

**Ligonier Common Council Meeting
Monday, April 30, 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 – Public Hearing for Additional Appropriations
\$640,275 – Local Bridge & Road Matching Grant Fund
\$55,000 – CCD for Compost Site

There were no comments from the public and Mayor Fisel closed the public hearing.

Call to order by Mayor Fisel – Common Council Meeting

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 April 9, 2018

Motion to approve: Ken Schuman

Second: Becky Gray

Vote: All Ayes

New Business

CF1 Approvals

Blackpoint Properties (1)

Since there was a late release of the new model, but 2018 sales are strong and four additional employees have been hired, the following was offered.

Motion to approve the CF1: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Vibracoustic (3)

The numbers for payroll and employees exceed projections.

Motion to approve 3 CF1's: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Precision Tank (2)

The numbers for payroll exceeds projections.

Motion to approve 2 CF1's: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Ordinance 918-2018

Ordinance 918-2018 allows the following additional appropriations:

\$640,275 – Local Bridge & Road Matching Grant Fund

\$55,000 – CCD for Compost Site

Motion to pass Ordinance 918-2018 on the first reading: Chris Fought

Second: Becky Gray

Vote: All Ayes

Motion to suspend the rules: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Motion to pass Ordinance 918-2018 on the second reading: Chris Fought

Second: Becky Gray

Vote: All Ayes

Motion to pass Ordinance 918-2018 on the third and final reading: Chris Fought

Second: Julia Bell

Vote: All Ayes

Ordinance 919-2018

Ordinance 919-2018 allows for the transfer of funds from the GO Bond Fund to the Local Bridge & Roads Matching Grant Funds.

Motion to pass Ordinance 919-2018 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 919-2018 on the second reading: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Motion to pass Ordinance 919-2018 on the third and final reading: Chris Fought

Second: Ken Schuman

Vote: All Ayes

Resolution 0430-2018

Council previously approved the purchase of property from the State of Indiana located in Pettit Park. Resolution 0430-2018 authorizes the Mayor to sign the property agreements.

Motion to approve: Ken Schuman

Second: Chris Fought

Vote: All Ayes

Claim Registers – APV # 53914-54044

Motion to approve: Julia Bell

Second: Becky Gray

Vote: All Ayes

Bank Reconciliation Acknowledgement

Members were given a copy of the bank reconciliation report for March and signed the acknowledgement.

Comments by Members of Council and Administration**Public Safety Director/Police Chief Bryan Shearer**

- Spoke with INDOT and hopefully the Cavin Street bridge will open this Friday.
- The Fire SOPs are nearly finalized. Will bring to the council next month for approval.

Street Superintendent Mike Burdette

- The dump truck will be ready for pick up this week.
- Hope to get back to trees this week.

Water Superintendent Jeff Boyle

- Project is going well – most of the in-ground work is complete. Still need to do the tie ins to the main.
- The controls should be installed in the next 30 days.
- The plant will be shut down to tie in the new valve to the aerator. Could have a slight pressure drop.

City Engineer Rick Pharis

- The track at Kenney Park has been paved. There will be bollards at the points of street access, so cars can't drive on the track.
- A new trail head will be put in at Greenlawn. Bringing quotes to the RDC on Wednesday.

Council Member Chris Fought

- The track at Kenney Park looks amazing.
- Thanks to the Street Department for picking up the brush along the streets.
- Inquired about the Pigeon Street bridge project. It is scheduled to begin around the first of June.

Council Member Becky Gray

- Happy to be back – have been reading a lot to keep up on what has been going on.

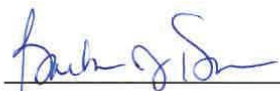
Mayor Fisel's Comments

- A lot of projects going on in the city and appreciates how the complaints about the projects have been handled by the department heads.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor