

**Board of Public Works & Safety
and Park Authority Meeting**
Wednesday, September 14, 2022 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: 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 August 24, 2022

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

New Business

Utility Adjustment – 107 E. Sixth Street

There were multiple leaks and Ben Glowinski of the Water Dept. was able to figure out how much water did not go down the drain. The average sewage was then computed, and a request was made to adjust the sewage by \$568.60 and the August penalty of \$81.37 for a total adjustment of \$649.97. Discussion led to the following.

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

Department Heads and Members of Administration

Park Director Travis Brimhall

- The Marshmallow Festival events at the park went well for the most part.
- Flag football started Saturday. New football posts were installed at Kenney Park.
- The Soccer Field at Woodlawn Park was painted for the Fox United Semi-Pro team. Around 90% of the players are from Ligonier. They are using our field for practice on Tuesdays and Thursdays.
- Raised an issue related to a department employee. Expressed his inability to communicate with or manage the employee. Requested that the board become involved in the personnel matter.

Water Superintendent Jeff Boyle

- Crew is working on the tower. The outside blasting is almost complete. Welding will be next. They hope to be done by the end of the month.
- Had a tree removed that caused a problem on the trail in the river portion. API Construction will complete the trail repair. Tree crew is a good crew – good equipment.
- The murals on the side of the liquor store need repair. Quotes from Kelly Meredith in Wisconsin to redo on aluminum. There are funds for mural repair donated by a local foundation.

WWTP Superintendent Kenny Sprague

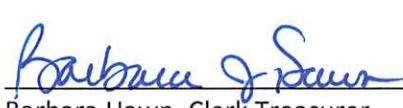
- Employee resignation, Tim Howard's last day will be Friday.
- Working with City Engineers Rick Pharis and John Nelson on some fixes around town.
- The vactor truck is back from the repair.

City Engineer Rick Pharis

- The trail repairs by API are items they were supposed to do for us as warranty work.
- Chapman and the remainder of the paving project are scheduled to be completed in October.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor