

**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