



December 12, 2017

Town Hall 7:00 p.m.

Roll Call & Pledge of Allegiance

- Council Members: Larry Longman, Barry Wood, Bryan Burney, Tom Strayer, Branden Williams
- Employees: Tonya Galbraith, Harold Rodgers, Mark Witsman, Ryan Crum
- Clerk-Treasurer Cathy Gardner
- Town Attorney Gregg Morelock

Approval of Minutes

- Motion by Dr. Burney to approve the minutes of November 14, 2017. 2nd by Mr. Wood. Passes 5-0.

Clerk Treasurer's Report

- Posted on-line.

Public Safety Report

- Posted on-line.

Utility Board

- Motion by Mr. Wood to recess council. 2nd by Dr. Burney. Passes 5-0.
- Utility Board convened
- McCord Point Development: The easements on the north side of McCord Road cross a number of properties. One homeowner is interested in connecting to the sewer and is open to a voluntary annexation to accomplish it.
 - Mr. Eldridge: His property line is 41' from the CalAtlantic property. His home was originally 60 acres so part of his septic may be on the part of land now owned by CalAtlantic. He wants to hook on to the town sewer system. Mr. Witsman suggested a lateral line be run to Mr. Eldridge's property line and to waive the sewer availability fee. The Council is supportive of the idea but wants to see all the fees that are involved.
 - Motion by Dr. Burney to agree to waive the availability fee for Mr. Eldridge including the \$3,500 availability fee and survey fee up to \$1,000 on the condition that he voluntarily annex into town and dedicate the right of way according to our annexation policy. 2nd by Mr. Wood. Passes 5-0.
- Motion by Dr. Burney to adjourn the Utility Board. 2nd by Mr. Wood. Passes 5-0.
- Council Meeting reconvened.

2018 Salary Ordinance

- Motion by Mr. Wood to read the ordinance by title only. 2nd by Mr. Williams. Passes 5-0.

- Ordinance 121217 was read by title by Mr. Morelock.
- Motion by Mr. Wood to pass Ordinance 121217 on first reading. 2nd by Mr. Williams. Passes 5-0.
- Motion by Mr. Wood to suspend the rules. 2nd by Mr. Strayer. Passes 5-0.
- Motion by Mr. Wood to pass Ordinance 121217. 2nd by Mr. Strayer. Passes 5-0.

2018 Employee Health Insurance Plan

Motion by Mr. Wood to approve the Anthem ADHP Lumenos Option E4 Rx Option 5. 2nd by Dr. Burney. Passes 5-0.

Digital Conversion Project – Mr. Crum

- All permits, reviews, plans, sign-offs, issuance of certificate of occupancy, code enforcement, and inspection documents would be digitized.
- Existing participants would be notified by email of the change of procedure to digital.
- Motion by Mr. Wood to move forward with the digital conversion using IWRK and Option 3 for financing which utilizes General, MVH, Sewer, Storm Water and SIB funds. 2nd by Dr. Burney. Passes 5-0.

Final Plat – Woodhaven, Section 5B and Woodhaven, Section 6A

- Neither section is complete yet but the signed final plat will be held until completion.
- Motion by Mr. Wood to approve 5B pending staff approval of completion. 2nd by Mr. Williams. Passes 5-0.
- Motion by Mr. Wood to approve 6A pending staff approval of completion. 2nd by Mr. Williams. Passes 5-0.

McCordsville Public Works Garage Construction

- Motion by Mr. Strayer to approve the bid from RenCon Services for the public works garage for \$403,984.00. 2nd by Mr. Wood. Passes 5-0.

CR 600 West Mill and Resurface

- Motion by Mr. Wood to approve the bid from E & B Paving for \$152,191.00 for the mill and resurface of 600 West. 2nd by Mr. Williams. Passes 5-0.

CR 900 North Mill and Resurface

- Motion by Mr. Wood to approve the bid from E & B Paving for \$106,906.40 for the mill and resurface of 900 North. 2nd by Mr. Williams. Passes 5-0.

Gateway Crossing Blvd. and Kensington Way Mill and Resurface

- Motion by Mr. Strayer to approve the bid from Ace Paving for \$98,000.10 for the mill and resurface of Gateway Crossing Blvd. and Kensington Way. 2nd by Mr. Wood. Passes 5-0.

CR 600 West Northbound Right Turn Lane and CR 1000 North

- Motion by Mr. Strayer to approve the bid from Grady Brothers for \$28,347.00 for the right turn lane for northbound CR 600 West at CR 1000 North. 2nd by Dr. Burney. Passes 5-0.

CR 700 West Guardrail Installation

- Motion by Mr. Strayer to approve the bid from Specialities Company, LLC to construct a timber guardrail along CR 700 West Road for \$28,250.00. 2nd by Dr. Burney. Passes 5-0.

Various Streets Crack Seal

- Motion by Mr. Strayer to approve Pavement Solutions, Inc. for the crack seal listed on the back of the quote on various streets in McCordsville for \$34,450.65. 2nd by Dr. Burney. Passes 5-0.

2018 Legal Services Agreement – Brand and Morelock

- Motion by Dr. Burney to approve the legal services agreement with Brand and Morelock. 2nd by Mr. Wood. Passes 5-0.

Old Business

- Cardinal Woods: No update
- Winery: No update
- Cell Phone Tower: Representatives are coming to the January Council Meeting.

New Business

- None

Other Committee Reports

- Redevelopment Commission: Applications are being accepted for a new board member. Veridus made another presentation on the visioning for town center.
 - Heather Bladow, Shelly Haney, Suzanne Short, Shannon Walls: RDC members appointed by Council President Larry Longman.
 - **Motion by Mr. Strayer to appoint Brian Hurley to the RDC. 2nd by Mr. Wood. Passes 5-0.**
- Plan Commission: Did not meet.
- Architectural Review Committee: Did not meet.
- Parks Board: Did not meet.
- Hancock County Solid Waste Committee: Did not meet.
- Public Safety Committee: Did not meet.
- Public Works Committee:
 - Snow Plowing Contract
 - **Motion by Mr. Strayer to approve the contract with Vince Feeney at \$70/hour for snow plowing subject to Carl and Gregg meeting with him. 2nd by Mr. Wood. Passes 5-0.**

Town Manager's Report

- Tree Lighting Ceremony was held.
- Annual Town Christmas Party was held.
- 2018 Holiday Calendar
 - **Motion by Mr. Strayer to approve the holiday closing calendar for 2018. 2nd by Mr. Williams. Passes 5-0.**

Public Works Commissioner's Report

- None

Planning and Building Director's Report

- None

Public Comments

- Alan Baker – Energy Management Systems. Mr. Baker is in negotiations regarding the old airport hangar building to put in an office and warehouse.
 - Mr. Strayer responded that the particular area is to be developed as professional offices.

Voucher Approval

- **Motion by Dr. Burney that we approve the invoices. 2nd by Mr. Williams. Passes 5-0.**

Adjourn

- **Motion by Mr. Wood to adjourn. 2nd by Mr. Strayer. The meeting adjourned at 9:01 p.m.**

Minutes Approval

These minutes approved this ____ day of _____, 2018.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer