

**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 deliver 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