

**Board of Public Works & Safety
and Park Authority Meeting**
Wednesday, June 8, 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 June 1, 2022

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

New Business

Water Dept. – Water Towers Rehabilitation Bid Award

Advertisements for bids were prepared and placed by Dixon Engineering who is overseeing the Water Towers Rehabilitation projects. Four bids including the cost for both towers were received and opened on June 1, 2022 as follows:

Seven Brothers, Shelby Township, MI	\$1,007,000
L & T Painting, Shelby Township MI	\$649,140
Classic Protective, Menomonie, WI	\$1,166,950
E & L Contractors, Howell, MI	\$764,600

Paul Spitzley of Dixon provided a letter of recommendation that the bid be awarded to the low bidder, L & T Painting who is a prequalified contractor with Dixon and in the past has successfully completed similar projects. The engineers estimate for both towers was \$770,000.

Motion to approve bid from L & T Painting and in the absence of the Mayor, authorize the Clerk-Treasurer to sign the contracts on behalf of the city: Earle Franklin
Second: Tom Janes *Vote: All Ayes*

Street Light Upgrade Agreement – Indiana Michigan Power

Indiana Michigan Power provided an agreement to replace the streetlighting in the city with LED lamps. City Attorney Birch reviewed the document.

Motion to approve and in the absence of the Mayor, authorize the Clerk-Treasurer to sign the agreement: Tom Janes *Second: Earle Franklin* *Vote: All Ayes*

Fire Dept. – New Volunteer Application

Fire Chief Weaver asked to add Clifford Sprague to the volunteer roster. He has been through basic training and has been a cadet with the volunteers.

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

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Will be meeting with AEP for streetlights in the new development at Park Meadow.
- Niblock is ready to do paving at the new development at Park Meadow.

Park Director Travis Brimhall

- First baseball games were yesterday.
- We have a travel softball team playing at Kenney Park this year.
- There was a small business event called Makers Market at Pettit Park. The event was well attended. It was from 4-8 on June 4. There were about 20 businesses/vendors. Planning to meet with them to see if they would like to do a once per month event.

City Engineer John Nelson

- Niblock is starting the work on Third Street. The alleys have been paved.

City Engineer Rick Pharis

- Continue to work on getting the agreements for Commerce Drive signed.

Building Inspector/Board Member Earle Franklin

- At the new development in Park Meadow, the contractor has been contacted regarding the mud that was being tracked in and out of the development by the trucks. The builder is continuing to build additional houses and permits are being issued.

Adjournment

Motion to adjourn: Earle Franklin

Second: Tom Janes

Barbara J. Hawn

Barbara Hawn, Clerk Treasurer

Patricia Fisel

Patricia Fisel, Mayor