

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday July 10, 2023

Call to Order by President: Wes Hull @ 6:03 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by: Clerk-Treasurer Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for June 12, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for June 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for June 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for June 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for June 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Motion to approve reimbursement to the Clerk-Treasurer (\$691.66) for travel-related expenses by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve quote by ACME Sports for gun & ammunition for Police Dept. (\$8,878.00) by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to adopt Resolution #2023-06 to allow the Town President to sign INDOT-related grant documents by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$38,500.00) for CCMG-related work by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Additional research will be performed re: 1) whether trash-collection contracts; and 2) whether insurance-agent arrangements must be rebid or not.

The status of how to utilize unexpended SRF loan balance was discussed, with further research needed.

A draft of the contract from NCIRPC (\$4,665.00) for OCRA grant administration was reviewed. This will be voted on as appropriate.

OLD BUSINESS:

Motion to table Park Board Rental Rate changes by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to table discussion of safety issues at 108 Sycamore by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to table discussion of the status of leasing the airport to a local merchant by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

The Hearing date for the Notice of Filing Petition for Vacating Alley agreement with Tom Hayes was set for July 31, 2023 (5:30 pm) at the Community Center.

Motion to table modifying Water Use Ordinance 2023-03 to mandate payment of all past-due utility balances (due the Town) to avoid cessation of services by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to establish a "swimming pool" credit by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion was rejected by majority vote.

Research is ongoing re: establishing a policy for handling "irregular water & sewage flow" issues.

Action re: writing off unpaid utility balances from prior to 01/01/2022 is pending the development of a resolution.

Development (per Cindy Leduc) of the Town website is underway, with a reviewable draft forthcoming.

Motion to accept quote from Case Construction, Inc. (\$5,984.00) to repair storm water drainage issues at 216 W Washington by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to accept quote from Case Construction (\$27,850.00) for resurfacing/repair of the parking lot at 306 S California Street by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

AUDIENCE REMARKS & QUESTIONS:

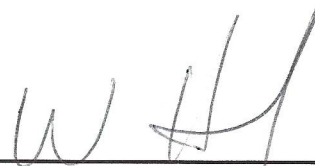
Heather Gilvin 105 Winn St. provided remarks re: what actions can be taken to clean up a recently occupied property near her residence.

Town Council and other Town participants discussed the above as applicable.

Motion to adjourn by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 8:03 pm.

Motion to Approve Meeting Minutes for July 10, 2023

Galveston Town Board




President Wes Hull



Vice President Todd Fry



Cindy Leduc



Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer