

**Ligonier Common Council Meeting
Monday, April 9, 2018 · 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 Julia Bell

Arriving Late: Council Member Kelly Ware

Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn

Absent: Council Member Becky Gray

Minutes from previous meeting of March 26, 2018

Motion to approve: Chris Fought

Second: Julia Bell

Vote: All Ayes

New Business

CF-1 Forms – Herman & Kittle and AME Swiss Machining

Tax abatement compliance forms were received from Herman & Kittle (1 Real Property Form) and AME Swiss Machining (2 Personal Property Forms. Noting that both companies met or exceeded expectations, the following was offered.

Motion to approve CF-1 forms for Herman and Kittle and AME Swiss Machining: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Plan Commission Recommendation

The Plan Commission approved a minor sub-division of property in the newly annexed property, 10.96 acres to be used by Indiana Michigan Power for a substation.

Motion to approve the minor subdivision of property: Julia Bell

Second: Ken Schuman

Vote: All Ayes

Ordinance 917-2018 (Establishing Local Road & Bridge Matching Grant Fund)

As required by code, Ordinance 917-2018 establishing a grant fund for the Community Crossings funds was available for passage.

Motion to pass Ordinance 917-2018 on the first reading: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Motion to suspend the rules: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Motion to pass Ordinance 917-2018 on the second reading: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Motion to pass Ordinance 917-2018 on the third and final reading: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Claim Registers – APV #53785-53913

Motion to approve: Julia Bell

Second: Ken Schuman

Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Trying to get to the trees that need taken down, but weather hasn't been cooperating.
- Planning to haul sludge for the Sewage Plant next week.

Water Superintendent Jeff Boyle

- Project is progressing well. It is behind due to weather.

Park Director Alan Duncan

- Soccer will begin this Saturday with 180 kids and 14 teams.

Building Administrator Earle Franklin

- Issued permits for four new homes this week. Not all are within city limits.

City Engineer Rick Pharis

- Construction on the track at Kenney Park has begun. It will take approximate 2-3 weeks for completion pending weather.

- The compost site is now closed. The land is owned by Ligonier Industrial Development Corporation (LIDC) and they are in the processing of selling the land. The new compost area needs to be excavated and prepped. Quotes for site preparation will be opened at the Board of Works meeting on Wednesday. There is a compost site in Kendallville and one in LaGrange which can be used until the new site is opened.


City Attorney Steve Clouse

- Happy to represent Ligonier. Thanks for welcoming Rachel Tran at the last meeting.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought



Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor