

Ligonier Common Council Meeting
Monday, September 24, 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 OCRA Grant

Matt Brinkman of Region 3a was present to conduct the public hearing for the OCRA Grant. The city will apply for a \$540,000 grant for a sanitary storm water project. The city will provide a 20% match from Stormwater Funds. Letters of support will be accepted until November 23. Mayor Fisel encouraged residents to support the project and send letters of support.

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

Call to order by Mayor Fisel – Public Hearing for 2019 Budget

The budget hearing was advertised on the Indiana Gateway. There were no public comments regarding the budget. Adoption is set for October 22, 2018.

Call to order by Mayor Fisel – Common Council Meeting

Roll Call

Present: Council President Ken Schuman, Council Members Chris Fought, Becky Gray, Julia Bell and Kelly Ware
Mayor Patty Fisel, and Clerk Treasurer Barb Hawn

Absent: City Attorney Steve Clouse

Minutes from previous meeting of September 10, 2018

Motion to approve: Ken Schuman Second: Chris Fought Vote: All Ayes

Unfinished Business

Ordinance 924-2018 (Zoning Ordinance Amendments)

Ordinance 924-2018 was passed on the first reading at the September 10, 2018 meeting.

Motion to pass Ordinance 924-2018 on the second reading: Chris Fought

Second: Ken Schuman Vote: All Ayes

Motion to pass Ordinance 924-2018 on the third and final reading: Chris Fought

Second: Ken Schuman Vote: All Ayes

New Business

Fire Department SOP Manual

HR Unlimited was hired to work with the fire department to develop SOP's (Standard Operating Procedures). The manual was developed and reviewed by Chief Weaver, Public Safety Director Shearer, and City Attorney Clouse and presented to council for review and approval.

Motion to approve the Fire Department SOP Manual as presented: Ken Schuman

Second: Chris Fought Vote: All Ayes

Claim Registers – APV #55161-55200

Motion to approve: Chris Fought Second: Ken Schuman Vote: All Ayes

Bank Reconciliation

The bank reconciliation reports were sent to council for their review. They acknowledged receipt by signing the reports.

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- API is working on the curbs and ADA ramps in preparation of the paving project.
- We are still taking sidewalk applications.

Water Superintendent Jeff Boyle

- Working on problems with Well One. Will be an additional cost to get it up and running properly.
- Second filter is being worked on. Will also have additional costs for repair.

WWTP Superintendent Kenny Sprague

- A city pick-up truck was stolen from the plant this morning.

Park Director Alan Duncan

- Sign up for third through fifth grade basketball is in progress.
- AEP was contacted for additional lighting at the track and splash pad.

Building Administrator Earle Franklin

- Thanks to council for passing the zoning ordinance amendments. It should reduce variance requests.

City Engineer Rick Pharis

- Niblock should be starting the Third Street Extension, Union Street, and Waste Waster parking lot projects soon.

Council Member Kelly Ware

- Will be out for a couple of months.

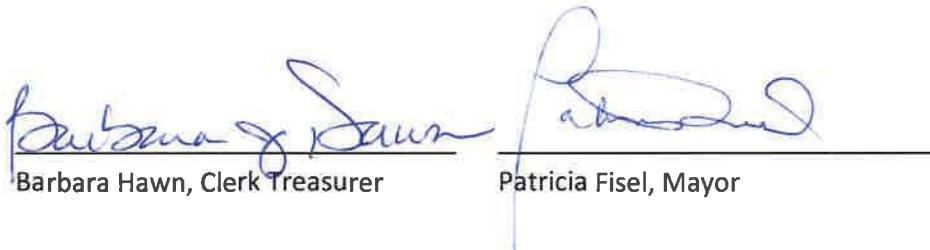
Council Member Chris Fought

- Inquired as to what we found out about the street lights. Barb Hawn replied that of the 137 street lights in the city, only two are city owned. We are waiting for confirmation as to which two we will need to maintain.

Adjournment

Motion to adjourn: Chris Fought

Second: Ken Schuman



Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor