

**Ligonier Common Council Meeting**  
**Monday, June 12, 2017 · 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, Becky Gray, and Kelly Ware  
Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn  
Absent: Council Member Julia Bell

**Public Hearing for ERA**

Mayor Fisel announced that the public hearing for the Economic Revitalization Area has been rescheduled prior to the council meeting on June 26, 2017.

**Minutes from previous meeting of May 22, 2017**

***Motion to approve: Ken Schuman      Second: Chris Fought      Vote: All Ayes***

**New Business**

**Jeffrey Williams – Collision Control**

Collision Control is a traffic preemption system. Fire Chief Weaver previously requested and was granted permission to purchase a preemption system with funds initially set aside in the capital plan for window replacement at the station. Jeffrey Williams of Collision Control presented a power point demonstration of the system preempting the traffic lights. A quote will be prepared for a future Board of Works meeting.

**Ordinance 904-2017 (Sunnyside-Olds Street Name Change)**

Olds Avenue was created when Sunnyside Street was a dead end. Sunnyside has since been expanded. There are currently no homes with an Olds Avenue address. Ordinance 904-2017 changes Olds Avenue to Sunnyside Street.

***Motion to pass Ordinance 904-2017 on the first reading: Chris Fought***  
***Second: Becky Gray      Vote: All Ayes***

***Motion to suspend the rules and pass Ordinance 904-2017 on the second reading: Chris Fought***  
***Second: Becky Gray      Vote: All Ayes***

***Motion to further suspend the rules and pass Ordinance 904-2017 on the third and final reading: Chris Fought***  
***Second: Becky Gray      Vote: All Ayes***

**Elkhart Township Fire Contract**

The current contract with Elkhart Township for fire service is good through December 2017. A copy was provided for review by council for recommendation of rates for 2018, 2019, and 2020.

***Motion to table the Elkhart Township Fire Contract until the next meeting: Chris Fought***  
***Second: Ken Schuman      Vote: All Ayes***

**Revised Comprehensive Capital Plan – 2017-2018 Approval Request**

The Mayor, Clerk-Treasurer, and Department Heads met with Eric Walsh of Umbaugh to review the updated Comprehensive Capital Plan for 2017-2020. Adjustments were made and the plan was presented to council. Clerk-Treasurer Hawn asked for approval of 2017 and 2018 portions of the plan to allow for additional appropriations in 2017 and budget planning for 2018.

***Motion to approve the 2017 and 2018 portion the Comprehensive Capital Plan: Chris Fought***

***Second: Ken Schuman***

***Vote: All Ayes***

#### **Spillman RMS System**

Public Safety Director/Police Chief Bryan Shearer spoke to the council about the Spillman Records Management System (RMS). The software integration allows public safety agencies to quickly access up-to-date information. Noble County Sheriff's Department plans to purchase and fund the system and would like the county agencies to buy in so that they are all using the same system and can access records. The total cost is \$300,000. Ligonier's buy in would be \$60,000 for the system, and another \$37,200 for data conversion from our current system. Shearer proposed that the Public Safety LIT funds be used and paid to the county equally over four years at approximately \$25,000 per year. Maintenance would be \$3,500 per year, which is below the cost we pay on our current system.

***Motion to approve proposed buy in of the Spillman RMS: Ken Schuman***

***Second: Chris Fought***

***Vote: All Ayes***

#### **Claim Registers – APV #51359-51519**

***Motion to approve: Ken Schuman***

***Second: Chris Fought***

***Vote: All Ayes***

#### **Comments by Members of Council and Administration**

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

- Shearer suggested changes to the previously proposed golf cart ordinance. City Attorney Clouse will make changes and have for next meeting.

##### **Street Superintendent Mike Burdette**

- Working on sidewalk program – removing existing to be ready for installation by the contractor.
- Helping the contractor on the river wall project hauling debris and sand.

##### **Building Administrator Earle Franklin**

- The river wall project has restarted with new equipment which has little to no vibration compared to the original equipment.

##### **Council Member Chris Fought**

- Operation Foundation is July 26 through July 29. A meeting will be held at Fashion Farm at 6:00 am June 20.

#### **Adjournment**

***Motion to adjourn: Becky Gray***

***Second: Kelly Ware***