

Ligonier Common Council Meeting
Monday, November 13, 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 Julia Bell
Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn
Absent: Council Member Kelly Ware

Minutes from previous meeting of October 23, 2017

Motion to approve: Julia Bell ***Second: Becky Gray*** ***Vote: All Ayes***

Citizens Comments

Gary Bishop, Pontiac Street

Thanks to the kids at West Noble Primary and West Noble Elementary for their veteran's programs. Appreciate that the schools are teaching kids what the flag stands for. Mayor Fisel added that she appreciates our veterans.

Unfinished Business

Ordinance 914-2017 (Employee Handbook)

Ordinance 914-2017 was passed on the first reading on October 23, 2017 and was available for the second and third readings.

Motion to pass Ordinance 914-2017 on the second reading: Ken Schuman
Second: Chris Fought ***Vote: All Ayes***

Motion to pass Ordinance 914-2017 on the third and final reading: Chris Fought
Second: Ken Schuman ***Vote: All Ayes***

New Business

Ordinance 915-2017 (Approving Supplement to Code of Ordinances

Supplemental pages to the codified ordinance book were compiled by American Legal. Ordinance 915-2017 approves the supplement.

Motion to pass Ordinance 915-2017 on the first reading: Ken Schuman
Second: Chris Fought ***Vote: All Ayes***

Motion to suspend the rules: Ken Schuman ***Second: Chris Fought*** ***Vote: All Ayes***

Motion to pass Ordinance 915-2017 on the second reading: Ken Schuman
Second: Chris Fought ***Vote: All Ayes***

Motion to pass Ordinance 915-2017 on the third and final reading: Ken Schuman
Second: Chris Fought ***Vote: All Ayes***

Resolution 1113-2017 (Transfer of Equipment)

City offices purchased a new copier. There would have been a fee to have the old copier removed. The copier would be a good fit Town of Cromwell. Resolution 1113-2017 allows the transfer of the copier to Cromwell for a fee of \$1.00.

Motion to pass Resolution 1113-2017: Chris Fought Second: Becky Gray Vote: All Ayes

Interlocal Agreement with Perry Township

Council previously agreed to prepare a lease with Perry Township for the vacant office on the first floor of the City Hall building. The Interlocal Agreement was prepared at a cost of \$175 per month.

Motion to approve the Interlocal Agreement with Perry Township: Chris Fought
Second: Ken Schuman ***Vote: All Ayes***

Claim Registers – APV # 52565-52742

Motion to approve: Ken Schuman

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Continuing with leaf pick up until the first week of December.
- Finishing up on the last sidewalks of the season.

Public Safety Director/Police Chief Bryan Shearer

- First public safety physical assessment was held last week. Will be done annually. Ninety percent of the employees passed. Looking for employees to show improvement next year.

Water Superintendent Jeff Boyle

- Division II project contract was signed. Contractor hopes to start by the end of November.
- Division I project will be signed tomorrow.

City Engineer Rick Pharis

- The horse parking lot should be ready tomorrow. Modifications were necessary to bring it to the original specifications.
- Preparing paperwork for the INDOT Community Crossings Grant.

Clerk-Treasurer Barb Hawn

- The SBOA has completed their examination of years 2012-2016. The exit conference is tomorrow at 9:00. Mayor Fisel, Council President Ken Schuman, and Clerk-Treasurer Barb Hawn will participate. All council members are invited to participate. They completed much earlier than anticipated and attribute it to our record keeping and helpful staff.

Mayor Fisel’s Comments

- Things are happening in Ligonier. Appreciate everyone working together to make things work smoothly.

Adjournment

Motion to adjourn: Chris fought

Second: Ken Schuman

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor