Ligonier Common Council Meeting Monday, August 27, 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

As there were no comments from the public, the hearing was closed.

Call to order by Mayor Fisel - Common Council Meeting

Roll Call

Present: Council President Ken Schuman, Council Members Becky Gray, Kelly Ware, and Julia Bell

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

Absent: Council Member Chris Fought

Minutes from previous meeting of August 13, 2018

Motion to approve: Ken Schuman Second: Kelly Ware Vote: All Ayes

Unfinished Business

CEDIT Plan for 2018-2019

Revisions were made to the plan presented at the August 13 meeting. The total expenses for 2018 are \$255,900 and for 2019 are \$267,600.

Motion to approve: Ken Schuman Second: Becky Gray Vote: All Ayes

New Business

Ordinance 923-2018 (Additional Appropriations)

Ordinance 923-2018 is for the following additional appropriations:

Special LOIT Fund \$55,000 Cum Fire Fund \$10,000 Public Safety LIT \$17,000 Park & Rec \$5,000

Motion to pass Ordinance 923-2018 on the first reading: Ken Schuman

Second: Becky Gray Vote: All Ayes

Motion to suspend the rules: Ken Schuman Second: Kelly Ware Vote: All Ayes

Motion to pass Ordinance 923-2018 on the second reading: Ken Schuman

Second: Becky Gray Vote: All Ayes

Motion to pass Ordinance 923-2018 on the third and final reading: Ken Schuman

Second: Becky Gray Vote: All Ayes

LIDC Petition to Vacate

The Ligonier Industrial Development Corporation formally presented a petition to vacate a tract of land know as a retention area for a possible property purchase. There will be a public hearing prior to the next council meeting

Ligonier Veterans' Memorial Fund @ Community Foundation of Noble Co.

A temporary donation fund has been set up at the Community Foundation of Noble for the Veterans' Memorial at Pettit Park. There are three ways to donate:

Mail: Check payable to Community Foundation of Noble County with Ligonier Veterans' Memorial in the memo line

Phone: Call Community Foundation of Noble County to pay by credit or debit card

Online: Visit https://cfnoble.org/donate-now/donate-online/

Claim Registers – APV #54950-55018

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

Bank Reconciliations for July 2018

Reconciliations for 2018 were presented to council for their review and signatures.

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

Busy getting everything ready for the Marshmallow Festival this weekend.

Street Superintendent Mike Burdette

- Working on sidewalks for the sidewalk program.
- Getting everything ready for the Marshmallow Festival this weekend.

Public Safety Director/Police Chief Bryan Shearer

- Sgt. Crossley will do a pre-construction flight of the drone over the streets near viaduct area prior to the closure.
- The transmission on the 2013 Taurus went out. It was planned for replacement in 2019 and we will trade in early. A pool car is being used until the new car arrives.
- Sgt. Crossley will have the police department team ready for the festival this weekend.

Water Superintendent Jeff Boyle

- The punch list for S & S Directional is down to one page.
- A progress meeting was held with Crosby and they should be finished by the end of September.

WWTP Superintendent Kenny Sprague

Busy rebuilding catch basins.

City Engineer Rick Pharis

- API Construction has started the Community Crossings paving project. Curbs are being reconstructed and paving will begin soon.
- Niblock will begin the parking lot at the Wastewater Plant and Union Street soon.

Council President Ken Schuman

Was near Wabash and they have Veterans' Memorial. It is smaller than what we have planned but was very touching. Our project is outstanding and look forward to seeing it completed.

Clerk-Treasurer Barb Hawn

The budget files were sent to council for review. Any questions, please contact me. Public Hearing for the budget is September 24 and adoption is October 22.

Mayor Fisel's Comments

- The Viaduct project will start after Labor Day. They hope to keep SR 5 open with one lane for as long as possible. The need to keep Depot Street open was conveyed due to the Pigeon Street Bridge project. The need to keep the Gerber Street crossing open during the closure was also conveyed due to concerns for Public Safety vehicles need to get to the north side of the city.
- Thanks to the Marshmallow Festival committee for all they do to make the festival happen. Thanks also to our department heads and city personnel for their help with the festival. Everyone works together well to make the festival the best it can be.

Adjournment

Motion to adjourn: Ken Schuman

Second: Julia Bell

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor