

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, July 10, 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 June 26, 2024

Motion to approve: Ron Terry

Second: Tom Janes

Vote: All ayes

New Business

Dedication and Acceptance of Right of Way for Park Meadow Streets

Granite Ridge provided a Dedication and Acceptance of Right of Way for the Streets in the Plat of Park Meadow Section IV. City Attorney Birch reviewed the document and approved. It simply confirms the dedication that occurred at the time of the original platting. It does not create any further obligations for the city. This was at the request of the Noble County Auditor.

Motion to accept the dedication of right of way for the streets in the Park Meadow Plat only. The city is not accepting the roads and utility into our maintenance system at this time: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Water Loss Audit Contract

The Water Loss Audit requires validation by a neutral party every two years. A contract from Jones & Henry Engineers Ltd was provided with a cost not to exceed \$2,300 without authorization. Water Superintendent Jeff Boyle signed the agreement due to time constraints and is asking the board to ratify the decision.

Motion to ratify: Earle Franklin

Second: Ron Terry

Vote: All Ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- There will be a Retirement Open House for Dolph Hursey on Thursday, July 25, 2024 from 6-8 at the Fire Station.

Street Superintendent Mike Burdette

- Niblock has everything milled and is ready to start paving when the rain clears up.
- Have an appointment to meet with AEP regarding lights in the Park Meadow Housing Addition.

Water Superintendent Jeff Boyle

- Working with the park department to install a water fountain/bottle filling station at Kenney Park.

WWTP Kenny Sprague

- KML delivered the Allum chemical last week.
- Construction is moving along at the plant.

Building Administrator Elroy Mast

- Family Express sent a new plan for the site. The project should be moving along.
- No news on the burnout houses. One property was sold and should be proceeding with tear down but has not yet begun. We are getting the run around on the burnout house at 303 South Martin Street. Will start the unsafe building process.

City Engineer Rick Pharis/John Nelson

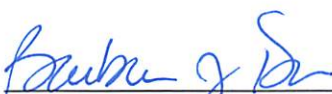
- The Niblock agreement for the Commerce Drive project was prepared and will be on the next meeting agenda.
- There are drainage issues on West Miller Street which have been going on for a few years. The project could be added to the next Community Crossings application. This will delay the repairs to next year pending the grant award. The board agreed to add the project to the grant application.

Adjournment


Motion to adjourn: Tom Janes

Second: Ron Terry

Vote: All Ayes



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor