

Ligonier Common Council Meeting
Monday, April 25, 2016 · Ligonier City Hall
301 South Cavin Street · Ligonier, IN – 7:00 pm

Pledge of Allegiance to the Flag

Call to order by Mayor Patty Fisel-City Council Meeting

Roll Call

Present: Council President Ken Schuman, Council Members Chris Fought, Kelly Ware, and Julia Bell

Mayor Patty Fisel, City Attorney Steve Hagen, and Chief Deputy Clerk Trish Clark

Absent: Council Member Becky Gray, and Clerk Treasurer Barb Hawn

Minutes from previous meeting of April 11, 2016

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

Unfinished Business

Ordinance 879-2016 (Adopting Codified Ordinance Supplement)

Ordinance 879-2016 adopting the 2015 Codified Ordinance Supplement was available for approval.

Motion to pass Ordinance 879-2016 on the second reading: Ken Schuman

Second: Chris Fought Vote: All Ayes

Motion to pass Ordinance 879-2016 on the third and final reading: Ken Schuman

Second: Chris Fought Vote: All Ayes

New Business

CF-1's for the following:

CF-1 AME Swiss Machining - 2 Personal Property

CF-1 Vibraacoustic North America - 3 Personal Property

CF-1 Precision Tank - 1 Personal Property, 1 Real Property

CF-1 Carlex - 2 Personal Property, 2 Real Property

CF-1 Pro Tech - 2 Personal Property, 2 Real Property

Based on the payroll numbers exceeding projections on all CF-1's submitted, the following was offered.

Motion to approve all CF-1's as submitted: Ken Schuman

Second: Kelly Ware Vote: All Ayes

Blake Geer from AME Swiss Machining expressed his appreciation to the City of Ligonier, Council, and the community.

Annie Oakley- Approval of Copy for City Website

The paragraph from Renee Gabet to add to the "Things to do" page was received and reviewed. It appears to be an advertisement, instead of a brief description. Mayor Patty Fisel will notify Renee Gabet of the council's decision to not post on the City website.

Claim Registers – APV # 48179-48268

Motion to approve: Julia Bell Second: Chris Fought Vote: All Ayes

Comments by Members of Council and Administration

Public Safety Director/Police Chief Bryan Shearer

- On behalf of the Fire Department, they are excited to bring the new fire truck home.
- A Trailer Radar Unit was delivered for a trial. The new unit was offered at demo price. An anonymous donor has offered to pay for half the price of the Trailer Radar Unit. WN School is taking information on unit to the board meeting tonight to see if there is interest in donating towards the remaining cost of the unit. Street Superintendent Mike Burdette has offered to help pay for unit out of sign budget. Street Department will be needed to move sign around.

Street Superintendent Mike Burdette

- Issues with the painter have been resolved, looking at finishing up tomorrow.
- Waiting on quotes on sidewalk repair for Main Street.

WWTP Superintendent Don Skinner

- Thanked the Street department for all their help.
- An update on the project at the Waste Water Treatment Plant was given.

Park Director Alan Duncan

- The Ligonier Parks & Recreation Board received three quotes for the parking lot at Kenney Park. The Park Board approved the Niblock quote in the amount of \$19,000.00.

Water Superintendent Jeff Boyle

- Updated council on the City's status with IN WARN.
- Safety manual is almost updated. Will have other Department Superintendents review before submitting to council.

City Engineer Rick Pharis

- Updated the Council on Region 3-A staff changes.

Council Member Chris Fought

- Asked if there were any updates on the resurfacing of State Road 5. There was further discussion on the matter.

Council Member Julia Bell

- Expressed her appreciation to AME Swiss Machining for being in Ligonier.

Mayor Fisel's Comments

- Was asked to do a Proclamation for the West Noble Primary School Secret Agents of Kindness for their random acts of kindness day which will be the last Friday of May when they host the Kindness Day Parade.
- Emblem piece of original Ligonier High School was donated to the city. Jonathan Moen was asked if he could design a way for the city to use it. Pictures of the design idea were shared.
- Thanked everyone for their passion for the City.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought