

Town Council Meeting  
Cleo Metcalf Memorial Community Center  
101 South Park Road  
Monday July 8, 2024

Call to Order by Vice President: Todd Fry @ 6:00 pm

Pledge to the flag led by Vice President: Todd Fry

Audience speaking rules were presented by Vice President: Todd Fry

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President- Not 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 10, 2024 by Sunny Saylor Gordon;  
2<sup>nd</sup> by Cindy Leduc. Motion carried unanimously

Motion to approve financial statement for June 2024 by Sunny Saylor  
Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve invoices for June 2024 by Sam Levine; 2<sup>nd</sup> by Sunny  
Saylor Gordon. Motion carried unanimously.

Motion to approve the bank statements for June 2024 by Sunny Saylor  
Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve Payroll Warrants for June 2024 by Sam Levine; 2<sup>nd</sup> by  
Sunny Saylor Gordon. Motion carried unanimously.

NEW BUSINESS:

Motion to approve water and wastewater rate studies by Baker Tilly (not to exceed \$25,000.00) by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to adopt Ordinance #2024-01 – Codification of All Ordinances per American Legal Publishing by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$3,752.50) for CCMG design work by Sunny Saylor Gordon; 2<sup>nd</sup> by Cindy Leduc. Motion carried unanimously.

Motion to approve the CCMG pay application #3 from Reith-Riley (\$377,178.50) by Cindy Leduc; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve the CCMG Change Order #1 from Reith-Riley (\$35,025.00) by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve invoice from Hinshaw Roofing (\$10,046.25) by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Memorandum of Understanding to establish with Cass County an area planning commission by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve mileage reimbursement (\$112.01) to Clerk-Treasurer Bellan by Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to adopt Resolution #2024-02 approving NCIRPC to assist with CDBG grant planning/application by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Lead Service Line proposal from DLZ by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

NOTE: Council and other Town participants acknowledged the INDOT plan to plant trees due to the U.S. 35 bridge repair project near the Town utility plant operations.


OLD BUSINESS: The status & progress of projects were discussed. See above presentations for the CCMG project. The OCRA project is in process as approval by Council of a wastewater rate study was obtained. No specific SRF activity was discussed, other than vendor payment status via IFA/SRF.

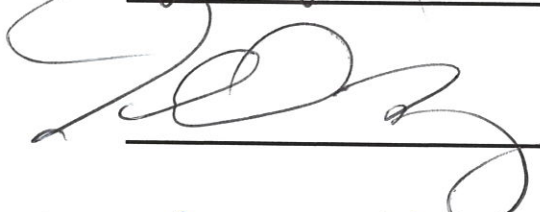
AUDIENCE REMARKS & QUESTIONS: John Philips 102 S California Street provided info and asked questions re: the upcoming (July 20) Hoosier Fest at the Park. The Town Council and other Town participants discussed the above item as applicable.

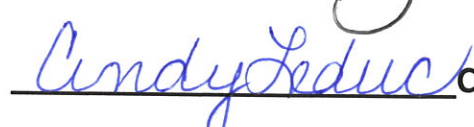
Motion to adjourn by Sam Levine; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously at 7:13 pm.


Motion to Approve Meeting Minutes for July 8, 2024

Galveston Town Board

  
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President Wes Hull

  
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Vice President Todd Fry

  
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Cindy Leduc

  
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Sunny Saylor Gordon

  
\_\_\_\_\_  
Sam Levine

ATTEST:

  
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Barry Bellan – Clerk/Treasurer