



February 12, 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 that we approve the January 8, 2019 Executive Session. Longman. 5-0.
- Motion by Dr. Burney that we approve the January 8, 2019 Council Minutes. Wood. 5-0
- Motion by Dr. Burney that we approve the February 9, 2019 Council Retreat Minutes. Williams. 5-0.

Clerk-Treasurer's Report

- Posted on-line.

Police Report

- Activity Report posted on-line.
- The department had a visit by the boy scouts.
- Officers completed CPR training.
- McCordsville Fire Chief Ray Hashley
 - The department has a contract with Seals Ambulance. There are ambulances at Fortville, Hancock Regional and Saxony and all are ALS. This provides better coverage for the area.
- Metropolitan Board of Police Commissioners – Mark Walker
 - No report

Internal Emergency Communication Flow Chart

- Motion by Mr. Longman that we adopt it as our Internal Emergency Communication Flow Chart. Burney. 5-0.

IT Upgrades – Mark Witsman

- IT upgrades will be made to the council room and the conference room
 - Motion by Dr. Burney to approve per legal counsel that we empower the President to sign the contract with Sensory Technologies for \$27,373.00 and R U Electric, not to exceed \$1,600.00 and other listed associated costs not to exceed \$7,200. Longman. 5-0.



Building Security System Update – Ron Crider

- Motion by Mr. Longman that we approve the security system cost project for a cost of \$34,000 from the various vendors. Williams. 5-0.

Park Impact Fee Update

- Motion by Dr. Burney that we read Resolution 021219 by title only. Williams. 5-0.
- Resolution 021219 was read by title by Mr. Morelock.
- Motion by Dr. Burney to approve Resolution 021219. Longman. 5-0.

Old Business

- Zoning Ordinance 010819
 - Motion by Mr. Longman that we approve Ordinance 010819. Williams. 5-0.
- Barnes & Thornburg Storm Water Issue
 - Motion by Mr. Longman to pay the Barnes & Thornburg invoice from storm water funds for \$1,071. Burney. 5-0.
- School Resource Officer Contract
 - Ms. Schoen updated the Council on where the contract is in the process.
- Cell Phone Tower
 - No update available

New Business

- Buck Creek Fire Department, Dave Sutherland: Mr. Sutherland told the Council that with the additional ambulance at Hancock Regional, Buck Creek Fire Department is about the third call now. Buck Creek has three ALS ambulances.

Other Committee Reports

- RDC: Approved a market approach for remarketing the Town. Inducted a new member, Mr. Jarrell. They are doing an ad in *Indianapolis Monthly Magazine*. They talked about establishing an economic development area on CR 600W (on the south side of CR 750N down to CR 500N and from corporate boundary to corporate boundary). The RDC voted to become part of the Indy Partnership which will help market the Town and get the Town in front of “site selectors”.
- Plan Commission: Approved Section 7 in Woodhaven.
- Architectural Review: McCord Pointe and Stone Grove models were approved.
- Parks Board: Discussed upcoming events: Jump Start Sports begins on April 6th, the Easter Egg Hunt on April 20th, and the Kids’ Farmers’ Market on June 8th.
- Hancock County Solid Waste Committee: The Advisory Board met. The regular meeting was held but there wasn’t a quorum present. There is a multiuse recycling dumpster available for use by organizations now.
- Public Works Committee:
 - A recommendation to residents to shovel their sidewalks will be sent via the regular Town Blast sent by the Town Manager.



Town Manager's Report

- Ms. Galbraith is working on the 2018 Annual Report.

Public Works Commissioner's Report

- The road salt supply has been replenished.

Planning & Building Director's Report

- Appointments and re-appointments are required for the BZA and Plan Commission
 - President Strayer appoints Dan Vail to the BZA and John Horton to the Plan Commission.
 - Motion by Dr. Burney to appoint Grant Adams and re-appoint Steve Duhamell, Devin Stettler and Brianne Schneckenger to the Plan Commission by the Town Council. Longman. 5-0.

Voucher Approval

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

Public Comments

- None

Adjournment

- Motion by Mr. Longman to adjourn. Wood. 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