Redevelopment Commission Meeting Wednesday, March 12, 2025 · 9:00 a.m. Council Chambers · Ligonier City Hall 301 South Cavin Street · Ligonier, Indiana

# Call to order by RDC President John Mangona

### **Roll Call**

Members Present: John Mangona, David Cisney, Bryan Shearer, Mayor Earle Franklin, and Joe Hutsell

Also Present: City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Members Absent: Chris Fought

Approval of Minutes from February 12, 2025

Motion to approve: David Cisney Second: Earle Franklin Vote: All Ayes

Approval of APV Register from February 2025

Motion to approve: Bryan Shearer Second: David Cisney Vote: All Ayes

#### **New Business**

## Facade Grant - Noble County Community Church (203 S. Main St.)

Noble County Community Church submitted a façade grant for roofing, soffit, and sealing all void areas around the outside of the building for bat control for their building at 203 South Main Street. They provided two quotes, Drakes Wildlife Services \$9,178.00, and Critter Control \$7,391.00. They chose Critter Control for the project and due to the timely nature of the project, it was necessary to proceed with the project prior to bringing it to the commission. The commission can provide up to 50% of the lowest quote, or \$3,695.50 in grant funds.

Motion to approve based on the urgency of the project but acknowledging in the future it must be approved prior to the start of the work: Bryan Shearer Second: David Cisney Vote: All Ayes

## **Door Quotes – Noble County Community Foundation**

At the meeting of February 12, 2025, the board tabled the door replacement request at the Community Foundation for additional quotes. One additional quote was received, another was requested but not yet received.

The first quote from Haney's Glass of Auburn was \$15,456.98, and includes the aluminum doors, but does not include the steel door on the east side. The second quote from Kendallville Glass includes the aluminum doors as well as the steel door for a total of \$15,350.00.

Motion to approve the quote from Kendallville Glass: David Cisney

Second: Earle Franklin Vote: All Ayes

### Council Chambers Proposal for Live Stream/Recording System

HB1167 requiring live meetings and archiving of the meetings goes into effect July 1, 2025. This law requires all city public meetings which take place in the council chambers to be live streamed and recorded. We have been researching companies to assist in fulfilling the requirement. River Systems is the company we will be recommending that the Board of Works approve. They have the state contract and were able to provide quotes for the Zoom Government Streaming and Archiving Licenses along with the Video System, Audio System, Control System with three years of maintenance, help desk support, expedited parts replacement, and software updates for \$620 per month.

Since Redevelopment Commission meetings are included, requesting one fourth of the monthly payment or \$155 be made with TIF funds.

Motion to research further with some investigation from the school, and to pay for the needed equipment and table for further information: Bryan Shearer Second: David Cisney Vote: All Ayes

# Ligonier TIF Timetable for EDC Bonds (Shrock/Copper Ridge)

The timetable for the TIF/EDC Bonds for the Shrock Construction/Copper Ridge project was provided by Ice Miller. The board will need to adopt a resolution at the April meeting, dedicating TIF from the area to the bonds.

#### Other Business

### Veteran's Memorial

The commission committed \$500,000 to cover the cost of the Veteran's Memorial. To date we have paid \$132,809 in fees including downpayments on the bronze statute, granite, and materials to Countryscapes and Gardens, engineering, and drainage for the area. The balance owing on these items, plus the granite benches is \$211,857 for a total of \$344,666. We will have additional minimal engineering fees yet to be determined.

## Kiosk for Veteran's Memorial

In lieu of trying to offer some type of brick to honor the local veterans, a kiosk and software that we can input information regarding the veteran has been discussed with the group overseeing the project. Visitors can view the information which will be internet based. Countryscapes and Gardens provided a quote of \$29,650.00 for the kiosk equipment, installation, and software. There would be additional annual fees of \$2,427 for hosting, customer support, and tamper protection.

Motion to approve: David Cisney Second: Earle Franklin Vote: All Ayes

# Irrigation for the Veteran's Memorial

The original plan for the Veteran's Memorial did not include irrigation, but it would be necessary to keep the grounds looking good in the area surrounding the monuments. Countryscapes and Gardens provided a quote of \$15,540 which includes labor, equipment, and materials.

Motion to approve: David Cisney Second: Bryan Shearer Vote: All Ayes

## Irrigation for the Fire Department

Irrigation was not included in the original fire station project. Countryscapes and Gardens was asked to quote the irrigation since they were also quoting the irrigation at the Veteran's Memorial. This project would be from TIF funds but not part of the Veteran's Memorial project. The quote for the project is \$17,300 including labor, equipment, and materials.

Motion to approve: David Cisney Second: Earle Franklin Vote: All Ayes

Adjournment

Motion to adjourn: David Cisney Second: Bryan Shearer Vote: All Ayes

ATTEST:

n Mangona, President Bryan Shearer, Secretary

Date Approved: 49085

Barbara Hawn, Clerk-Treasurer/Recording Secretary