

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, August 14, 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 24, 2024

Motion to approve: Ron Terry

Second: Tom Janes

Vote: All Ayes

New Business

Fire Department – Quote for Tires

Fire Chief Weaver submitted a quote for tires for the 2005 Kovatch Firetruck. Tire Star provided two quotes, one of which is the State Bid for Firestone Tires at \$3,376.00. He is recommending we accept this quote.

Motion to approve: Earle Franklin

Second: Ron Terry

Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Took a dump truck load from illegal dumping at the Recycle Center WN Waste Recovery for disposal. The Police Department will start monitoring the cameras so they can act quicker to violations. Mayor Franklin will be attending a meeting at Solid Waste and let them know what is going on.

WWTP Assistant Superintendent Kenny Sprague

- The project at the plant is moving along. Cutting holes in the walls.
- We are now caught up with dewatering sludge having it hauled out.
- The contractors are getting close to getting the blowers installed.

Park Director John Parrish

- Union employees of Silgan Plastics will be holding a meeting in the gym at the Rec Center tomorrow.

City Engineer Rick Pharis

- The Commerce Drive project contract was signed.
- The Community Crossings 2024-2 application was submitted. The total project is just shy of \$2,000,000 and our portion is 25% or \$500,000. The grant announcement will be later this year.

Mayor Earle Franklin

- Rick Pharis and Jack Birch will review the Cul de Sac at Wright Street to see what needs to be done to install a turnaround for the plow trucks.
- Mayor Franklin announced that Ben Glowinski was appointed as the new Superintendent of the WWTP.


Adjournment

Motion to adjourn: Tom Janes

Second: Ron Terry

Vote: All Ayes


Barbara Hawn, Clerk Treasurer


Earle Franklin, Mayor