Ligonier Common Council Meeting Monday, October 24, 2016 · Ligonier City Hall 301 South Cavin Street · Ligonier, IN – 7:00 pm

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel

Roll Call

Present: Council Members Chris Fought, Becky Gray, and Julia Bell

Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn Absent: Council President Ken Schuman and Council Member Kelly Ware

Minutes from previous meeting of October 10, 2016

Motion to approve: Julia Bell Second: Chris Fought Vote: All Ayes

Unfinished Business

Tax Abatement - Brookside Furniture

Vern Hochstetler of Brookside Furniture was present to answer Findings of Fact regarding tax abatement for personal property in the business he is relocating to Ligonier from Millersburg. Upon answering questions presented by City Attorney Hagen, the following was offered.

Motion to approve the findings of fact: Julia Bell Second: Becky Gray Vote: All Ayes

Resolution 1010A-2016 which approves 10 year tax abatement to Brookside Furniture was offered.

Motion to approve Resolution 1010A-2016: Chris Fought Second: Julia Bell Vote: All Ayes

Plan Commission – Unfavorable Zoning Recommendation

Building Inspector Earle Franklin presented a Certificate of Recommendation from the Plan Commission regarding a rezoning change for property on East Union owned by Aaron and Gregorio Murillo. The Plan Commission's recommendation to rezone from Conservancy to Residential was unfavorable.

Motion to accept the Plan Commission recommendation and deny the rezoning request: Chris Fought

Second: Becky Gray Vote: All Ayes

Claim Registers – APV # 49536-49745

Motion to approve: Julia Bell Second: Becky Gray Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Several residents are taking advantage of the new 50-50 sidewalk program. The department has been busy tearing out sidewalks.
- Leaf pick up has begun and will continue through the first week in December.

Fire Chief Jeremy Weaver

 Staff participated in the Safety Day at Fashion Farm as well as Safety Day and the Smoke House at the Primary School.

Public Safety Director/Police Chief Bryan Shearer

- Public Safety Day at Fashion Farm was the largest crowd they have ever had.
- Nick Knafel has been hired as full time pending the PERF application certification. We are hoping to hear back within the week.

WWTP Superintendent Don Skinner

Thanks to the street department staff for hauling the sludge. There were 360 yards. The project went smoothly.

City Engineer Rick Pharis

- Pre-construction meeting on the river wall will be held tomorrow. The project will begin in November.
- Two bids on the horse shelter were received. The RDC will award the bid at their November 1 meeting.

Building Administrator Earle Franklin

• Rick Nelson, the project manager for Herman and Kittle, said they may start construction on the apartment building this week.

Clerk-Treasurer Barb Hawn

- City Hall offices will be closed on the following days:
 - Tuesday, November 8, 2016 Election Day
 - Friday, November 11,2016 Veteran's Day

Mayor Fisel's Comments

- Trick or Treat is Halloween from 5:00 until 7:00.
- The first Noble County Veteran's Court graduation will be Wednesday, November 2 at 2:30
- A Noble County thank you event for the Indiana Bicentennial will be Thursday, November 3 at Sylvan Centers.

New Business

Adjournment

Water Department Presentation

Water Department Superintendent Jeff Boyle gave a presentation on the water department; including water works history and the need for the project to make improvements.

Motion to adjourn: Chris Fou	ight Second: Julia Bell	Second: Julia Bell	
Barbara Hawn, Clerk Treasurer	Patricia Fisel. Mavor		