

MINUTES
MARCH 12, 2020
7:00 PM

President Doug Bignell called the meeting to order. The Pledge of Allegiance was recited. John made a motion to approve the February minutes and the March claim docket. Steve 2nd • Motion carried.

Doug had a question concerning camera inspection in the February minutes. Dan indicated that it had not been done at this time.

Old Business:

Shelter house ordinance #2020-002 was approved by a motion from John Culley, 2nd by Steve Swartz. Motion carried.

The stop sign at Pennsylvania and Tennessee was discussed. David made a motion to erect a stop sign at the corner of Tennessee and Pennsylvania and amend our sign ordinance. Lea Ann 2nd . Motion carried. Dan will have Pete take a look at all signs.

The council discussed meeting rules. David doesn't feel that public comment should be discussed during the meeting. Steve agreed and added that maybe after the council has had a discussion on an issue then they could call for public comment before a motion on the subject. It was also brought up that citizens are able to sign in before the meeting if they want to speak. It was decided that the agenda will be available on the Friday before the regular monthly business meeting which is held the 2nd Thursday of every month. This agenda will be posted on the town's website and will be subject to change.

Darrin Wills from GRW met with the planning commission and brought a copy of the draft agreement between the town and Mill Creek Community Schools for a PER with 2 options. Option 1 would be for the Town and MCCSC to each pay \$15,000 and option 2 is if MCCSC opts out, the town will pay \$20,000 for the PER. The school is waiting for the town to decide whether to have them as a customer.

Lea Ann made a motion to accept the joint venture with MCCSC for \$15,000 each contingent on the school agreeing with the proposal and we will go ahead individually for \$20,000 if the school does not opt in. David 2nd. Motion carried.

Dan introduced ordinance #2020-003 which would annex the property owned by James Penner into the town limits. A public hearing will take place at the April 9th town council meeting.

A lien filing fee was discussed. Graham indicated that there is a penalty in the ordinance of 10% that can be added.

On line bill pay and payment on the town website is now available.

Parking signs for the town hall were discussed.

Lea Ann asked about the property on Pennsylvania that was sent a letter concerning cleaning up the property. Dan indicated that there has been some activity at the property and will send them another letter before citing them.

New Business:

The town's insurance policy will expire in June. We will try to get 3 proposals at the April meeting so that a decision can be made at the May meeting before the policy expires in June. John did feel that all persons submitting should not be aware of the total policy cost that either of the other agents are proposing, it should be a blind submission.

Doug indicated that Deidra Leonard, the OCRA Community Liaison will be at the April 9th meeting to talk about what OCRA can do for us concerning beautification, revitalization, etc.

The town has received a request from MCCSC for a donation for the schools year end staff breakfast. John made a motion to donate \$400 for the staff breakfast, Steve 2nd. Motion carried.

A P.O. has been received from INDOT for \$221,451.03 for the grant that the town was awarded and should be deposited in our bank account in approximately 30 days.

Dan also asked the council if they were interested in allowing alcohol at the park. He has an application that the renter will have to fill out and they must have insurance. Dan will get with Graham concerning this matter and it should be ready at the April meeting.

The storm drain problem on Ohio Street will be taken care of before paving begins.

Matt is working on the new computers for both cars. He asked if officers go out of town for training does the town have a per diem set up for meals. Graham feels that we need a policy developed. Matt will see what Danville does.

A coffee pot and coffee was donated to the police department.

The assistant fire chief, Dustin Moffitt, reported 49 runs with 7 of those in the town for February. They have 10 new radios and a grant for 2 new AD's.

After all business was taken care of, John made a motion the meeting be adjourned. David 2nd. Motion carried.

Date

Doug Bignell, President

John Culley, Vice President

Lea Ann David, Councilman

David Ernst, Councilman

Steve Swartz, Councilman

Ginny McKamey, Clerk-Treasurer