# Board of Public Works & Safety Meeting Wednesday, November 30, 2016 - 1:30 p.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order by: Mayor Fisel

**Roll Call** 

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel

City Attorney Steve Hagen and Chief Deputy Clerk Trish Clark

Absent: Clerk Treasurer Barb Hawn

Minutes from previous meeting of November 9, 2016

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

#### **New Business**

• It was reported that James McDonald has passed his Class one operator's license; he is entitled to a fifty cents (\$0.50) per hour raise for passing his class one exam.

Motion to approve pay increase of fifty cents (\$0.50) to James McDonald: Tom Janes

Second: Earle Franklin Vote: All Ayes

Ratify Decision for Milling and Overlay work on Smith, Sixth & 4th Streets

A decision to mill and overlay the paving on Smith, Sixth and 4<sup>th</sup> Streets was made and was brought to the board for ratification.

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

API Construction-Invoice 294 for Milling and Overlay work on Smith, Sixth, & 4th Streets

API Construction submitted Invoice 294 in the amount of \$8234.00 for the milling and overlay work on Smith, Sixth and Fourth Streets.

Motion to approve: Patty Fisel Seconded: Earle Franklin Vote: All Ayes

API Construction- Pay Application#10-Paving On Smith, Sixth & 4th Streets

Pay application #10 from API Construction in the amount of \$25,975.00 was available for approval. Jonathan Moen of Triad recommended approval.

Motion to approve Pay Application #10 to API in the amount of \$25,975.00: Earle Franklin

Second: Tom Janes Vote: All Ayes

# **Department Heads and Members of Administration Comments Fire Chief Jeremy Weaver**

 Requesting permission to split the cost on Ice Rescue suits with the Volunteer Fire Department. The departments share is \$1050.00.

Motion to approve: Patty Fisel Seconded: Tom Janes Vote: All Ayes

Breakfast with Santa will be held on Saturday, December 3, 2016.

#### **Public Safety Director/Police Chief**

Contacted AEP again about the poles in the downtown needing replaced.

#### **Street Superintendent Mike Burdette**

- This is the last week for leaf pickup.
- The last sidewalk for 2016 sidewalk program was taken out. Diamond Lake Concrete put rebar in the sidewalks for extra support.

## **City Engineer Rick Pharis**

• OCRA grant announcement will be on December 1.

## **Building Inspector/Board Member Earle Franklin**

Projects are proceeding as best they can when weather permits.

### **Mayor Patty Fisel**

- The water main break on Second Street reinforces the City's need for the water grant.
- Rick Atteberry asked the City to donate a check for Toys for Tots and as a City is not allowed to donate.
  Pak a Sak has a donation box if anyone would like to make a donation.

#### Adjournment

Motion to adjourn by: Earle Franklin Seconded by: Tom Janes