



**November 9, 2010
Town Hall 7:00 p.m.**

Roll Call & Pledge of Allegiance

Those present were Council: Tom Strayer, Max Meise, Barry Wood, Brent Barnes and Jennifer Williams, Town Manager Tonya Galbraith, Police Chief Harold Rodgers, Public Works Commissioner Ron Crider, Clerk-Treasurer Cathy Gardner, Town Attorney Gregg Morelock and Town Engineer Mark Witsman.

Approval of Minutes

Motion by Mr. Meise that we approve the October 12, 2010 minutes. 2nd by Mrs. Williams. Passes 5-0.

Motion by Mr. Wood to accept the October 22nd minutes as written. 2nd by Mr. Barnes. Passes 5-0.

Clerk-Treasurer's Report

The October report was posted.

Public Safety Committee

The October report was posted.

New Town Hall Update

1. Phil Knickhrem from Leo Brown Group LLC told the council that the bids for the rebid items were opened on November 8th. The bids that came back and are still outside the budget will need to be studied to see if there is some way to get them back within the budget. He said they cannot discern why the HVAC numbers are so much higher than the estimated numbers.

Motion by Mr. Meise that we accept the bid for Myers for masonry, Myers for metal fabrications, Capitol City Fence for fencing, Myers for overhead doors, Diamond Interiors for aluminum entrances, and PIPE for plumbing. 2nd by Mr. Barnes. Passes 5-0.

2. Invoices:

Motion by Mrs. Williams that we approve the Leo Brown invoice in the amount of \$15,810.54. 2nd by Mr. Meise. Passes 5-0.

Motion by Mr. Wood that we approve an invoice from Quantum Architecture in the amount of \$7,481.25. 2nd by Mrs. Williams. Passes 4-0, Mr. Strayer abstaining.

Ordinance Establishing McCordsville Advisory Plan Commission (Ord. 110910)

Motion by Mr. Meise that we read Ordinance 110910 by title only. 2nd by Mr. Barnes. Passes 5-0.

Ordinance 110910 was read by title by Mr. Morelock.

Motion by Mr. Meise that we pass Ordinance 110910 on first reading. 2nd by Mrs. Williams. Passes 5-0.

Motion by Mr. Meise that we suspend the rules. 2nd by Mrs. Williams. Passes 5-0.

Motion by Mr. Meise that we pass Ordinance 110910. 2nd by Mrs. Williams. Passes 5-0.

McCordsville Advisory Plan Commission Appointments

Motion by Mr. Meise that we appoint from the council Tom Strayer for one year, Brent Barnes for one year and Mike Cousins for four years to the Advisory Plan Commission. 2nd by Mrs. Williams. Passes 5-0.

Mr. Strayer's appointments are Steve Duhamell for one year, Dan Vail for two years, Mark Lopez for three years and Terry Morris for four years.

Hancock County Senior Services, Inc. 2011 Contribution

Motion by Mr. Meise that we contribute to the Hancock County Senior Services, Inc. for the year 2011 in the amount of \$500.00. 2nd by Mrs. Williams. Passes 5-0.

8038 N. CR 600W Home Conversion Proposal – Roger and David Heir

The proposal by the Heirs is to convert the property into a multi-tenant building. It is currently zoned "Industrial Commercial Park." They will be using the existing footprint but will be rehabbing it. There is an existing curb cut on CR 600W which will be moved to CR 800N. Mr. Witsman told the council that this entrance plan is about the best the town will get with this site.

Motion by Mr. Meise that we send the McCordsville office renovation at 8038 N. CR 600W to Planning & Zoning. 2nd by Mrs. Williams. Passes 5-0.

COUNCIL RECESS

Motion by Mr. Wood to recess the council meeting. 2nd by Mrs. Williams. Passes 5-0.

Public Hearing on Additional Appropriation for the General Fund

No public comment made.

Motion by Mr. Wood to end the public hearing. 2nd by Mr. Meise. Passes 5-0.

REGULAR MEETING RECONVENED.

Motion by Mr. Wood that we table the appropriation. 2nd by Mr. Barnes. Passes 5-0.

Public Works Committee

1. Town Standards: Mr. Witsman told the council that the Town Standards are five years old and require updating.

Motion by Mr. Meise that we approve the Professional Services Agreement with Witsman Engineering in the amount of \$8250.00. 2nd by Mrs. Williams. Passes 5-0.

2. Pavement Maintenance Plan: The plan is a five year management plan.

Motion by Mr. Meise that we approve the Contract for Engineering Services to Beam, Longest and Neff. 2nd by Mr. Barnes. Passes 5-0.

3. Dump Truck Quotes: Mr. Crider received three quotes from Capitol City Ford, Inskip Ford, and Stanley Chevrolet. The quotes do not include the light kit.

Motion by Mr. Meise that we approve the purchase of the Ford F450 from Inskip at the price of \$43,449.00 with five yearly payments of \$9,990.00 and this would include the Henderson Mark III steel dump bed. 2nd by Mrs. Williams. Passes 5-0.

Old Business

The council will attempt to coordinate a meeting with the Hancock County Commissioners regarding the realignment of CR 600W.

New Business

1. ***Motion by Mr. Meise that we provide the \$50 gift certificate for the employees for Christmas as we have done in the past. 2nd by Mr. Barnes. Passes 5-0.***
2. Mr. Meise said residents have come to him regarding having parking on one side only in Highland Springs and that the restriction could be kept to the two entrance streets. The request will be sent to the Public Safety Committee.

Other Committee Reports

1. 2011 Steering Committee: The committee met for the last time on November 8th. They looked at maps and street standards and discussed trees for streets.
2. Hancock Solid Waste Board: The board had its final meeting of the year. The board hired a part-time employee to fill what was a full-time position.
3. Redevelopment Commission: The commission met October 14th. The Farmers Market was discussed as well as the realignment proposal for CR 600W. There will not be a meeting in November.

4. Planning & Zoning Committee: The October meeting included M/I Homes in Gateway Crossing, the Cook Winery proposal and the Craftsman-style home proposed for Geist Woods Estates.

Town Manager's Report

1. The request for proposal for planning services for the town has been sent and replies are due November 15th. Three firms will be interviewed.
2. The request for proposal for trash service for the town has been sent and replies are due December 7th. The contract will be awarded at the December 14th council meeting.
3. The town Christmas Party will be held December 3rd from 5:30 p.m. to 7:30 p.m.

Public Works Commissioner's Report

1. Terra Lane, Highland Lane and McCord Street resurface contract has been completed.
2. IDEM Report: The report on the wastewater treatment plant by IDEM yielded no problematic issues. The plant passed the inspection.

Public Comments

1. Don Vail, resident: Mr. Vail thanked Chief Rodgers for the department's participation in the Halloween festivities at the McCordsville Fire Department. They had 250-300 people go through for trick or treat activities. Mr. Vail suggested the town might want to participate by having something there as well.

Voucher Approval

Motion by Mr. Barnes that we approve the vouchers. 2nd by Mr. Meise. Passes 5-0.

Adjournment

Motion by Mr. Barnes that we adjourn. 2nd by Mr. Meise. Meeting adjourned at 8:11 p.m.

These minutes approved this _____ day of _____, 2010.

Thomas R. Strayer, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer