

**Ligonier Common Council Meeting
Monday, October 26, 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 Members Chris Fought, Becky Gray, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn
Absent: Council President Ken Schuman and Council Member Kelly Ware

Minutes from previous meeting of October 12, 2015

Motion to approve: Becky Gray Second: Chris Fought Vote: All Ayes

New Business

Resolution 1026-2015 – Granting Preliminary Approval of SB-1

Resolution 1026-2015 grants preliminary approval of an SB-1 for tax abatement to Herman and Kittle Properties for the property at 200 Water Street.

Motion to approve Resolution 1026-2015: Chris Fought Second: Becky Gray Vote: All Ayes

Findings of Fact

Findings of Fact pertaining to the SB-1 for Herman and Kittle were answered by Erika Scott, Vice President of Project Development.

Motion to approve Findings of Fact as presented: Chris Fought Second: Julia Bell Vote: All Ayes

Neighborhood Plan

At the last council meeting, Caroline Diamond of Herman and Kittle presented a Neighborhood Plan for the property at 200 Water Street. They are requesting approval of the plan at this time.

***Motion to approve the Neighborhood Plan as presented by Herman and Kittle: Julia Bell
Second: Chris Fought Vote: All Ayes***

Claim Registers – APV # 46720-46790

Motion to approve: Becky Gray Second: Julia Bell Vote: All Ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- A pre-construction meeting on the fire engine will be held on Thursday at the manufacturer's plant in Ohio.

Street Superintendent Mike Burdette

- Leaf pick up has begun. The schedule is as follows:

| | |
|--------------------|------------------|
| South & West Sides | Monday & Tuesday |
| East Side | Wednesday |
| North Side | Thursday |
| Catch Up | Friday |
- API plans to pour curbs on Lincolnway tomorrow.

WWTP Superintendent Don Skinner

- Lisa Janes started work at the WWTP today. She holds a Class I license.
- The Docsa crew working on the plant project is setting up to be able to continue work through the winter months.

Mayor Fisel's Comments

- Earle Franklin has asked council to consider changes to the ordinance regulating mobile homes. It currently reads that homes as old as 1981 are allowed. He would like to amend to read 'no older than 10 years' as opposed to setting an actual year. City Attorney Hagen will look into the matter.
- Pictures of the wastewater project on Lincolnway are available to view. When the project is complete, we will be in compliance with the long term control plan.
- Jessica Grossman of Region III-A was here today. We will continue to work with them on our grants. They just completed our DR2 grant filing and will work on the planning grant for the comprehensive plan. We will reapply for the water grant next year.

Adjournment

Motion to adjourn: Julia Bell

Second: Becky Gray