Ligonier Common Council Meeting Monday, June 28, 2021 · 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, Doretta Wiegand, Julia Bell, and Bill Mills Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn

Minutes from previous meeting of June 14, 2021

Motion to approve: Chris Fought Second: Bill Mills Vote: All Ayes

Citizens Comments

Name & Address: Joan Cripe and Mike White on behalf of the Ligonier Marshmallow Festival

As of tonight, the festival is taking place this year. Thanks to the department heads and employees who help make the festival go smoothly. Appreciate what they do for us. Fireworks are still on Friday. Short on funds this year. Selling raffle tickets to help for \$20 each. Drawing on Saturday at the opening ceremony.

In addition, they commented that they would love to have a space in the current fire station for storage of festival supplies. Appreciate the thoughts on that.

Unfinished Business

Ordinance 961-2021 (Rezoning)

The ordinance was presented at the previous meeting and passed on the first reading, making it available for the second and third readings. John Piranccini, representing the property owner, was here to answer any questions. Signs will go up after the rezoning. It is a large site, and they feel the zoning is a nice blend. They appreciate the cooperation of the city.

Motion to pass Ordinance 961-2021 on the second reading: Ken Schuman Second: Chris Fought Vote: All Ayes

Motion to pass Ordinance 961-2021 on the third and final reading: Ken Schuman

Second: Chris Fought Vote: All Ayes

Resolution 0628-2021 (Electronic/Virtual Meetings)

New legislation will allow electronic/virtual meetings with certain criteria when the health emergency ends providing the Council adopts a procedure. Resolution 0628-2021 was prepared by City Attorney Clouse to outline the procedures which follows the exact guidelines of the statute.

Motion to pass Resolution 0628-2021: Ken Schuman Second: Chris Fought Vote: All Ayes

New Business

Ordinance 962-2021 (Amending Ordinance 960-2021)

The fund number for the ARPA (American Rescue Plan Act) was to be set within a certain number range as outlined by the State Board of Accounts. The incorrect fund number was inadvertently used in the ordinance creating the fund. Ordinance 962-2021 amends Ordinance 960-2021 and corrects the fund number to 176.

Motion to pass Ordinance 961-2021 on the first reading: Chris Fought Second: Ken Schuman Vote: All Ayes

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

Motion to pass Ordinance 961-2021 on the second reading: Chris Fought

Second: Ken Schuman Vote: All Ayes

Motion to pass Ordinance 961-2021 on the third and final reading: Chris Fought

Second: Ken Schuman Vote: All Ayes

Claim Registers – APV #62943-62985

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

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

Starting a picture fundraiser. We have done it in the past. They will start this week. It is scheduled to be completed by October 2021.

Street Superintendent Mike Burdette

Pulver has started the Martin Street project.

Building Administrator Earle Franklin

- Thanks to code enforcement for their assistance today.
- Thank you to Triad for sponsoring community activities. They were a sponsor for recent Lion's golf outing.

Park Director Travis Brimhall

- A COVID Clinic will be set up at the Rec Center on July 12.
- Working with Stones Hill Church on a possible restart of movies in the park.
- Working to get the grills put in at Kenney Park.

Clerk-Treasurer Barb Hawn

The CEDIT plan for 2021 was included in the approved Capital Plan and Budget for 2021. However, the actual plan had not been presented to the Council for official approval. A copy was distributed for review.

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

Mayor Fisel's Comments

- Received information on a grant from OCRA for historical buildings. Will talk with Shannon McLeod at PPR Grant.
- Going to Fort Wayne to meet with INDOT on the extension of the Diamond Lake Road.

Adjournment

Motion to adjourn: Ken Schuman Second: Chris Fought

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor