

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, December 22, 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 Jack Birch and Deputy Clerk Robin Galloway
Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting and executive session of December 8, 2021

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

New Business

Acceptance of Streets

The following list of streets was presented for acceptance by the city:

LIGONIER STREET NAME	LENGTH FEET	# of LANES
Jennifer Drive	790	2
Zion Hill Road	149	2
Grand Teton Place	501	2
Park Meadow Drive	280	2
Southfield Drive	1057	2
Eldorado Drive	617	2
Seville Court	740	2
Cadillac Street	570	2
Rhode Island Avenue	420	2
Marilyn Avenue	410	2
Westfield Drive	835	2
Westfield Court	275	2
Village Lane	390	2
Hagen Street	395	2
	7429	1.407 miles

City Engineer Rick Pharis explained the process to the board. Discussion led to the following.

***Motion to accept the above streets into our system as they are maintained by the city: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Kenny and I did a walk through on Martin Street after project completion. There was nothing major that needed to be addressed.

Water Superintendent Jeff Boyle

- Did a water tap that crossed US 6 for Riverside and it went well.
- The curb stop at BRC on Wall Street north of the viaduct blew off. We shut it off and all is well.
- Took care of an issue with water coming out of a phone company manhole at SR 5 and Richmond Street.

Wastewater Superintendent Kenny Sprague

- Merry Christmas

City Engineer Rick Pharis

- Have been spending time on the street certification list. We have until middle of March.
- Have a blessed Christmas

Building Inspector/Board Member Earle Franklin

- A permit was issued for another home in the Park Meadow addition.
- The owners of the old hotel downtown will be coming to the Redevelopment Commission in January for a façade grant for window replacement.

Board Member Tom Janes

- Merry Christmas

City Attorney Jack Birch

- Merry Christmas

Mayor Fisel's Comments

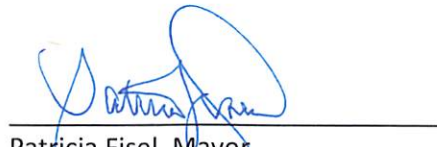
- Merry Christmas and thanks everyone for the progress we have made this year. Hears a lot of great comments from residents.

Adjournment

Motion to adjourn: Patty Fisel

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor