

**Ligonier Common Council Meeting  
Monday, November 26, 2018 · Ligonier City Hall  
301 South Cavin Street · Ligonier, IN – 7:00 pm**

**Pledge of Allegiance to the Flag**

**Call to order – OCRA Grant Public Hearing**

Matt Brinkman, Grant Administrator from Region 3a was present to conduct the second public hearing for an OCRA Stormwater Grant. The city is applying for \$480,000 with a match of \$120,000 for a stormwater separation project. City Engineer Rick Pharis gave detailed information about the project.

Patty Fisel made a comment as a resident: Not treating the rain water is a cost savings. A grant would make the possibility of not needing a rate increase to do the project. Assisting the residents with no rate increase shows need for the grant.

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

**Call to order – ADA Compliance Public Hearing**

The city is working to become ADA compliant across all city buildings and properties including sidewalk ramps. A plan was put together by Triad. A plan with a resolution will be brought before council at a later date, showing what has been completed and what is yet to be done.

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

**Call to order by Mayor Fisel – Common Council Meeting**

**Roll Call**

Present: Council President Ken Schuman, Council Members Chris Fought, and Julia Bell

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

Absent: Council Members Kelly Ware and Becky Gray

**Minutes from previous meeting of October 22, 2018 and the amended minutes from October 25, 2018**

***Motion to approve: Chris Fought***

***Second: Ken Schuman***

***Vote: All Ayes***

**New Business**

**Resolution 1126-2018 (Local Match and Authorization for OCRA Grant)**

The resolution to authorize the local match from Stormwater Funds and Authorize the OCRA Grant application was available for passage, Resolution 1126-2018.

***Motion to pass Resolution 1126-2018: Ken Schuman***

***Second: Chris Fought***

***Vote: All Ayes***

**Mayor's BZA Appointment**

For an open position on the BZA (Board of Zoning Appeals), Mayor Fisel asked Ken Schuman to serve and he agreed to fill the opening.

**Second December 2018 Meeting – Change or Cancel**

The second meeting of December falls on Christmas Eve, December 24. Council was asked to decide as to whether they would like to change or cancel the meeting.

***Motion to table to the next meeting: Chris Fought***

***Second: Ken Schuman***

***Vote: All Ayes***

**Claim Registers – APV # 55487-55756**

***Motion to approve: Chris Fought***

***Second: Ken Schuman***

***Vote: All Ayes***

**October Bank Reconciliation Acknowledgement**

Members acknowledged and signed the Bank Reconciliation reports for October 2018.

**Comments by Members of Council and Administration**

**Fire Chief Jeremy Weaver**

- Breakfast with Santa is this Saturday at the Fire Station from 7-11.

**Street Superintendent Mike Burdette**

- API Construction is supposed to be in town this week to finish up the approaches and striping.
- Thanks to the Water Department for their help with snow plowing this morning.

**Water Superintendent Jeff Boyle**

- Had our first main break of the cold season. The valves that were installed in the project made it possible to shut down easily and fix within about an hour.

**Building Administrator Earle Franklin**


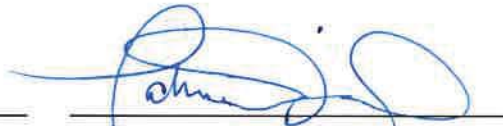
- Permits were issued for two new homes this week.

**Clerk-Treasurer Barb Hawn**

- Certified Local Income Tax (LIT) Distributions for Noble County were received. Our CEDIT is increasing from \$213,253 in 2018 to \$226,330 in 2019. Public Safety LIT is increasing from \$205,158 in 2018 to \$218,475 in 2019. LIT is increasing from \$118,306 in 2018 to \$124,344 in 2019. Cert Shares LIT is increasing from \$501,692 in 2018 to \$537,099 in 2019.
- Attended an INDOT meeting for the newly awarded Community Crossing Grant today. Procedures remain relatively the same as last year. A new round will be available in January and again in July.

**Mayor Fisel's Comments**

- Notification was received from IDEM of approval of an air permit for Carlex.
- Thanks to all involved in making the Pigeon Street Bridge project happen. This was a county project, federally funded 80-20. The ribbon cutting was today.

**Adjournment***Motion to adjourn: Ken Schuman**Second: Chris Fought*  
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Barbara Hawn, Clerk Treasurer  
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Patricia Fisel, Mayor