

MINUTES
May 10, 2018
7:00 pm

President Ryan Rash called the monthly meeting to order. The Public Hearing concerning the OCRA Grant was called to order. Mike Kleinpeter, the towns grant administrator talked about the grant, money that would be used from town appropriations, when the grant will be awarded and reported on the income survey. He also indicated that there will be another public hearing at the June 13th meeting. Andrew Cochran from Shrewsberry and Assoc. reported on the engineering side of the grant. The public hearing was closed and the regular monthly business meeting was reopened.

All council members , except for John Culley, were present. Town Marshal Matt Oliphant, Sewer plant operators George and Mindy Burnett, Town Attorney Graham Youngs, and Town Manager Dan Slattery were all present.

Shelly made a motion to approve the April minutes and the May claim docket. Lea Ann 2nd. Motion carried.

Kevin Hill from NFP Insurance presented a quote for insurance for \$20313.00 which he indicated would give the town more coverage at approximately the same yearly premium. Mark made a motion to cancel our coverage with Mantooth Insurance Agency and go with NFP effective 6-8-2018, Shelly 2nd. Motion carried.

The clerk reported that Kirby Built cannot make the sign that we want so we will check with Freeman Signs, Sharper Image and Bob Altop . Tabled.

A price on a tank less water heater for the park was tabled.

David Ernst gave an update on the town's website. We will be going live as soon as he gets our domain name switched over.

Speed limits were discussed. Matt would like to have a streets that don't have sidewalks reduced to 15 MPH. These would include Regan, Western, York, Ader and Pennsylvania. He would also like to see 500 S and coming into town by the library staggered from 50 to 40 to 30 MPH. Tabled until the June meeting.

It was decided that town clean-up day will be June 9 from 9 am to 2 pm and the site will change to the cul de sac on the south side of 39 going out of town. Proof of residency must be shown in order to dump.

The council will have a special meeting on June 18th at 9:30 am to start on the 2019 budget.

Dan reported that Wallace Construction would like a 1/3 draw on the sidewalk money in the amount of \$39,600, They also presented a bill for \$5000 for filling pothole in town, with both being included in the May claim docket.

Dan presented a quote to the town council from Culy Contracting for the rehab of 4 manholes , 3 on 500 S and one at Michigan and Penn. for \$15,464. This rehab would include injection repair , lining and sealing. Lea Ann made a motion to approve the bid, Mark 2nd. Motion carried.

A quote from Crouse Construction for soffit repair, repair rot on the building , seal holes, scrape and paint for \$5850 and a quote from Becks for \$4800, with no repair. Shelly made a motion to approve the quote from Crouse Cons. For \$5850. Mark 2nd. Motion carried.

Dan also reported that he has a quote from Crouse Construction to paint both shelter houses at Lambert Park for \$5500. The clerk indicated that an additional appropriation can be done at the June meeting. Mark made a motion to accept the quote for \$5500, Lea Ann 2nd. Motion carried.

A quote from Wessler Engineering for Wet Delinialation for \$6000 to \$7000 and one from Little River Consultants for \$3900, with this presented. This must be done before permits can be issued. Shelly made a motion to accept Little River Consultants fee of \$3900, Lea Ann 2nd. Motion carried.

Gravel that Donna Jones had just purchased was removed during the sidewalk construction in front of her house at 54 W. Michigan Street. Lea Ann made a motion to replace 2.37 tons of #8 stone for \$85 with a \$40 delivery charge. Mark 2nd. Motion carried.

George reported that he has a broken probe that he uses for his dissolved oxygen test and the sensor is now obsolete. A replacement is anywhere from \$5000 to \$10000.

Matt reported that the locks for the town garage and sewer plant are in and he was asked to change the code on the shelter house weekly.

He also indicated that he has to have new radios and asked that the clerk transfer his police calendar mone y to radio. This will be done at the June meeting.

Matt reported on a pursuit that he was in on US 40 W.

Andy Dixon reported 75 runs in April, with 22 being in the town limits . He explained the runs that took place, specific type, etc.

Dan indicated that he and Pete decided that Pete would not have to attend monthl y meetings from now on.

Dan presented paperwork to the town council showing what process that has to be followed to cite an indi vidual for burning, high grass, etc.

Ryan made a motion the meeting be adjourned.

Date

Ryan Rash, President

John Culley, Member

Lea Ann Davis, Member

Shelly Ernst, Member

Mark Ramsey , Member

Ginny McKamey, Clerk-Treasurer