Redevelopment Commission Meeting Wednesday, May 14, 2025 · 9:00 a.m. Council Chambers · Ligonier City Hall 301 South Cavin Street · Ligonier, Indiana

Call to Order

Commission President John Mangona called the meeting to order.

Roll Call

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

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

Members Absent: Chris Fought and Joe Hutsell

Approval of Minutes from April 9, 2025

Motion to approve: David Cisney

Second: Earle Franklin

Vote: All Ayes

Approval of APV Register from April 2025

Motion to approve: Bryan Shearer

Second: David Cisney

Vote: All Ayes

New Business

Quote for Windows at 103 West Third Street

A quote was received from Haney's Glass of Auburn for three replacement windows at the Community Foundation offices. One double-hung window in the director's office is leaking, while two kitchen windows show frame separation and moisture buildup between panes. The windows will match the existing Anderson Windows installed last year.

Total Quote: \$8,200.00

Motion to table the project until a cost breakdown for each window is provided and approve only the leaking east-

side window: Bryan Shearer Second: David Cisney

Second. David Cisne

Vote: All Ayes

Quote for Painting at 103 West Third Street

Contractor Tom Ritchie provided a quote to paint eight garage doors and one new service door on the south side of the building. This request was originally made by Commissioner Chris Fought.

Total Quote: \$2,400.00 Estimated Start: June 2025

Motion to approve: Bryan Shearer

Second: David Cisney

Vote: All Ayes

Countryscapes - Change Order #1 - Veteran's Memorial Project

Change Order #1 includes the addition of the Advanced Kiosks Enviro Kiosk, as proposed and approved at the March 12, 2025 meeting.

Motion to approve Change Order #1: David Cisney

Second: Earle Franklin

Vote: All Ayes

Countryscapes - Alternate Items for Veteran's Memorial Irrigation Project

The original irrigation proposal approved on March 3, 2025, totaled \$15,540.00. An additional overlooked item was presented for consideration: irrigation for the lawn between the pavilion and the fire station.

Additional Cost: \$6,325.00

Motion to approve: David Cisney

Second: Bryan Shearer

Vote: All Ayes

Countryscapes - Alternate Items for Fire Station Irrigation Project

Two alternate irrigation items were presented:

- Alternate #1: Irrigation for planting beds and lawn south/southwest of the fire station \$9,545.00
- Alternate #2: Irrigation for the lawn between the south drive and Lincolnway West \$6,325.00

Motion to approve both alternate #1 and alternate #2: David Cisney

Second: Bryan Shearer

Vote: All Ayes

Adjournment

Motion to adjourn: David Cisney

Second: Bryan Shearer

Vote: All Ayes

ATTEST:

Bryan Shearer, Secretary

Date Approved: 00-11-2025

Barbara Hawn, Clerk-Treasurer/Recording Secretary