Ligonier Common Council Meeting Monday, January 13, 2020 · 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 Members Ken Schuman, Chris Fought, Doretta Wiegand, Julia Bell, and Bill Mills Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn

Minutes from previous meeting of December 9, 2019

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

New Business

Election of Council President Pro Tempore

Chris Fought nominated Ken Schuman as the Council President Pro Tempore for 2020.

Motion to approve: Chris Fought Second: Julia Bell Vote: All Ayes

Encumbered Funds from 2019 to 2020

Three projects from 2019 were committed to but were not completed in 2019. It is necessary to encumber the funds over to 2020.

Welcome Sign Installation – Countryscapes
Landscaping at Kenney Park – Countryscapes
Final Paving at Woodlawn Park – Pulver
Motion to approve: Ken Schuman
Second: Chris Fought
\$7,540 from Fund 242 CEDIT
\$3,200 from Fund 205 Rec Center
\$5,425 from Fund 204 Park & Rec
Wote: All Ayes

Police Dept. Additional Employee

Chief Shearer explained that we did not get the grant we applied for to add a full-time officer to the Noble County Drug Task Force. We have been committing 16 hours per week but would like to commit a full-time officer and add another officer to our full-time staff. The production of what the task force has been able to do has been very good. It is very important for our community and county.

Some of the highlights from July-December 2019 - 3 suspects arrested, firearms recovered, 5 lbs. of marijuana, 23 grams of cocaine recovered, 55 lbs. of methamphetamine recovered.

We will be meeting with Baker Tilly to go over budgeting tomorrow and would like to get council approval to add the officer if the accountants believe we can work it into this year's budget.

Motion to allow to move forward if Baker Tilly can find funding for this year: Ken Schuman Second: Chris Fought Vote: All Ayes

Claim Registers - APV # 58718-59062

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

Acknowledgement of Bank Reconciliation from November 2019 and December 2019

Council members acknowledged receipt of and signed the November 2019 and December 2019 bank reconciliation reports.

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

Mayor Fisel congratulated the fire personnel recently recognized at the year-end celebration.

Street Superintendent Mike Burdette

Thanks to Tim from Water for helping to take the Christmas decorations down.

Public Safety Director/Police Chief Bryan Shearer

Final plans on the fire station project are expected tomorrow. The project will be bid in mid-February. Bonding in March after the bids are awarded.

Water Superintendent Jeff Boyle

- Conference in Indy at the end of the month. Final word on lead and copper should be coming.
- PFOS new regulations may be coming, and we will have to test for it.

WWTP Superintendent Kenny Sprague

Welcome to new council members.

Park Director Travis Brimhall

- 60 kids for K-3 basketball. 20 registered in Senior Fitness. 15 registered for Aerobics.
- Will be doing preventative maintenance on items in the Rec Center.

Council Member Chris Fought

Commented that the light poles at the fire station are out. AEP has been contacted.

Council Member Julia Bell

- Welcome new council members.
- Good job to department heads.

Clerk-Treasurer Barb Hawn

Welcome new council members.

Mayor Fisel's Comments

- Welcome new council members. Any questions at any time we are here to help.
- Thank everyone who has helped us with the OCRA stormwater grant application. This was our fourth application with a new grant writer this time. We are happy to report we were awarded the grant.
- Thank everyone for supporting Bryan with the additional officer.

Adjournment

Motion to adjourn: Ken Schuman Second: Chris Fought

arbara Hawn, Clerk Treasurer Patricia Fisel, Mayor