

**Ligonier Common Council Meeting
Monday, March 28, 2016 · Ligonier City Hall
301 South Cavin Street · Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Council President Ken Schuman – Public Hearing for Water Grant

Kristine Christlieb of Region 3A was present to conduct the first public hearing for the CDBG Grant through OCRA for the city's water project. The city is applying for the maximum amount, \$650,000 with matching funds to come from a SRF loan in the amount of \$1,208,445. She along with Water Superintendent Jeff Boyle gave an overview of the project. She requested letters of need from residents which are needed by June 1, 2016. With no comments from the public, the hearing was closed at 7:19.

Call to order by Council President Ken Schuman – Common Council Meeting

Roll Call

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

Absent: Mayor Patty Fisel

Minutes from previous meeting of March 14, 2016

Motion to approve: Julia Bell

Second: Becky Gray

Vote: All Ayes

New Business

Mick Newton – CEMP Basic Plan

A presentation of the newly revised Comprehensive Management Plan was presented by Mick Newton of Noble County. It explains how the different units work together across jurisdictional lines – incorporating both government and private units. The plan incorporates five basic concepts: Prevention, Protection, Mitigation, Response, and Recovery. Mick will send the necessary forms to City Attorney Hagen for consideration of approval at the next meeting.

Resolution 0325-2016 (Fire Truck)

Resolution 0325-2016 authorizes the sale of one half interest in the Sutphen Fire Truck to Perry Township. Both units previously signed an agreement to co-purchase the fire truck.

Motion to pass Resolution 0325-2016: Chris Fought

Second: Julia Bell

Vote: All Ayes

Claim Registers – APV # 47922-47985

Motion to approve: Julia Bell

Second: Kelly Ware

Vote: All ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- The final inspection of the fire truck was done on March 14. The truck will be featured at the FDIC show in Indianapolis at the end of April and will be brought back to Ligonier by Ligonier personnel.

Park Board Member Matt Kreager

- The Parks and Rec are pursuing an addition to the Rec Center with the assistance of Jonathan Moen of Triad. A Fund Raising Committee is being formed and would like to include members from the city council, industry, and commercial. Would like a volunteer from the city. Please contact Matt or Alan.

Street Superintendent Mike Burdette

- About seven dead trees in the city will be taken out this week.
- Will be requesting quotes for some sidewalk repairs on Main Street.

Water Superintendent Jeff Boyle

- An annual report booklet for the water department was distributed. Jeff went over the highlights.
- A recap of the water project was discussed.

WWTP Superintendent Don Skinner

- An update of the current project at the Wastewater Treatment plant was given.

Council Member Chris Fought

- Asked about the seeding of Pettit Park. API will be reseeding to replace the damaged grass this spring.

Council Member Becky Gray

- Thanks to Jeff for his assistance with her rusty water problem.

Clerk-Treasurer Barb Hawn

- Renee Gabet of Annie Oakley has requested that information regarding the perfumery tours be added to the city's website in the section for Things To Do In Ligonier.

Motion to allow Annie Oakley tour information subject to approval of the actual content: Chris Fought
Second: Kelly Ware ***Vote: All Ayes***

Council President Ken Schuman

- The information on the website needs to be reviewed for corrections and changes. Would like all council members and department heads to review for discussion at the next council meeting.

Adjournment

Motion to adjourn: Chris Fought **Second: Julia Bell**