



Town Council Meeting Minutes

February 9, 2021

Town Hall and Zoom– 7:00 p.m.

Roll Call

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

Approval of Minutes

- Motion by Mr. Williams to approve the minutes of January 12, 2021. Longman. 5-0

Audit Invoice

- Motion by Mr. Longman to approve the Audit invoice for \$6505.00. Strayer. 5-0

Clerk-Treasurer's Report

- Posted online.

March Financial Report

- Posted online.

Police Report

- Police Activity Report posted online.
- Chief Casey stated Officer Barnes would be back in 60-90 days.
 - Officer Boxberger would be sworn in on February 9, 2021. He has already been to the Academy and would start FTO.
 - Officer Case would finish remote training with the Academy and start attending in person in February 15, 2021.
 - Officer Welfl would start the Academy remotely on March 15, 2015.
 - Body Worn by Utility, the camera system installation scheduled for February 22, 2021. The cameras are upgrade from the current system.

Public Comment- Non-Agenda Item Only

- None



Informal Development Presentation

- Steve Hardin with Mt. Comfort Road Properties made the presentation.
- Scott Baldwin, partner, co-developer, also an architect with Envoy helped with presentation.
- Property located on the Southwest corner of 600 N and 600 W, approximately 26 acres was purchased about 19 years ago by Mt. Comfort Road Properties, Incorporated. The property zoned Commercial.
- Around 10 acres would be neighborhood commercial and the rest would be multi-family apartments.
- Interested in collaborating with owners to the South and developing with connectivity.

BOT Resolution

- Tim Jensen with Veridus stated this was the first step of a Build, Operate, Transfer process and does not obligate the Town to any action.
- Motion by Mr. Longman to read Resolution 020921 in title only. Strayer. 5-0
- Resolution 020921 read by Mr. Morelock.
- Motion by Mr. Longman to approve Resolution 020921 as amended by removing Speedway and replacing with McCordsville in section as noted. Strayer. 5-0

Stormwater Park

- Tim Jensen with Veridus made the presentation for the approximate costs for the Stormwater park in the proposed Town Center area.
- The land now under contract for purchase.
- The cost estimate was divided into three phases
 - Land Acquisition
 - Building the infrastructure
 - Making it a park with trails
 - Total cost of \$2,298,838.

Old Business

- None

Rezone Request for 5890 W Broadway

- Motion by Mr. Brewer to table the Rezone request at 5890 W Broadway. Mr Heir not in attendance. Williams. 5-0

Aurora Way Discussion

- Discussion on funding options for developing Aurora Way. The Town already agreed to develop in commitments for Southwark.



New Business

- New Copiers and Plotters
 - Motion by Mr. Brewer to accept Toshiba lease payment for \$189.35. Longman. 5-0
 - Motion by Mr. Brewer to approve bid for \$11725 for HP T2600 plotter. Longman. 5-0

Other Committee Reports

- Redevelopment Commission: Discussed the stormwater park. Brandy Stepan was sworn in. We had an update from Mark on the CSX project. Stepping back from the Indy Partnership.
- Plan Commission: Discussed the Broadway rezone at length. Vitner Park discussion with questions from Geist Wood Estates. Southwark primary plat presented. Pulte group wanted a rezone on 1000 which was pulled. Fischer Homes 8 secondary plat in Woodhaven. McCord Pointe Section 7 secondary plat. Thoroughfare update and preliminary plan for Aurora Way.
- Architectural Review: New models for McCord Pointe & Geist Woods were approved. Southwark elevation were approved.
- Parks Board: Did not meet.
- Public Works Committee: Discussed Aurora Way and the annexation for sewer on McCord Road.
- Vernon Township Fire Committee: Pride develop sent offer to Committee. The committee sent intent to purchase, need to work out financing options.

Town Manager's Report

- Excellent exit interview with Indy Partnership. They will still be helpful to McCordsville.
- Legislative Update- Bill 1114 did not get called down, no support. Jeter said he would vote no.
- One bill wanted to have a school board as a voting member on the RDC and mandatory pass through of TIF revenue
- Annual report presented next month.

Public Works Commissioner's Report

- Nothing to report
- Mr. Brewer wanted to commend the Public Works guys on a job well done on January 30th snow removal.

Planning and Building Director's Report

- Nothing to report

Public Comments

- None



Voucher Approval

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

Adjournment

- Motion by Mr. Longman to adjourn. Strayer. 5-0. 9:02 pm

Minutes Approval

These minutes approved this 9thth day of March 2021.

Barry A. Wood, Council President

Attest: _____
Staci A. Starcher, Clerk-Treasurer