

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, June 26, 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 Deputy Clerk Robin Galloway

Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of June 12, 2024

Motion to approve contingent on changing the Second of Joshua Snyder to Ron Terry: Tom Janes

Second: Ron Terry

Vote: All Ayes

New Business

Zachrich Construction – Pay Application #1 WWTP Project

Pay Application #1 for the Wastewater Project was received from Zachrich Construction in the amount of \$96,863.18.

Jonathan Moen of Triad recommended approval.

Motion to approve: Tom Janes

Second: Ron Terry

Vote: All Ayes

Commerce Drive Bid Award Recommendation

Bids for the Commerce Drive Project were opened on Tuesday, June 25, 2024. Only one bid was received:

Niblock \$195,333.50

After review, Jonathan Moen of Triad recommended awarding the bid to Niblock.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

WWTP – New HOMA Pump Quote

A quote for a new HOMA Pump was received from Indiana Pump. The cost of the pump is \$15,019.20 with an estimate for installation of \$1,890.00. Kenny Sprague of the Wastewater Treatment Plant recommended approval.

Motion to approve: Ron Terry

Second: Tom Janes

Vote: All Ayes

Park Department – Woodlawn Park Tile Project

With remaining funds from the sidewalk project at Woodlawn Park, Park Director John Parrish presented a quote from Gilbert Drainage & Excavating in the amount of \$7,234.50. This will eliminate the pooling of water in the park. He has a \$1700 cushion in the event there would be a sanitary line break.

Motion to approve: Tom Janes

Second: Ron Terry

Vote: All Ayes

Park Department – Finishing Mower Quote

Park Director John Parrish presented a quote from More Farm Stores for a finishing mower and trailer in the amount of \$19,300. This falls within the revised capital plan budget. Three other quotes were received but each was approximately \$3,000 higher in cost.

Motion to approve: Ron Terry

Second: Tom Janes

Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Niblock is working on ADA ramps for the Community Crossings project and should finish next week.

Public Safety Director/Police Chief Bryan Shearer

- At Monday night’s council meeting the Police Department presented Leslie Ware with his duty weapon upon retirement. Leslie Ware plans to stay on as a part-time officer.

Water Superintendent Jeff Boyle

- There was a main break on Northwood Street. It will be repaired on Thursday.

WWTP Kenny Sprague

- The project at the Wastewater Plant is moving along.
- We are having sludge moved out as fast as possible since we were not able to have it hauled for a couple of months.

Park Director John Parrish

- The Rec Center will be closed July 4-6 for the holiday.
- Kenney Park will be closed July 5-7 for parking lot sealing.

Building Administrator Elroy Mast

- Family Express should be applying for their construction permit soon.
- The unsafe homes are moving along and getting ready to issue demo permits.

Mayor Earle Franklin

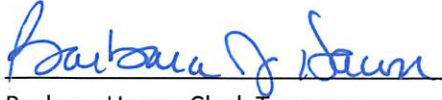
- The city presented a resolution to Noble County Commissioners for their passage allowing us to proceed with annexation and Housing TIF concurrently for the Schrock Construction Housing Development. They passed the resolution, and we can now proceed. Ice Miller will be preparing the schedule.

Adjournment

Motion to adjourn: Tom Janes

Second:

Vote: All Ayes



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor