

**Ligonier Common Council Meeting
Monday, May 14, 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 Storm Water Grant

Public hearing was held for the Storm Water Grant. Jonathon Dorsey with Region III A and Rick Pharis with Triad were present to explain the application process with the Office of Community & Rural Affairs (OCRA) and the purpose of the project.

As there were no comments from the public, Mayor Fisel closed the Public Hearing.

Call to order by Mayor Fisel – Common Council Meeting

Roll Call

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

Minutes from previous meeting of April 30, 2018

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

New Business

CF1 Approvals

WTL Properties (1)

The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

Pro Tech/Randall Pollen (3)

The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

Motion to amend motion for Pro Tech/Randall Pollen CF1 to include all 3 CF1's: Chris Fought

Second: Julia Bell *Vote: All Ayes*

Jeld Wen (1)

The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

J Edwards Furnishings (Brookside) (1)

Notification was sent that the wage/salaries reported on the SB-1 was incorrect. Since it was filed on the original SB-1 they felt they needed to leave it as originally reported on the CF-1. Actual numbers for wages did show an increase. The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Becky Gray* *Vote: All Ayes*

L & L (Structural Composites) (1)

The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

Tenneco (1)

The numbers for payroll and employees exceed projections.

Motion to approve CF1: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

Carlex (4)

The numbers for payroll and employees exceed projections.

Motion to approve 4 Carlex CF1's: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

I & M Agreement

Requesting Temporary easement and right of way for sole purpose of installing pull pad.

Motion to approve I & M Agreement: Chris Fought *Second: Julia Bell* *Vote: All Ayes*

Mayors and Commissioners Caucus

Mayors and Commissioners Caucus for Northeast Indiana is requesting dues in the amount of \$1500.00 for a year.

Motion to table until additional information is provided: Chris Fought

Second: Julia Bell *Vote: All Ayes*

May 28 Meeting – Reschedule

Motion to reschedule May 28 meeting to May 29 at 7pm: Chris Fought

Second: Kelly Ware

Vote: All Ayes

Claim Registers – APV #54045-54193

Motion to approve: Becky Gray

Second: Julia Bell

Vote: All Ayes

Bank Reconciliation Acknowledgement

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

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

City wide clean up from 8 to 1 at Woodlawn Park this Saturday.

Water Superintendent Jeff Boyle

Have received calls from residents inquiring about yards not being repaired from project. All will be completed by the end of the project.

City Engineer Rick Pharis

- Trail at Kenney Park is almost completed.
- Community Crossings matching grant round three applications will open in August.

Council Member Chris Fought

- Dates for Operation Foundation are July 25 thru 28.
- Citizen inquired about horse feces on city streets and if there was anything that could be done about it.
- Requesting fire department clean sidewalks downtown prior to store front windows getting cleaned during operation foundation.

City Attorney Steve Clouse

Requesting permission to attend IMLA (Indiana Municipal Lawyers Associations) Conference and for reimbursement including lodging/meals.

Motion to allow Attorney Steve Clouse to attend IMLA Conference and for reimbursement including lodging and meals: Julia Bell

Second: Becky Gray

Vote: All Ayes

Mayor Fisel's Comments

- Five new City welcome signs are ready to be put up.
- Ken Hughes has offered to do the city's ordinance update for the comprehensive plan for \$495.00.
- IDEM notification for compost renewal application is due. Since we have relocated the compost the information on the application will need updated. The new address for the compost site is 310 Bowery Street.

Adjournment

Motion to adjourn: Chris Fought

Second: Julia Bell



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor