



December 19, 2018
Town Hall – 7:00 p.m.

Town Council Special 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
- Clerk-Treasurer Cathy Gardner
- Town Attorney Ariel Schoen

Noise Ordinance 111318 on Second Reading

- Changes made: measuring from complainers' property line, fines will be changed per occurrence, decibel limits and zoning districts were clarified.
- Motion by Mr. Williams to pass Ordinance 111318. Burney. 4-0.

Trash Ordinance Amendment 121918

- Amends how the payment will be distributed among trash, storm water and sewer.
- Motion by Mr. Williams to read Ordinance 121918 by title only. Strayer. 4-0.
- Ordinance 121918 was read by title by Ms. Schoen.
- Motion by Mr. Williams to approve Ordinance 121918 on first reading. Strayer. 4-0.
- Motion by Mr. Williams to suspend the rules. Strayer. 4-0.
- Motion by Mr. Williams to approve Ordinance 121918. Strayer. 4-0.

Project Bid Recommendations – Mr. Witsman

- Mill and Resurface CR 600 West (CR 1000 North to North Railroad Street)
 - Milestone is the low bidder at \$483,000. This is a Community Crossings Grant project (75/25)
 - Motion by Mr. Strayer to approve Milestone for the 600 West project for \$483,000. Williams. 4-0.
- Mill and Resurface CR 600 North (full corporate limits)
 - Baumgartner is the low bidder at \$208,301.20. This is a Community Crossings Grant project (75/25).
 - Motion by Mr. Strayer to approve Baumgartner for the mill and resurface of 600 North for a total of \$208,301.20. Williams. 4-0.
- Town Hall Patching
 - Grady Brothers is the low bidder at \$39,902.50. The area includes the access drive to the wastewater treatment plant and the cost will be split between MVH and the wastewater operating fund.
 - Motion by Mr. Strayer to approve Grady Brothers for the Town Hall Patching project for a total of \$39,902.50. Burney. 4-0.
- Town Wide Crack Sealing
 - Pavement Solutions is the low bidder at \$32,856.85.
 - Motion by Mr. Strayer to approve Pavement Solutions for the Town Wide Crack Seal project for a total of \$32,856.85. Burney. 4-0.
- IT Upgrades
 - Sensory Technologies and R U Electric are the recommendations.



- The project will be rebid.

Encumbrance Resolution 121918

- Encumbers funds from 2018 for payment in 2019.
- Motion by Mr. Strayer to read Resolution 121918 by title only. Williams. 4-0.
- Resolution 121918 was read by title by Ms. Schoen.
- Motion by Mr. Strayer to approve Encumbrance Resolution 121918 for a total of \$324,435.80. Williams. 4-0.

Transfer Resolution 121918A

- Adjusts line item balances within the Public Safety LOIT Fund.
- Motion by Mr. Williams to read Resolution 121918A by title only. Burney. 4-0.
- Resolution 121918A was read by title by Ms. Schoen.
- Motion by Mr. Williams to pass Resolution 121918A. Strayer. 4-0.

Legal Representation Engagement Letter Approval

- Attorneys with Barnes and Thornburg have been engaged to represent the Town regarding the tort claim heard by the Tax Court.

Reappointment of Metropolitan Board of Police Commissioners One-Year Members

- The first of the commission members who were appointed to a one-year term need to be reappointed. This is the first of the three groups who were appointed to one, two, or three-year terms to create staggered appointments.
- Motion by Mr. Williams to reappoint Claude Robinson and William Benson to the Metropolitan Board of Police Commissioners to a three-year term. Strayer. 4-0.

McCord Pointe Section 1B Final Plat Dedication and Acceptance

- There a storm water and sanitary sewer punch list item remaining which the developer is addressing currently.
- Motion by Mr. Strayer to approve McCord Pointe Section 1B acceptance and authorize Larry to sign the documents. Williams. 4-0.

Public Comments

- Blair Borrmann, resident: What if source of noise and the complainer have land between their properties; what zoning takes precedence? Answer: It would be the source of the noise's zoning.
- Leah Borrmann, resident: She appreciates the time and effort spent on the issue and ordinance. Why can't the Council say Daniel's Winery is not approved for outdoor concerts? She does not think decibel meters are reliable.



Old Business

- Ms. Schoen informed the Council that the Safety Office for the school is set for a July 29th start. The issue will go before the Metro Board in January for their comments.

Adjournment

- Motion by Mr. Strayer to adjourn. Burney. Adjournment at 9:10 a.m.

Minutes Approval

These minutes approved this ____ day of _____, 2019.

Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer