Ligonier Common Council Meeting Monday, October 23, 2023 · Ligonier City Hall 301 South Cavin Street · Ligonier, IN – 7:30 pm

Pledge of Allegiance to the Flag

Call to order by Mayor Earle Franklin

Roll Call

Present: Council Members Ken Schuman, Doretta Wiegand, Julia Bell, and Matt Kreager

Mayor Earle Franklin, City Attorney Jack Birch, and Clerk Treasurer Barb Hawn

Absent: Council Member Chris Fought

Minutes from previous meeting of October 9, 2023

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

New Business

Ordinance 998-2023 (Internal Controls Update)

Ordinance 998-2023 updates the internal control's procedures in Ordinance 895-2016 after recommendations following the most recent State Board of Accounts audit.

Motion to pass Ordinance 998-2023 on the first reading: Ken Schuman

Second: Julia Bell Vote: All Ayes

Motion to suspend the rules: Ken Schuman Second: Julia Bell Vote: All Ayes

Motion to pass Ordinance 998-2023 on the second reading: Ken Schuman

Second: Matt Kreager Vote: All Ayes

Motion to pass Ordinance 998-2023 on the third and final reading: Ken Schuman

Second: Matt Kreager Vote: All Ayes

Claim Registers – APV #69219-69299

Motion to approve: Julia Bell Second: Matt Kreager Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Pulver completed the paving of Main Street. The striping will be done Thursday if it does not rain.
- Fall leaf pick up has started.

Water Superintendent Jeff Boyle

- The painting of the building was completed. Will be bringing quotes for gutters to the Board of Works meeting this week. There are a few other building repairs that need to be done and quotes for those have been requested.
- The south water tower is still down. There was some delamination that needed to be repaired. After that repair
 was completed, there was another section that was delaminated. The contractor is working on this repair.

WWTP Superintendent Kenny Sprague

• The rehabilitation of the manhole in front of the Visitors Center on SR5 was completed including the repair of the bump in the road. Five other manholes were also rehabbed.

Park Director John Parrish

- The roof on the three-sided shelter in Woodlawn Park was replaced. Will work on other preservation projects next year.
- The sidewalks are being installed at the pickleball courts this week.
- This will be the last week of the seasonal help in the parks.
- The Splash Pad has been winterized with antifreeze.

Council Member Matt Kreager

Inquired about the street patches on Sixth Street from the Water Dept. lead line project. Water Superintendent Jeff Boyle replied that the patches will be completed before winter.

Clerk-Treasurer Barb Hawn

• The audit is almost complete, and the exit conference will be scheduled soon.

Mayor Earle Franklin

- Met last Friday with the members of the Noble County EDC and the Regional EDC regarding the READI 2.0 program. They will work with us to prepare and submit a request.
- The NE Solid Waste District contributed \$1000 towards a camera at the recycle center. Quotes will be brought to the Board of Works this week.

Adjournment

Motion to adjourn: Ken Schuman Second: Matt Kreager Vote: All Ayes

Bárbara Hawn, Clerk Treasurer

Earle Franklin, Mayor