

**Board of Public Works & Safety
and Park Authority Meeting**
Wednesday, January 12, 2022 – 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 Clerk-Treasurer Barb Hawn

Minutes from previous meeting of December 22, 2021

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

Citizens Comments

Dan Stuckman – West Noble Waste Recovery

Mr. Stuckman was present for informational purposes, to let the city know what services he can offer to the city and address options for the city to consider in the future.

He is not interested in bidding for the city trash pick-up but would be interested in bidding on the citywide clean up. He did state that the trash hauler would have the availability of using his facility for disposal.

He also commented on the following:

1. The City could continue as is with a trash company to provide service as is.
2. The City could purchase totes and provide to residents and bid to private contractor for the pick-up and take to his facility.
3. The City could own trucks, do the trash pick-up, and take to his facility.

He did not have an option for downtown trash cans or containers. He said he felt this could be made part of the city trash pick-up contract.

New Business

Perry Township Park Dept. Agreement

The Perry Township Trustee provided an annual agreement for approval. They will provide \$1,000.00 for 2022 to help with the cost of recreational services for children in Perry Township.

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

Park Dept. New Truck Quote

Park Director Travis Brimhall provided a quote for a new truck in the capital plan. He tried to find a truck locally but there is no availability. Andy Mohr Ford in Plainfield has a truck available at the state bid for \$48,721.25. This falls within the budget and allows for the purchase of a plow. He asked for approval of the purchase.

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

Police Dept. New Car Quote

Chief Shearer has one vehicle replacement in the capital plan and budget for the year. He received approval from the city council to add a car to his capital plan for this year due to a repair that would be more than the value of the current car. Because there is no availability locally, John Jones in Salem, Indiana was contacted. They have two vehicles that are at the state bid. He asked for approval of the purchase. One vehicle would cost \$34,076 because it includes a trade in and the other one would be \$39,076.

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

Police Dept. Communications Quote

City Council approved the use of ARP funds for communication equipment from ERS at the WNSC campus due to the inability of public safety officers to make radio contact. He asked for approval to proceed with the purchase and signing of the contracts.

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

Fire Dept. Turn Out Gear Quote

Chief Weaver presented a quote from our single source dealer, Municipal Emergency Services for turn out gear which is in the budget. The total cost of \$2,363.83 per set. Would like to purchase five sets for a cost of \$11,819.15.

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

Street Dept. Leaf Vac Quote

Street Superintendent Mike Burdette presented a quote from Brown Equipment for a leaf vac which is in the capital plan and budget. The cost is \$69,798.00. He asked for approval to proceed with the purchase.

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

Since the leaf vac quote came in below budget by about \$10,000.00. He asked for permission to purchase a new mower with the balance of the funds as the current mower is ready for replacement. The quote from Van Gorder is \$9,980.00

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Park Director Travis Brimhall

- We have a service contract with DePews for the heating and cooling at the Rec Center. A heating unit at the rec center is in bad shape as reported in a previous meeting. Quotes have been requested. One quote from DePews was received in the amount of \$14,986.00. We are still expecting a quote from Kozon in Cromwell today. We did not budget this but can move a few things in the capital plan to next year to allow for the purchase. Park Director Brimhall asked for permission to proceed.

Motion to authorize the purchase of a new heating unit up to \$15,000: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

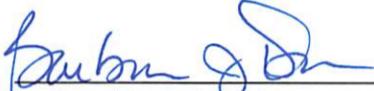
City Engineer Rick Pharis

- Working on the costs for Commerce Drive and the legal descriptions.
- Extension working on information for Pennington Way project for the EDA grant.
- INDOT Certification was submitted adding the new streets which will add gas tax funds for 2023.
- Working on the plan to bid the Community Crossings project in February.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor