

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, May 8, 2024 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by Mayor Earle Franklin

Roll Call

Present: Board Members Tom Janes, Ron Terry, and Mayor Earle Franklin
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of April 24, 2024

Motion to approve: Ron Terry Second: Tom Janes Vote: All Ayes

Unfinished Business

Schindler Elevator Corporation Agreements

The agreements with Schindler Elevator Corporation were tabled from the last meeting so that City Attorney Birch could review them. After reviewing, he finds everything to be in order.

Motion to approve: Tom Janes Second: Ron Terry Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Citywide cleanup is May 18 at the Wastewater Treatment Plant.
- We have caught people dumping at the compost center via the cameras.

Water Superintendent Jeff Boyle

- The asphalt breaker was repaired.
- There is a leak at Martin and Pontiac Streets. We will dig and repair it tomorrow.

WWTP Superintendent Kenny Sprague

- The plant project has started. They have done the excavation for footers.
- One of the remaining blowers on the digester went down. A rebuild kit was ordered to keep it going until the project is completed.

IT Director Gary Cox

- Still have issues with the air conditioning and are waiting for a firm quote from Wagner Meinert. The units LigTel had available will not work. Hoping to have the quote by the next meeting.

Building Administrator Elroy Mast

- Working on the burnout houses. The burnout on Second Street has a deadline of May 15, 2024 to respond. Will send a letter to the owner of the burnout on Martin Street.
- Have not heard from Family Express as to when they will begin their building project.

City Engineer Rick Pharis

- Introduced Sidney Callenger, an intern with Triad for the summer.
- Working on Commerce Drive and will rebid soon.

Mayor Earle Franklin

- We received a notice regarding a closure of the Gerber Street railroad crossing for two weeks beginning on May 13, 2024.
- There has been dumping at the recycle center. The cameras allowed us to recognize and contact the dumpers.
- We have a virtual meeting with Housing Hub and developers on the city property on Lincolnway.
- Shrock Construction is working on their development. We received their letter of intent for super voluntary annexation. We are working with Ice Miller and Baker Tilly on this project.

Adjournment

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


Barbara Hawn, Clerk Treasurer


Earle Franklin, Mayor