain real property located at 901 North Martin Street and owned by Federico Pizana and Cindy A. Pizana.

***Motion to approve Resolution 0309-2015: Ken Schuman
Second: Chris Fought Vote: All Ayes***

Ordinance 864-2015 (Pizana Annexation)

Ordinance 84-2016 is for the annexation of certain territory contained within the City of Ligonier at 901 North Martin Street, owned by Federico Pizana and Cindy A. Pizana.

***Motion to approve Ordinance 864-2015 on the first reading: Ken Schuman
Second: Chris Fought Vote: All Ayes***

Resolution 0309-2015 (Adopting Noble Co. Multi-Hazard Mitigation Plan)

After discussion it is was recommended the resolution is held to the next meeting.

***Motion to table Resolution 0309-2015 until the next council meeting: Ken Schuman
Second: Kelly Ware Vote: All Ayes***

CF-1 – L & L Associates LLC (Structural Composites)

CF-1 compliance form for real property tax abatement was received from L & L Associates (Structural Composites). Discussion led to the following.

***Motion to approve CF-1 for L & L Associates LLC (Structural Composites): Julia Bell
Second: Ken Schuman Vote: All Ayes***

CF-1 – Jeld Wen Inc.

CF-1 compliance form for personal property tax abatement was received from Jeld Wen Inc. Discussion led to the following.

***Motion to approve CF-1 for Jeld Wen Inc.: Kelly Ware
Second: Chris Fought Vote: All Ayes***

Claim Registers – APV # 44666 to 55738

Motion to approve: Kelly Ware

Second: Chris Fought

Vote: All Ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- Chief Weaver was absent. However, he did prepare an annual report which was distributed to the Mayor and council members

Park Director Alan Duncan

- Flyers for current park programs were distributed to members
- A sportsman banquet will be held at the Rec Center this weekend

Water Superintendent Jeff Boyle

- A report on the SJRB (Saint Joe River Basin) commission meeting was given. The DNR intends to discontinue gauges on Sylvan and Waldron Lakes, which will no longer make it possible for EMA Director Mick Newton to monitor the levels except by physically viewing. The impact could be localized flooding in Ligonier. They are trying to raise \$8000 in funds to allow the monitoring gauges to stay.

WWTP Superintendent Don Skinner

- Waiting for the groundbreaking on the Wastewater Project

Public Safety Director/Police Chief Bryan Shearer

- Chief Shearer presented his 2014 annual report and answered questions from the audience.
- Shearer challenged council to adopt a city motto with the following recommendation:
 - One City · One Purpose · One Team

Council Member Kelly Ware

- Thanks to Water Superintendent Jeff Boyle for the tour of the water department. Thanks to Shawn Cox for the tour of the fire department. Thanks to police officers for their assistance.

Mayor Fisel’s Comments

- A letter from Kroger was received advising that expansion of the Ligonier store was not financially justifiable at this time
- There is a building owner looking at the façade program but has not yet completed the application

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor