



Town Council Meeting Minutes

February 8, 2022

Town Hall– 7:00 p.m.

Roll Call

- Council Members Present: Tom Strayer, Larry Longman, Branden Williams, Greg Brewer, and Chad Gooding at Town Hall.
- Employees: Paul Casey, Tonya Galbraith, Mark Witsman, Ron Crider, and Ryan Crum
- Clerk-Treasurer Staci Starcher
- Town Attorney Gregg Morelock

Approval of Minutes

- Motion by Mr. Brewer to approve the minutes of January 11, 2022. Longman. 5-0

Clerk-Treasurer's Report

- Posted online.

Financial Report

- Posted online.

Outstanding Checks Cancellation

- Motion by Mr. Longman to approve the cancellation of the outstanding checks as presented by the Clerk ending 12-31-2021. Brewer. 5-0

Police Report

- Police Activity Report posted online.
- Chief Casey stated data for the flock cameras installed in Town have resulted in 18 stolen vehicles recovered, 1 stolen plate, 2 warrants arrested, and helped in 3 other investigations.
- There have been several questions about parking lately, an Officer did due diligence and provided information from American Legal. Chief reminded everyone that a vehicle properly plated and drivable would not be an abandoned vehicle.

Public Comment- Non-Agenda Item Only

- None

Informal Presentation- Snider Parcel

- Paul Rioux, owner of Platinum Partners, made the presentation. It would be an active adult community with HOA provided low maintenance living. 80 acres parcel Southeast of the Colonnade subdivision on 700 N.
- It would have a Boulevard entryway with an amenity center up front with meeting rooms, pickleball court, and picnic area.



- Ann Kloc, Director of Land Acquisition, with Beazer Homes presented the homes proposed for the subdivision. There would be 2 different single-family types of homes.
- Somerset Collection would be 107 detached ranch homes with 2 plus bedrooms, 2 plus bathrooms, and 2200-2300 square feet homes on 65' x 140' lots. Duet Collection would be 90 attached homes with 2 plus bedrooms, 2 plus bathrooms, and 1500- 2000 square feet homes on lot sizes of 43' x 140'.
- Council expressed concerns about duplexes and the density in this location. The Council liked the product but feels it might be better in a different location.

Other Committee Reports

- Redevelopment Commission: Discussed the conveyance of the Old Town property and advertising for offers. Veridus would help with the process. The BIG, Building Improvement Grant, project was revealed and added to the Friday Blast.
- Plan Commission: Continued the HSA primary plat and Grand Communities Hampton Walk PUD. Comprehensive Plan update and talked about who might be on the steering committee.
- Architectural Review: Hampton Walk, looked at the Dental office at McCordsville Corner Shoppes. Approved a Valvoline in front of Meijer.
- Parks Board: Did not meet.
- Public Works Committee: Sewer request by Aaron Watts was recommended to Town Council. There was request for a stop sign in Woodhaven subdivision to slow down traffic. Set the date of March 1 at 4:30 pm for a ribbon cutting ceremony for the Waste Water Treatment Plant upgrade. Discussion about the recycling containers and the fact they are filled too quickly. Approved Walsh pay application.
 - Motion by Mr. Brewer to authorize Mr. Strayer to sign the sewer agreement with Aaron and Andrea Watts. Williams. 5-0
 - Motion by Mr. Longman to change the 4 recycling containers from 6 cubic yards to 8 cubic yards at a cost of \$315 a month. Brewer. 5-0
- Vernon Township Fire Committee: The two Fire Engines were placed in service. Each engine has a personalization to the Town they were placed with a Defend the Shield logo on the McCordsville engine. There would be a joint session on February 15, 2022, at 5:30 pm for the design of the McCordsville station at the Fortville Community Center.

Old Business

- Motion by Mr. Brewer to authorize Mr. Strayer to sign the sewer agreement for Pine Vail Estates. Gooding. 5-0
- The search for a new Town Manager had the first round of virtual interviews on February 4th and the next round of virtual interviews set for February 11th. The in-person interviews would be set for February 21, 2022, from 6- 9 pm and February 22, 2022, from 6- 8 pm. There would be a Special Council meeting set for February 22, 2022, at 8 pm to discuss the candidate to possibly offer the job.
- Mr. Crider stated Ninestar had corrected some of the poles along Mt. Comfort.



- Mr. Crum had asked the Meijer gentlemen for documentation for the supply chain issues he was having. There is now a call meeting scheduled tomorrow to discuss the documentation.
- Mr. Crum gave an update on Drummond case which had been continued at request of the Drummond attorney and scheduled March 21, 2022. There has been some improvement.

New Business

- The Council discussed how dark the intersection at 750 N and Broadway was and putting a street light on the Southeast corner. Council directed staff to investigate prices.
- Preliminary date of April 9 was set for a ribbon cutting ceremony at the new Southwark facility.
- Mt. Comfort opening of the road was postponed again to the middle of March.

Town Manager's Report

- Working on the Annual Report and would have to Council by March. She went to her last Executive Board meeting with AIM.

Public Works Commissioner's Report

- AES found there were surges of power that were the cause of the blower electrical issues. Thanked Tonya for making the chili and cookies for the PW snow removal team.

Planning and Building Director's Report

- Nothing

Public Comments

- None

Voucher Approval

- Motion by Mr. Brewer to approve the vouchers. Longman. 5-0.

Adjournment

- Motion by Mr. Longman to adjourn. Brewer. 5-0. 8:32 pm

Minutes Approval

These minutes approved this 8th day of March 2022.

Tom Strayer, Council President

Attest: _____
Staci A. Starcher, Clerk-Treasurer