



October 9, 2018
Town Hall – 7:00 p.m.

Town Council Meeting Minutes

Roll Call & Pledge of Allegiance

- Council Members: Larry Longman, 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

Approval of Minutes

- Motion by Dr. Burney to approve the September 11, 2018 Regular Meeting Minutes. Williams. 4-0.
- Motion by Dr. Burney to approve the September 20, 2018 Special Council Meeting Minutes. Strayer. 3-0, Williams abstaining.

Clerk Treasurer's Report

- Posted on-line.

Police Report

- Posted on-line.
- Firearms training has been completed.
- Taser training will take place next month.
- An end of year budget review is taking place.
- Metro Board – Mark Walker, President
 - Does the Council feel that expenses that have been previously budget for the calendar year but are over \$5000 per expenditure need to be approved by both the Metro Board and the Council for approval to spend? Mr. Morelock said the Metro Board should be able to make that approval for all previously budgeted expenses without Council's approval. The Council agreed.
 - Public Safety LOIT
 - Police 77 Fund Physicals: \$12,000 of the \$15,000 has been charged to the Town.
 - Zoe's Place: This is a cost-free organization which works for child advocacy and can be utilized by police agencies as a location for interviewing children. It is a better location to use when children are involved.
 - The Police Pension Board passed seven physicals at its meeting today.

Trash Utility – Deen Rogers, Umbaugh

- Mr. Rogers provided the Council with three options for instituting a trash fee. The Council will consider.

Trash Contract – CGS

- Revision were received from CGS and the Town has responded to those. The Town is currently waiting on a response from them.
- Motion by Mr. Williams to direct Gregg to create an ordinance to create a trash utility. Burney. 4-0.
- A public hearing will be held at the November Council Meeting.



Plat Signing – Woodhaven 6B

- Motion by Mr. Strayer to approve the Woodhaven 6B final plat dedication and acceptance. Williams. 4-0.

Plat Signing – Villages at Brookside 13A

- Motion by Mr. Strayer to approve the Villages at Brookside 13A final plat based on Mark's final review and approval list. Burney. 4-0.

Public Hearing – Additional Appropriation for LOIT and Annexations of Sagebrook and Nation properties.

- Motion by Mr. Strayer to recess the council meeting. Williams. 4-0.
- Public Hearing convened.
- Public Comments
 - None
- Sagebrook Annexation
 - Not heard at this meeting.
- Nation Annexation Introduction
 - This is a 14-acre area on CR 1000N.
- Motion by Mr. Williams to close the public hearing. Burney. 4-0.
- Regular council meeting reconvened.
- Motion by Dr. Burney to approve not to exceed \$15,000 from LOIT for policy physicals for PERF 77. Williams. 4-0.

Annexation – Nation Property

- Fiscal Plan Resolution 100918
 - The resolution was read by Mr. Morelock.
 - Motion by Dr. Burney to approve Resolution 100918 Fiscal Plan for Annexation. Strayer. 4-0.
- Annexation Ordinance 100918
 - The ordinance was read by Mr. Morelock.
 - Motion by Dr. Burney to approve Ordinance 100918 on first reading. Strayer. 4-0.

2019 Budget Ordinance 20181009A

- Motion by Mr. Strayer to read Ordinance 20181009A by title only. Williams. 4-0.
- Ordinance 20181009A was read by title by Mr. Morelock.
- Motion by Mr. Strayer to approve Ordinance 20181009A on first reading. Williams. 4-0.
- Motion by Dr. Burney to suspend the rules. Strayer. 4-0.
- Motion by Mr. Strayer to approve Ordinance 20181009A. Burney. 4-0.

WWTP Expansion Plant Contract with Whitaker Engineering

- Contract cost is \$985,000.
- The Council requested that RFPs be put out for additional engineering options.



MPO Fall call for projects – CR 600 West and A & F Engineers Preliminary Design Agreement

- The projects are due by November 21st.
- A & F Engineers Agreement
 - \$15,275 cost
 - Motion by Mr. Strayer to approve A & F Engineers for the preliminary cost estimate and grant for a total of \$15,275 to be paid by Rainy Day Fund. Burney. 4-0.

Stellar Inter-Local Agreement Amendment

- Some language requirement need to be made but there is no significant change result to the overall agreement.
- Resolution 100918A
 - Resolution 100918A was read by Mr. Morelock.
 - Motion by Dr. Burney to approve Resolution 100918A. Williams. 3-0, Strayer abstaining.

Old Business

- The widening at CR 600W and Broadway is substantially complete.
 - When fully completed, it is supposed to include the “effective” synchronization of the light which coordinates light control with the train crossing to keep traffic flowing in an east/west direction.
- Warning Siren - McCordsville Elementary School Location: the transformer needs to be repaired.
- School Zone Traffic Control: Consideration is being given to changing to a flasher for the speed zone instead of the constant speed sign in place currently.

New Business

- None

Other Committee Reports

- Redevelopment Commission: Did not meet.
- Plan Commission: The zoning ordinance updates were introduced and discussed. They will be sent to the Council in December.
- Architectural Review Committee: Did not meet.
- Parks Board: Jump Start Sports made a presentation. The board will be receiving more information from them. They run organized sports for teaching how to play the games. Trunk or Treat will be held on October 27th from Noon until 2:00 p.m. The Tree Lighting in December 5th. A \$500 grant from Building a Better McCordsville was received.
- Hancock County Solid Waste Committee: Did not meet.
- Public Works Committee:
 - Pump Replacement
 - Motion by Mr. Strayer to approve paying American Pump a total of \$6,595.00. Williams. 4-0.
 - Street Sweeper: the new sweeper has been received but needs licensing first.



Town Manager's Report

- A meeting will be held on Monday to go through the proposed draft ordinance on noise.
- The Steering Committee will meet tomorrow regarding the proposed town center.
- The Hancock County RDC will hold a meeting on Wednesday at 11:30 a.m.
- The Hancock County Plan Commission will hold a meeting on October 23rd at 6:30 p.m.

Public Works Commissioner's Report

- None

Planning & Building Director's Report

- None

Public Comments

- Donna Price: Suggest a flashing school light be considered for CR 900N for the Montessori School as well. She wants Cardinal Woods to be added to the list of neighborhoods who have complaints about the noise level at Daniel's Vineyard.
- County Resident: Noticed graffiti on the Village Pantry gas pump and wanted to know if there was a town ordinance about dealing with it. He said addressing graffiti falls into the quality of life category.

Voucher Approval

- Motion by Dr. Burney to approve the invoices. Strayer. 4-0.

Adjournment

- Motion by Mr. Williams to adjourn. Strayer. Adjournment at 9:18 p.m.

Minutes Approval

These minutes approved this _____ day of _____, 2018.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer