

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, April 13, 2022 – 10:00 a.m.
Ligonier City Hall • 301 S. Cavin St. • Ligonier, IN 46767**

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin and Tom Janes
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn
Absent: Mayor Patty Fisel

Minutes from previous meeting of March 23, 2022

Motion to approve: Earle Franklin Second: Tom Janes

Vote: All Ayes

New Business

Pulver Asphalt Paving – Change Order #2 - Martin Street Project

Change Order #2 in the amount of \$28,902.04 was received for the Martin Street Project. It is an over under project wrap. Jonathan Moen of Triad explained the change and it is a 3.7% over. He recommended approval of the change order.

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

In the absence of Mayor Fisel, Board Member Tom Janes signed the approved change order document.

Pulver Asphalt Paving – Pay Application #3 (Final) - Martin Street Project

Pay Application #3 in the amount of \$66,981.69 was received from Pulver. Jonathan Moen of Triad reviewed and recommended approval.

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

In the absence of Mayor Fisel, Board Member Tom Janes signed the approved pay application.

Police Department – Approval to Add Reserves

Chief Shearer asked to add the following people to our reserve force:

All are West Noble High School graduates and passed background checks.

Walker R. Donley Andrew T. Skaggs Christopher Macias Dakota Thompson

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

Police Department – Reclassification of Position

Chief Shearer requested permission to reclassify a position to Detective First Class. This is the position we added as the narcotics investigator. This is a title reclassification with no difference in pay from a First Class Patrolman.

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

Park Department – Sprayer Quotes

Park Director Brimhall provided two quotes for sprayers for the athletic fields.

Outland Custom Coatings at \$2958 including freight and Sherwin Williams at \$2950. He is recommending Outland as the deliver will be sooner than Sherwin Williams.

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

Park Department – Seasonal Position

One of the regular seasonal employees is out due to surgery and is not expected back this year. Park Director Brimhall asked for permission to hire Brandon Rarick as a seasonal employee.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Distributed a copy of the fire department annual report.
- Will start moving into the new fire station on April 18.

Street Superintendent Mike Burdette

- Started taking trees down yesterday.

Park Director Travis Brimhall

- Easter Egg Hunt is Saturday at 11:00.
- Soccer games start Saturday with 220 kids on 18 teams.
- The seasonal employees started back.

Building Inspector/Board Member Earle Franklin

- Did the final walk around at the new fire station. There are minor details on the punch list. In addition, the elevator still needs to be reprogrammed and the back lot needs asphalt.

Board Member Tom Janes

- Wish Patty Well

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor