

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, February 9, 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 January 26, 2022**

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

**New Business**

**Pulver Asphalt – Pay Application #2, Martin Street Project**

Pay Application #2 from Pulver Asphalt for the Martin Street Project was available for review and approval. This request is \$483,324.65. Jonathan Moen of Triad recommended approval and payment.

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

**Police Dept. – Part Time Application Approval**

Public Safety Director/Police Chief Bryan Shearer requested permission to add Ryan Castle, a full-time officer for Albion to the part-time police staff.

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

**Fire Dept. – Volunteer Application Approval**

Fire Chief Weaver requested permission to add Thomas O'Brien as a volunteer fire fighter. He was previously on our roster, moved from the area but is currently in the area again. He has all of the necessary all training.

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

**Fire Dept. – Command Truck from Capital Plan**

Fire Chief Weaver has been researching trucks for the new command truck on the 2023 capital plan. Because of the long delays with vehicle production, he would need to order now for delivery early 2023. He asked for permission to begin the process. The quote for the base truck without equipment is \$69,678.20

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

**Department Heads and Members of Administration**

**Fire Chief Jeremy Weaver**

- Had a handful of volunteers who stayed at the station during the snowstorm to be sure they were available.

**Street Superintendent Mike Burdette**

- Thanks for everyone who helped with the snowstorm.
- Getting the snow hauled out of downtown today.
- Dump truck is in the shop for transmission. Starting today hope to have it back soon.

**Park Director Travis Brimhall**

- Basketball ended last Saturday. The Indoor market on February 19 at the Rec Center.

**Water Superintendent Jeff Boyle**

- Water main break at Park Meadow. Used a new crew and they did a great job.
- Working on water taps in the new part of Park Meadow.

**City Engineer Rick Pharis**

- Community Crossing will be out for bids. The bid opening will be on February 22 at 2:00. Triad will bring the recommendation back to BOW on February 23. Contracts have to be signed and sent to INDOT by March 4.

**Building Inspector/Board Member Earle Franklin**

- Façade request at RDC for the old hotel building at 212 Cavin Street. Did bring up the fire escape to them.

**Adjournment**

*Motion to adjourn: Patty Fisel      Second: Tom Janes*

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor