

**Ligonier Common Council Meeting
Monday, August 10, 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 Becky Gray, Kelly Ware, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn
Absent: Council Member Chris Fought

Minutes from previous meeting of July 27, 2015

Motion to approve: Ken Schuman Second: Julia Bell Vote: All Ayes

Unfinished Business

Elected Officials Salaries for 2016

Ken Schuman provided a comparison of similar size cities elected officials and recommended a 3.5% pay increase for elected officials for 2016.

***Motion to increase the elected official's salaries by 3.5% for 2016: Ken Schuman
Second: Julia Bell Vote: All Ayes***

Agreement for Cost Sharing of Fire Truck

An agreement between Perry Township and the city was drawn up for the purchase and maintenance of a new fire truck. The RDC bond will be used to pay the city's portion of the truck. The Perry Township Board and Redevelopment Commission have already approved the agreement

***Motion to approve the Agreement for Cost Sharing of the Fire Truck: Ken Schuman
Second: Julia Bell Vote: All Ayes***

New Business

Confirmation of Receipt of Redevelopment Report

As required by IC 36-7-14-13(e), the Report of the Redevelopment Commission for 2014 was submitted to council members and administration on July 30, 2015 by email. Each council member confirmed receipt of the report prior to the August 1, 2015 deadline.

First Class Fireman's Pay for 2015

In an unintentional oversight, First Class Fireman's pay, when broken down hourly, is less than the primary relief pay. Public Safety Director Shearer asked council to increase the pay to equal \$14.00 per hour or \$1680.00 per bi-weekly.

Motion to approve the an increase in the bi-weekly pay to \$1680.00 for First Class Fireman effective with the next payroll: Ken Schuman Second: Julia Bell Vote: All Ayes

Claim Registers – APV # 46032-46128

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

Comments by Members of Council and Administration

Park Director Alan Duncan

- Senior Fitness classes will run from 8/17 to 9/3 on Mondays and Thursdays from 9:30-10:15 at a cost of \$10 per member and \$15 per non-member
- Youth Flag Football for ages 5-11 will begin registration on 8/24 at a cost of \$25

- Group Fitness will run from 7/13 to 9/3 on Monday, Tuesday, and Thursdays at a cost of \$35 per member and \$45 for non-member
- Thanks to Mike and the street department for painting the stripes at the park

Street Superintendent Mike Burdette

- The department is painting crosswalks and curbs for school

WWTP Superintendent Don Skinner

- The smoke testing of lines has begun and a few trouble spots have been identified
- A catch basin at Second and Martin was repaired
- API is progressing with the project and is ready to cross SR5

Mayor Fisel's Comments

- A countywide video is being produced, promoting the communities in Noble County. Noble County EDC is asking each community to make a contribution. They are asking Ligonier to contribute \$500. Funds are available in the CEDIT to assist. After production it will be available to place on the city website.

Motion to approve a \$500 contribution to the countywide video: Ken Schuman

Second: Kelly Ware

Vote: All ayes

Adjournment

Motion to adjourn: Ken Schuman

Second: Kelly Ware