

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 13, 2021 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of September 22, 2021, and Executive Session of September 22, 2021

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

409 Lincolnway West – Request for Sewage Adjustment

Peggy Cadena had a leak in her basement and Ben Glowinski of the Water Dept. verified the leak did not go down the sewer. She is asking for an adjustment of \$69.72 for the sewage charges over her average bill.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

Pulver Asphalt – Pay Application #1 (Martin Street Project)

Pay application #1 in the amount of \$240,188.75 was received from Pulver Asphalt for the Martin Street Project. Jonathan Moen of Triad recommended approval and payment to Pulver.

Motion to approve: Tom Janes Second: Patty Fisel Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Moving forward with ordering an Aerial Truck – approval from Council with commitment from RDC.
- The front garage doors being installed at the new fire station this week.

Street Superintendent Mike Burdette

- Garcia, the subcontractor, is working on curbs and sidewalks on Martin Street.

Building Inspector/Board Member Earle Franklin

- O'Reilly's building is moving along.
- Initial paving on next phase of Park Meadow has been completed. They are about ready to build the first two homes.

Clerk-Treasurer Barb Hawn


- Budget was approved by council and submitted to Gateway waiting approval from the state.

Adjournment

Motion to adjourn: Patty Fisel Second: Tom Janes



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor