

**Ligonier Common Council Meeting  
Monday, January 23, 2023 · Ligonier City Hall  
301 South Cavin Street · Ligonier, IN – 7:00 pm**

**Pledge of Allegiance to the Flag**

**Call to order by Council President Ken Schuman**

**Roll Call**

Present: Council Members Ken Schuman, Chris Fought, Doretta Wiegand, Julia Bell, and Matt Kreager  
City Attorney Jack Birch, and Clerk Treasurer Barb Hawn

Absent: Mayor Patty Fisel

**Minutes from previous meeting of January 9, 2023**

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

***Second: Matt Kreager***

***Vote: All Ayes***

**New Business**

**Noble County Community Foundation Lease Agreement**

Margarita White, Noble County Community Foundation Director and Frank Tijerina, Board President were in attendance to let the city know that the Foundation Board has agreed to relocate back to Ligonier and lease the old city hall building as their permanent home. A draft of the lease agreement was provided but will need revisions.

***Motion to Table: Ken Schuman***

***Second: Julia Bell***

***Vote: All Ayes***

**Resolution 0123-2023 (Matching Grant Funds Transfer)**

Resolution 0123-2023 will transfer the matching grant funds for the Community Crossings project from the MVH Restricted Fund to the Local Road and Bridge Matching Grant Fund.

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

***Second: Doretta Wiegand***

***Vote: All Ayes***

**Ordinance 984-2023 (Stop Sign and No Parking Updates)**

Street Superintendent Mike Burdette prepared a list of new stop signs and no parking for the new streets in the Park Meadow Development. City Attorney Birch prepared Ordinance 984-2023 to place these changes into code.

***Motion to approve Ordinance 984-2023 on the first reading: Chris Fought***

***Second: Julia Bell***

***Vote: All Ayes***

***Motion to suspend the rules: Chris Fought***

***Second: Doretta Wiegand***

***Vote: All Ayes***

***Motion to approve Ordinance 984-2023 on the second reading: Chris Fought***

***Second: Doretta Wiegand***

***Vote: All Ayes***

***Motion to approve Ordinance 984-2023 on the third and final reading: Chris Fought***

***Second: Doretta Wiegand***

***Vote: All Ayes***

**Uncashed Check Void List**

Clerk-Treasurer Barb Hawn prepared and distributed to council members, a list of uncashed checks over two years old which the State Board of Accounts allows to be voided. There was only one check on the list in the amount of 53.29. Funds will go back into the Water Department.

**Claim Registers – APV # 67102-67247**

***Motion to approve: Matt Kreager***

***Second: Julia Bell***

***Vote: All Ayes***

**Comments by Members of Council and Administration**

**Street Superintendent Mike Burdette**

- Getting everything ready for the snowstorm expected this week.

**Park Director John Parrish**

- Finished some repairs and remodeling in the Rec Center. Weight room items have been repaired. Working on quotes for the roof of the Woodlawn Park Barn. Looking to make the Nursery School an event center with some updates.

**Building Administrator Earle Franklin**

- Attended a virtual meeting this morning with Baker Tilly on the Standard and Poor rating for the sewer bonds.

**Council Member Chris Fought**

- Thanks to the Community Foundation for working with us and being patient.

**Clerk-Treasurer Barb Hawn**

- Received a phone call today from a relative of a property owner who is interested in donating a vacant lot to the city. It is to the right side of Madden Park on Mercer Street between two homes. Park Director John Parrish reviewed the situation and made the following recommendation to the council. He believes it is a great lot for the owner but did not feel there would be a use for the park department.

***Motion to decline the donation: Chris Fought    Second: Ken Schuman    Vote: All Ayes***

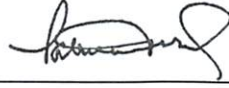
**Adjournment**

***Motion to adjourn: Chris Fought***

***Second: Matt Kreager***



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor