Ligonier Common Council Meeting Monday, March 25, 2019 · 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, and Julia Bell

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

Absent: Council Member Kelly Ware

Minutes from previous meeting of March 11, 2019

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

New Business

Ordinance 930-2019 (Amended Salary Ordinance for 2019)

The salary ordinance is being amended to allow for a part-time park superintendent wages until a new park superintendent is hired.

Motion to pass Ordinance 930-2019 on the first reading: Ken Schuman

Second: Julia Bell Vote: All Ayes

Motion to suspend the rules: Ken Schuman Second: Chris Fought Vote: All Ayes

Motion to pass Ordinance 930-2019 on the second reading: Ken Schuman

Second: Becky Gray Vote: All Ayes

Motion to pass Ordinance 930-2019 on the third and final reading: Ken Schuman

Second: Chris Fought Vote: All Ayes

Interlocal Agreement with Perry Township

The interlocal agreement with Perry Township for office rent expired at the end of December. The new agreement will take us to the end of 2022 which is the end of the current trustee's term.

Motion to accept the interlocal agreement with Perry Township through 2022: Chris Fought

Second: Ken Schuman Vote: All Ayes

Resolution 0325-2019 (Ligonier Tomorrow – Comprehensive Plan)

Resolution 0325-2019 approves the Ligonier Tomorrow Comprehensive Plan, previously approved by the Plan Commission with a positive recommendation for approval by council.

Motion to table for clarification of items in the plan: Ken Schuman Second: Julia Bell Vote: All Ayes

CF-1 Approvals

Tax abatement compliance forms (CF-1) were received from three companies and available for approval.

Blackpoint Properties LLC

Real Property

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

Vacant Building Deduction

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

L & L Associates LLC

Real Property

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

Riverside Villas Apartments L.P.

Real Property

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

Claim Registers – APV #56624-56719

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

February 2019 Fund & Bank Reconciliation Report Acknowledgement

February 2019 reports were sent to council members. They acknowledged receipt and signed the bank reconciliation reports.

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Will start taking trees down in two weeks.
- Sidewalk quotes will be opened at Board of Works on Wednesday. Taking names for the 50-50 program.

City Engineer Rick Pharis

Community Crossing bids are out for advertisement. Bids will be opened on April 11.

Council Member Chris Fought

Previously we talked about pursuing becoming a tree city. Would like to see funds put into the budget for tree planting, but not necessarily becoming a tree city. Would like to have an ordinance in place to be able to do so and implement funding into the capital plan.

Motion to have \$5,000 included in the capital plan for tree planting: Chris Fought

Second: Ken Schuman Vote: All Ayes

Council President Ken Schuman

Thanks to Earle, Ken and the plan commission for their work on the comprehensive plan.

Mayor Fisel's Comments

- Thanks to Earle, Ken and the plan commission for their work on the comprehensive plan. Did a great job. It is a step in the right direction. Appreciate it.
- Thanks to Baker Tilley for the utility reports.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor