



September 11, 2018  
Town Hall – 7:00 p.m.

## Town Council Meeting Minutes

### Roll Call & Pledge of Allegiance

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

### Agenda Change

- Motion by Dr. Burney to change the agenda to move all police subjects to immediately follow item 4. Strayer. 5-0.

### Approval of Minutes

- Motion by Dr. Burney to approve the minutes of August 14, 2018. Williams. 5-0.

### Clerk Treasurer's Report

- Posted on-line.

### Police Report

- Posted on-line.
- Major Casey reported on the department activity for August.
- Metropolitan Police Board
  - Pension Board Ordinance
    - The board has seven members.
    - Ordinance 091118 – Creating the Pension Board
      - Motion by Dr. Burney to read by title only. Strayer. 5-0.
      - Ordinance 091118 was read by title by Mr. Morelock.
      - Motion by Dr. Burney to approve Ordinance 091118 on first reading. Strayer. 5-0.
      - Motion by Dr. Burney to suspend the rules. Strayer. 5-0.
      - Motion by Dr. Burney to pass Ordinance 091118. Strayer. 5-0.
  - Additional Appropriation from LOIT for \$15,000 for Police 77 Fund physicals
    - The formal request will be done at the October Council Meeting.

### Wastewater Treatment Plant Upgrade Study – Whitaker Engineering

- The facility will be expanded from 500,000 gallons per day to 1,000,000 gallons per day.
- The estimated cost is \$5,891,000
- The project schedule will require from 29 to 41 months to complete.



### **Community Crossings Grant Program**

- The grant requires a financial commitment letter for the two projects which are a mill and resurface of CR 600W from CR 100N to South Railroad Street and a mill and resurface of CR 600N from Stansbury Blvd, then east to the second entrance of Woodhaven. The first project is \$628,000 and the second is \$251,000 which requires a total Town match of \$220,000.
  - Motion by Dr. Burney to authorize Mr. Longman to sign the Community Crossings letter. Williams. 5-0.

### **Ordinance 061218 - Weaver's Landing Annexation**

- The requested house front elevation recesses change has been included.
- The Indian Lakes letter and rebuttal to the letter have been received.
- Public Comments:
  - None
- Ordinance 061218 Annexation on passage
  - Motion by Mr. Williams to approve Ordinance 061218. Strayer. 4-1. (Wood, nay)
- Ordinance 091118A – Rezone Ordinance
  - Motion by Mr. Williams to read Ordinance 091118A by title only. Strayer. 5-0.
  - Ordinance 091118A was read by title by Mr. Morelock.
  - Motion by Mr. Williams to pass Ordinance 091118A. Strayer. 4-1. (Wood, nay)
  - Motion by Mr. Williams to suspend the rules. Strayer. 5-0.
  - Motion by Mr. Williams to pass Ordinance 091118A. Strayer. 4-1. (Wood, nay)

### **Stone Grove Secondary Plat Acceptance and Dedication**

- There is only one section to this development so this is the only plat.
- Mr. Witsman advised that, pending so additional items, the plat be signed and held by staff until the items are completed.
- Motion by Mr. Strayer to approve the Stone Grove Secondary Plat. Burney. 5-0.

### **McCord Point 1A Secondary Plat Acceptance and Dedication**

- Mr. Witsman advised that, pending so additional items, the plat be signed and held by staff until the items are completed.
- Motion by Mr. Strayer to approve the McCord Pointe 1A plat signing. Burney. 5-0.

### **Burn Request**

- Annual Trittipo request to burn
  - Motion by Dr. Burney to approve the Trittipo request. Williams. 5-0.
- Planning & Building Department request to burn
  - Motion by Dr. Burney to approve the Plan Department burn request. Strayer. 5-0.



### **2019 Budget Public Hearing**

- Motion by Mr. Wood to recess the Council Meeting. Burney. 5-0.
- Public Hearing convened
  - Public Comments
    - None
  - Motion by Mr. Wood to adjourn the Public Hearing and Reconvene the Council Meeting. Williams. 5-0.

### **Old Business**

- None

### **New Business**

- None

### **Other Committee Reports**

- RDC: No quorum present. A town center concept presentation was made to the Committee.
- Plan Commission: Geist Montessori was approved and the Commission discussed residential building standards.
- Parks Board: No meeting.
- Hancock County Solid Waste Committee: No meeting.
- Public Works Committee:
  - Discussed the trash service rate study.

### **Town Manager's Report**

- The Noise Committee held a decibel test.
- Hancock Health Foundation is working on a mental health initiative.
- Umbaugh will be doing a trash study.

### **Public Works Commissioner's Report**

- Carl Marlett passed his Wastewater Operator Class II certification test.
- The new street sweeper will be in soon.
- The new garage has a couple punch list items to complete.

### **Planning & Building Director's Report**

- Crossroads Engineering Invoice for Median Project
  - Motion by Mr. Strayer to approve the Crossroads Engineering invoices of \$6150.00 and \$20,876.74. Wood. 5-0.
- Sagebrook Development Annexation
  - The timeline for annexation can be done by the end of this year.



**Public Comments**

- Michael Pettigrove, resident: Mr. Pettigrove thanked the employees and Council for what they do.

**Voucher Approval**

- Motion by Dr. Burney to approve the invoices. Williams, 5-0.

**Adjournment**

- Motion by Mr. Wood to adjourn. Williams. Adjournment at 9:00 p.m.

**Minutes Approval**

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Larry J. Longman, Council President

Attest: \_\_\_\_\_  
Catherine C. Gardner, Clerk-Treasurer