



September 12, 2017

Town Hall 7:00 p.m.

Roll Call & Pledge of Allegiance

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

Approval of Minutes

- **Motion by Dr. Burney to approve. 2nd by Mr. Williams. Passes 5-0.**

Clerk Treasurer's Report

- Posted on-line.

Public Safety Report

- Posted on-line.
- New Officer: Office Bowersox was sworn in for duty by Chief Rodgers.
- Reserves: Four of the five new reserve officers were introduced.

Public Hearing

- **Motion by Mr. Wood to recess the council meeting. 2nd by Mr. Strayer. Passes 5-0.**
- **Public Hearing on the 2018 Budget opened:**
 - No public comments
- **Public Hearing on the Callaway Property Annexation**
 - No public comments
- **Motion by Mr. Wood to close the Public Hearing. 2nd by Mr. Strayer. Passes 5-0.**
- **Regular Town Council Meeting reconvened.**

Callaway Property Annexation

- Attorney Ron Pritzke, representing CalAtlantic, was sworn in. The CalAtlantic representatives were also present. This annexation is the additional real estate (Calloway property) that will enable the relocation of the McCord Pointe subdivision's entrance. It is 46 acres. The project will go to the McCordsville Plan Commission next and has been advertised and notices sent to adjoining landowners. This acreage means an additional 112 lots will be added to the McCord Pointe development. Two acres are being reserved for Town use. The development also has an amenity area.
 - Mr. Strayer: Will it require a vacation of McCord Road? Per Mr. Morelock, not at this point.
 - Mr. Strayer: Are there concerns about what will happen to McCord Road? Per Mr. Witsman, no.
 - Mr. Strayer: Is the roundabout big enough for fire trucks? Per Mr. Witsman, this has not been evaluated yet.

- Mr. Longman: Has signage been addressed? Per Mr. Crum, new signage has not been addressed yet.
- Mr. Wood: Are McCord Road residents aware of the new design? Per Mr. Crum, they have been notified.
- **Resolution 091217 – Adopting the Fiscal Plan**
 - **Motion by Dr. Burney to read Resolution 091217 by title only. 2nd by Mr. Strayer. Passes 5-0.**
 - **Resolution 091217 was read by title by Mr. Morelock.**
 - **Motion by Dr. Burney to approve Resolution 091217. 2nd by Mr. Strayer. Passes 5-0.**
- **Ordinance 091217 – Calloway Property Annexation**
 - **Motion by Mr. Strayer to read Ordinance 091217 by title only. 2nd by Dr. Burney. Passes 5-0.**
 - **Ordinance 091217 was read by title by Mr. Morelock.**
 - **Motion by Mr. Strayer to approve Ordinance 091217 on first reading. 2nd by Dr. Burney. Passes 5-0.**

Burn Request – Larry Trittipio

- This is an annual request to burn brush.
- **Motion by Mr. Strayer to approve the burn request for Larry Trittipio. 2nd by Dr. Burney. Passes 5-0.**

CR 600W & St. Rd. 67 Project – Approval of Legal Fees

- **Motion by Dr. Burney to approve the request of Brand and Morelock for \$2,793.50 for legal fees on the CR 600W and St. Rd. 67 Project. 2nd by Mr. Strayer. Passes 5-0.**

CR 600W & St. Rd. 67 Project – Contract for Construction Inspection

- This service is required by INDOT.
- **Motion by Mr. Strayer to approve the Council President to sign the contract for Crossroads for the construction and inspection of CR 600W and Broadway. 2nd by Dr. Burney. Passes 5-0.**

Old Business

- Wastewater invoices from Aeromod and Maddox Industrial
 - Maddox Industrial: \$16,533.33 from the SIB Fund.
 - Aeromod: \$34,914.58 from the SIB Fund.
 - **Motion by Mr. Strayer to approve \$16,533.33 to Maddox Industrial and \$34,914.58 to Aeromod. 2nd by Mr. Williams. Passes 5-0.**
- Neighborhood Recycling Collection Facilities
 - Example pictures were shown of existing neighborhood collection sites.
 - Mr. Longman: Local public examples exist. Isn't recycling already available via CGS and the paper containers? What can we do to address this?
 - Dr. Burney: Given the fact recycling is currently available within subdivisions, the feedback he gave the Hancock board is that it is fine the way it is.

New Business

- None

Other Committee Reports

- Redevelopment Commission: They tabled the stakeholders/principals meeting. They went through the Next Stop McCordsville website with Egov, the website provider. Façade grants were discussed. They went through the economic development plan, page by page. A graphic designer has been hired to update it visually.
- Plan Commission: Did not meet.
- Architectural Committee: Did not meet.

- Parks Board: Did not meet.
- Hancock County Solid Waste Committee: Discussed about the neighborhood recycling center concept.
- Public Safety Committee: Discussed the Stone Grove subdivision and agreed that parking should be permitted on only one side of the road due to its width. There was a presentation by Reach Alert text messaging system. The employment contract has been revised: **Motion by Dr. Burney to approve the revised employment agreement for police officers in the McCordsville Police Department. 2nd by Mr. Wood. Passes 5-0.**
- Public Works Committee: Reviewed the new drawing for the Public Works Garage. The project will go back out to bid after the new public works meeting.

Town Manager’s Report

- Ms. Galbraith and Dr. Burney attended the Vernon Township Advisory Board meeting.
- This Saturday the movie *ET* will be shown in the McCordsville town hall park.

Public Works Commissioner’s Report

- None

Planning & Building Director’s Report

- The McCordsville Plan Commission and Board of Zoning Appeals have lost a member. Mr. Crum recommended Johnathon Horton to serve on both.
 - Mr. Longman agreed to appoint Mr. Horton to both seats.

Voucher Approval

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

Adjourn

- **Motion by Mr. Strayer to adjourn. 2nd by Mr. Williams. The meeting adjourned at 8:36 p.m.**

Minutes Approval

These minutes approved this ____ day of _____, 2017.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer