

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 27, 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 October 13, 2021

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

New Business

Republic Services – Contract Extension for 2022

Republic Services presented a contract extension for 2022 that would adjust the current rate of \$15.32/unit to \$15.83/unit, an approximate three percent increase. The Spring and Fall clean up rates would adjust to \$106.35/hour for truck and driver and \$35.80/ton for landfill disposal.

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

Martinez – Sewage Adjustment Request

Mr. Martinez was watering plants during the August-September billing cycle, which is outside of the normal time period we allow for sprinkling credit. He is asking for a sewage adjustment of \$34.86 on his October bill.

***Motion to deny request as it is outside of the normal sprinkling credit time period: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Asked for approval to add Casey Runyon as a volunteer.

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

Park Director Travis Brimhall

- The gym floor was completed, and the Rec Center was reopened.
- 3rd, 4th, 5th grade basketball starts next week.
- A new full time employee was approved for the 2022 budget. There are funds remaining in the maintenance wage budget as the summer crew is done after this week.. Would like to go ahead and proceed with the hiring process now. Have a couple of applications.

Motion to proceed with the hiring process now: Patty Fisel

Second: Tom Janes Vote: All Ayes

- Would like to start the process of ordering a new truck for the Park Dept. that is in the budget for 2022. There is a longer lead time for vehicles at this time. It would not be paid for until 2022.

Motion to proceed with the process of new truck purchase: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Water Superintendent Jeff Boyle

- Met with Baker Tilly and S & P for the Bond Rating. Rating should be available November 4th.
- Working with Dixon to get the specks together for the towers.

City Engineer Rick Pharis

- Update on Martin Street – they should finish up the concrete today. Excavating trenches this week. Milling and final surface next week.
- Park Meadow – Niblock should be in for final surfacing of the new roads this week.

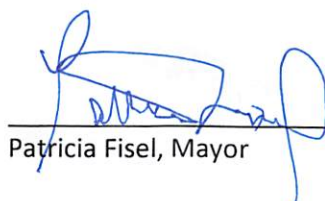
Clerk-Treasurer Barb Hawn

- Auditors will be here tomorrow to start the audit of 2019 and 2020

Adjournment

Motion to adjourn: Patty Fisel Second: Tom Janes


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor