

**Ligonier Common Council Meeting**  
**Monday, July 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 Fisel**

**Roll Call**

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

**Minutes from previous meeting of July 11, 2016**

***Motion to approve: Julia Bell***

***Second: Chris Fought***

***Vote: All Ayes***

**Citizens Comments**

***Name & Address: Alice Cripe and Phil Cohn – 606 West Second Street***

Mrs. Cripe and Mr. Cohn inquired about repair of damaged street caused by the water main break. It needs more stone. Street Superintendent Mike Burdette will have more stone added. Quotes are currently being solicited for the repair/replacement of the main. The street will be paved when the main repair is completed.

**New Business**

**St. Joseph River Basin Commission Request for Contribution**

As in past years, a request for a \$100 donation from the city was received from the St. Joe River Basin Commission. The commission oversees the water shed and what happens upstream effects us. Discussion led to the following.

***Motion to approve a \$100 contribution to the St. Joseph River Basin Commission: Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

**Claim Registers – APV # 48869-49001**

***Motion to approve: Julia Bell***

***Second: Ken Schuman***

***Vote: All Ayes***

**Comments by Members of Council and Administration**

**Fire Chief Jeremy Weaver**

- The fire department will hold an MDA Boot Drive on August 20 at the intersection of US 6, US 33, & SR 5.
- The annual photo fundraiser is wrapping up.

**Street Superintendent Mike Burdette**

- Grinding stumps in connection with Operation Foundation.

**Public Safety Director/Police Chief Bryan Shearer**

- Thank the city for the opportunity to attend the meeting at the White House. It was a real honor to attend the 21<sup>st</sup> Century Police Policy briefing and hear the President speak. Bryan gave a recap of the meeting.
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**Water Superintendent Jeff Boyle**

- Attended AWWA Classes. New procedures are being implemented. Retired professionals are teaching the classes.
- We did not receive the water grant and will be reapplying for the second round.

**WWTP Superintendent Don Skinner**

- The Vactor truck is out systematically.
- The plant project is coming along. Piping changes are almost completed.
- Looking at a sludge press.

**Council Member Chris Fought**

- Operation Foundation will hold a meeting with department heads at Strong Tower tomorrow at 6 pm.
- Projects and volunteers are still being accepted for Operation Foundation.

**Council Member Julia Bell**

- Informed the council that Karen Richendollar, a former council member passed away in Texas.

**Clerk-Treasurer Barb Hawn**

- Asked for dates for the budget public hearing and adoption. The public hearing will be September 12 with adoption October 10.
- Received confirmation from members that the June bank reconciliation and fund reports were received.

**Mayor Fisel's Comments**

- Asked that Mayor Suzanne Handshoe of Kendallville be kept in thoughts and prayers as she is dealing with cancer treatments.

**Adjournment**

*Motion to adjourn: Ken Schuman*

*Second: Chris Fought*