



April 9, 2019
Town Hall – 7:00 p.m.

Town Council Meeting Minutes

Roll Call & Pledge of Allegiance

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

Approval of Minutes

- Motion by Dr. Burney to approve the March 26, 2019 Special Meeting minutes as corrected. Wood. 4-0, Longman abstaining.

Clerk-Treasurer's Report

- Posted on-line.

Police Report

- Activity Report posted on-line.
- School Resource Office Memorandum of Understanding: Metropolitan Board of Police Commissioners' attorney, Ariel Schoen, told the Council the MOU goes to the Council next. Two-thirds of the officer's salary and benefits will be reimbursed by the school. After discussion, it was decided that corrections and additions needed to be made to the total package amount which would be done and brought back to the Council in May.
- Metropolitan Board of Police Commissioners – Mark Walker, Commission President
 - The Metro Board will be discussing requirements for the next chief and will be beginning a search for a new chief.
 - Comments by Staff Officers
 - Kyle Smith
 - The last three months have been better than the previous years
 - Morale is higher.
 - Aaron Watts
 - Supports Paul Casey to be chief.
 - Dan Trejo
 - Supports Paul Casey to be chief.
 - Major Casey has been asking officers for their input on department decisions which officers appreciate.
 - Jessica Barnes
 - Support Paul Casey to be chief.
 - She is impressed with the direction the department has taken since Major Casey has been in charge.

Noise Ordinance Amendment

- This amendment will apply to new developments and does not affect anyone that is here now.



- The decibel level will be set to 74 in new, adjoining developments for the hours of 7:00 am until 10:00 pm and will be lowered to 64 decibels between 10:01 pm and 6:59 am.
- Resident Comments
 - Doug Dinsmore: Mr. Dinsmore wanted to confirm that the increased levels do not have any additional impact on his location. Answer: No, they do not impact existing development.
 - John Price: Mr. Price is concerned with the lack of transparency of how this noise ordinance has been handled. He said the ordinance attachment to the agenda did not have all the changes. Answer: Mr. Strayer said part of it is that it does not affect any current residents. Mr. Wood said this is not a new topic. Mr. Strayer said the urgency of new groups wanting to have events meant the amendment was hurried up to get it done at tonight's meeting.
 - Mark Helle: Mr. Helle said the ordinance just passed has not been tested yet. If another is amended the credibility will be hurt. He said consistency is important and to stay with current numbers we have. The enforcement by police, because there will be more exceptions, means the police will not know which rules apply to what development. He added that he does not want more people to build and not know the music is going to be blasting at 70 decibels. Daniel's Vineyard has not done any of the changes they have said they would do. He said this is a residential community and not a concert venue.
- Council Comments
 - Mr. Wood said he wants developers to tell prospective buyers. Mr. Crum added that it could be added to the PUD commitments.
 - Mr. Longman said it makes sense to keep decibel levels the same across both ordinances.
 - Dr. Burney wants to see how the existing ordinance works out this summer first.
- Motion by Dr. Burney to table Ordinance 040919 until the regularly scheduled September 2019 Town Council meeting. Longman. 5-0.

INDOT Median Agreement – Ryan Crum

- Joint Use Agreement: The agreement is to put all infrastructure in the right-of-way and the Town will maintain it. The Town pays all costs and INDOT can make the Town remove it. There will be a phased approach to install landscaping of trees, grasses and shrubs.
- Motion by Mr. Longman to authorize Tom to sign the agreement. Wood. 5-0.

Transfer Resolution 040919

- Motion by Dr. Burney to approve Resolution 040919. Longman 5-0.

Old Business

- None

New Business

- Mr. Steve Carter, Senator Mike Braun's central Indiana director and senior advisor, introduced himself to the Council. He said Senator Braun wants his votes to be informed by the residents and elected officials. Senator Braun is on the agriculture, health, education, labor and pensions, health care reform ideas, environmental and public works committees and the special committee on aging.
- Violations Bureau Fee Adjustment – removing moving violations



- Mr. Morelock explained that the processing of local moving violations will be processed through the court system and the resolution listing local fines will be formally adjusted at the May meeting.
- Motion by Mr. Wood to no longer process moving violations through the Ordinance Violations Bureau. Williams. 5-0.
- Salary Ordinance Amendment 040919A
 - Mark Walker explained that the purpose of the amendment is to adjust police rates and to add longevity pay, all to begin with the payroll period that begins June 1st.
 - Motion by Mr. Longman to read Ordinance 040919A by title only. Wood. 5-0.
 - Ordinance 040919A was read by title by Mr. Morelock.
 - Motion by Mr. Longman to approve Ordinance 040919A. Wood. 5-0.
 - Motion by Mr. Longman to suspend the rules. Williams. 5-0.
 - Motion by Mr. Longman to approve Ordinance 040919A. Wood. 5-0.

Other Committee Reports

- Redevelopment Commission: Ice Miller attorney Lisa Lee spoke to the commission about tax increment finance areas. The area from Outlook Christian Church down to CR 500N was declared an EDA (economic development area) which indicates to developers that it is ready for development. This enables options for the developer such as abatement or TIF. The process was begun to remove a parcel from the Brookside TIF due to its change in status from commercial to agricultural. The commission also discussed an upcoming ad in *Indianapolis Monthly*.
- Plan Commission: Did not meet.
- Architectural Review Committee: Did not meet.
- Parks Board: No quorum. The group discussed the 5K event. T-ball has begun in the town hall park. The Easter Egg Hunt will be held on April 20th. Also, \$15,000 in park impact fees have already been collected.
- Public Works Committee:
 - Omni-Site Quote: The lift station monitoring devices need to be upgraded to 4G.
 - Motion by Mr. Wood to approve the Omni and BCD pump quote for a total of \$6,896.00. Williams. 5-0.
 - Peterbilt Dump Bed Replacement with Stainless Steel Bed
 - Motion by Dr. Burney to approve the Mid-State Truck quote for \$13,785.00 for replacing the Peterbilt dump bed with stainless steel. Wood. 5-0.
 - Deer Crossing Speeding in Sub-division: The Town agreed to do a speed study to see if the location warrants some type of speed control.
 - School Zone Signs: The department is looking into adding "On School Days Only" language to the signs in the school zone.

Town Manager's Report

- Ms. Galbraith will be attending the Indy Partnership luncheon in Mooresville.

Public Works Commissioner's Report

- The new truck that was ordered came in the wrong color. The Town is not accepting it.
- A fence violation in Deer Crossing is being referred to the Town Attorney.



Planning & Building Director's Report

- Mr. Crum has received about 300 applicants for the administrative assistant job he posted to fill. Interviews will begin in approximately two weeks.

Public Comments

- None

Voucher Approval

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

Adjournment

- Motion by Mr. Wood to adjourn. Longman. Adjournment at 8:58 p.m.

Minutes Approval

These minutes approved this ____ day of _____, 2019.

Thomas R. Strayer, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer