

**Ligonier Common Council Meeting
Monday, December 10, 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 – Common Council Meeting

Roll Call

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

Minutes from previous meeting of November 26, 2018

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

Unfinished Business

Second December 2018 Meeting – Change or Cancel

The second December meeting falls on Christmas Eve, December 24, 2018. Discussion led to the following.

Motion to cancel the December 24, 2018 meeting: Chris Fought

Second: Ken Schuman Vote: All Ayes

New Business

Resolution 1210-2018 (Approving ADA Plan)

Resolution 1210-2018 would adopt the ADA Coordinator, Notice, Procedures and Design Standards and the City of Ligonier, Indiana Title VI Implementation Plan developed for the city by Triad Associates.

Motion to approve: Ken Schuman Second: Julia Bell Vote: All Ayes

Council Appointments for 2019

Two appointments for the Redevelopment Commission are up for 2019 as they are one-year appointments. Current appointments are Julia Bell and Chris Fought.

Motion to reappoint Julia Bell and Chris Fought to the Redevelopment Commission for 2019: Ken Schuman

Second: Kelly Ware Vote: All Ayes

Mayoral Appointments for 2019

Redevelopment Commission – Three Appointments

Mayor Fisel reappointed Bryan Shearer, John Mangona, and Patty Fisel

Park Board – One Appointment

Current appointment Jody Hathaway declined a reappointment to the board. Mayor Fisel is looking for someone to replace her. Political affiliation is no longer a requirement for Park Board appointments.

BZA – One Appointment

Because Ken Schuman is a city elected official, he is not eligible to serve on the BZA and Mayor Fisel is looking for someone to serve on this board.

Claim Registers – APV #55757-55849

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

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- Thank you to the community for their support of Breakfast with Santa.

Street Superintendent Mike Burdette

- The paving work is complete. Yard work will wait until spring. API is working on the striping on Lincolnway.

Public Safety Director/Police Chief Bryan Shearer

- Chief Weaver will be bringing his recommendation for the new firefighter position to the BOW meeting on Wednesday. The addition of this position will allow Jeremy to be at the station everyday during the day and have two first responders available.

Water Superintendent Jeff Boyle

- The projects are both substantially complete with just a few minor punch list items to be taken care of.
- Noble County Park Board is working the trail projects and the new dollars offered by INDOT may open some possibilities for additional trail expansion.

WWTP Superintendent Kenny Sprague

- Getting everything ready for cold weather.

Council Member Kelly Ware

- Happy to be back. Great job on the Second Street paving project.

Council Member Chris Fought

- Thanks to the fire department for doing the Breakfast with Santa.

Council President Ken Schuman

- Thanks to the street department for the job they do with the leaves.

Council Member Julia Bell

- One of the biggest complainers she has had on the water has commented on how great the water now is.

City Attorney Steve Clouse

- Appreciate the opportunity to be the city’s general counsel.

Mayor Fisel’s Comments

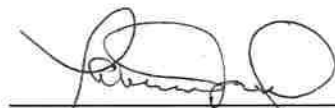
- Received an IDEM notice that Woodland Echo School put in an application for public water supply, that an appeal from Kraft Hines Foods in Kendallville was approved, and an air permit for Jeld-Wen was approved.
- Thanks to everyone for what they do. Appreciate the team work.

Adjournment

Motion to adjourn: Chris Fought Second: Ken Schuman



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor