

**Ligonier Common Council Meeting
Monday, May 9, 2016 · 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, and Becky Gray,
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn
Absent: Council Members Kelly Ware, and Julia Bell

Minutes from previous meeting of April 25, 2016

Motion to approve: Becky Gran Second: Ken Schuman Vote: All Ayes

New Business

CF-1 Silgan Plastics PP

CF-1 SC Tower RP

CF-1 WTL Properties RP

CF-1 Tenneco PP

Four companies provided the CF-1 compliance forms for their tax abatements. Noting that salary and/or number of employees exceeded projections, the following was offered.

***Motion to approve CF-1's for the following companies: Silgan Plastics PP, SC Tower RP, WTL Properties RP, and
Tenneco PP: Ken Schuman Second: Becky Gray Vote: All Ayes***

Ordinance 880-2016 (Correcting Section 20.31 of Codified Ordinances)

Ordinance 880-2016 was introduced, correction section 20.31 (C) of the codified ordinance allowing for reading of ordinances by title only.

***Motion to pass Ordinance 880-2016 on the first reading: Chris Fought
Second: Becky Gray Vote: All Ayes***

Ordinance 881-2016 (Amending Parking & Traffic Schedules)

Ordinance 881-2016 amending the parking on certain sections of Main Street and making a four way stop at Martin and Third Streets was introduced.

***Motion to pass Ordinance 881-2016 on the first reading: Ken Schuman
Second: Chris Fought Vote: All Ayes***

SEA Special Distribution

Ligonier was notified of a special SEA 67 Distribution in the amount of \$276,275.07. Of this, 75% is restricted by law to be used exclusively for local road construction, maintenance, or repair. The balance of 25% may be used for any other purpose of the city. Clerk-Treasurer Hawn asked council to consider placing the 25% portion in the Rainy Day Fund for use at a later date. Rainy Day allows use for any legal purpose or may be transferred to the General Fund if needed.

***Motion to deposit the unrestricted 25% into the Rainy Day Fund: Ken Schuman
Second: Chris Fought Vote: All Ayes***

Claim Registers – APV # 48269-48398

Motion to approve: Ken Schuman Second: Becky Gray Vote: All Ayes

Comments by Members of Council and Administration

Park Director Alan Duncan

- Trying to catch up on the mowing due to the rain. Have received several mowing requests from code enforcement officer.

Street Superintendent Mike Burdette

- Garcia, the sub contractor for API Construction, is working on curbs and sidewalks on Third Street.

Water Superintendent Jeff Boyle

- Working on meter change outs on the stop meter list. There are under 1000 left to change out. An example of the graphing capabilities for water leaks was viewed by council members.

WWTP Superintendent Don Skinner

- Construction at the plant is moving along. As it progresses it changes the daily operation at the plant. A water line was hit today during construction.

Council Member Chris Fought

- Thanks to the Members of Beta Sigma Phi who adopted to weed the area around the viaduct. Mayor Fisel also thanked the sorority.

Clerk-Treasurer Barb Hawn

- Council members acknowledged receipt of the May fund reports and bank reconciliation reports.

Mayor Fisel's Comments

- Herman and Kittle is working with Bryan and Jeremy via conference call with information on the apartment complex. They still hope to break ground this fall.
- The site visit for the Water Grant is tomorrow at 1:00.
- The Plan Commission is in the process of contract talks with Martin and Riley and Christie Sturtz for the Comprehensive Plan Grant.

Adjournment

Motion to adjourn: Chris Fought

Second: Ken Schuman