

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday June 12, 2023

Call to Order by President: Wes Hull @ 6:00 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 May 8, 2023 by Todd Fry; 2nd by Sam Levine.

Motion carried unanimously.

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

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

Motion to approve the bank statement for May 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Payroll Warrants for May 2023 by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

NEW BUSINESS:

The Clerk-Treasurer advised Council that his attending an SBOA-sponsored seminar in Fort Wayne will result in applicable travel costs and that he will submit for approval a well-documented reimbursement request at next meeting July 10.

Motion to approve INDOT Uniform Land or Easement Acquisition Offer, allowing the Council President to sign on the Town's behalf by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to adopt Resolution #2023-05 to accept \$1,000.00 per the INDOT Uniform Land or Easement Acquisition Offer by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoice (\$7,500.00) for CCMG-related work by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$12.00) for CCMG-related work by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoice (\$1,525.00) for ADA set up by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve TTG invoice (\$7,181.73) for Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

The anonymous posted Facebook food pantry complaint was discussed with no further action identified.

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 Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

OLD BUSINESS (cont'd):

The status of leasing the airport to a local merchant continues as an ongoing open item. No motions were presented.

Motion to table ordinance and petition work re: property-related agreement with Tom Hayes by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to table 3 modifications (1. Payment of past-due balances; 2. Establish or eliminate "pool" credits; 3. Writing off carried unpaid balances from 2021 and earlier) to Water Use Ordinance #2023-03 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Town website development/maintenance, using IN.Gov at \$100/month by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Ordinance #2023-04 establishing a Parks and Recreation Board by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Further research continues in terms of scope and how to fund the resurfacing/repair of the parking lot at 306 S California Street. No motions were presented.

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

Motion to approve utilizing State resources [IN.GOV] to help design and maintain a Town website by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

AUDIENCE REMARKS & QUESTIONS:

Melanie Karmel 538 Raleigh provided remarks re: what actions can be taken to clean up abandoned properties.

John Phillips 109 S California provided continued comments of his desire to lease the airport and also use other areas in town to perform fireworks training and display.

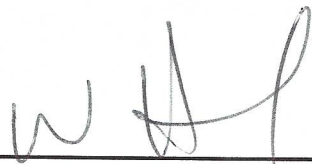
Rose Jackson 522 S Maple voiced concern re: the content of the Town's meeting agenda, citing State Board of Accounts (SBOA) issues. Heather Gilvin 105 Winn interjected that she (while serving as Clerk-Treasurer) put the SBOA "requirement" on the Town computer but did not have time to change the agenda format/content, which is currently used.

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

Motion to adjourn by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:48 pm.

Motion to Approve Meeting Minutes for June 12, 2023

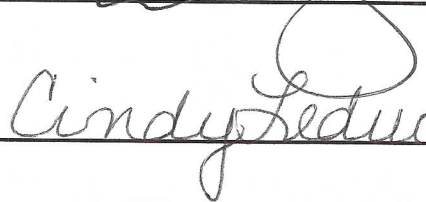
Galveston Town Board



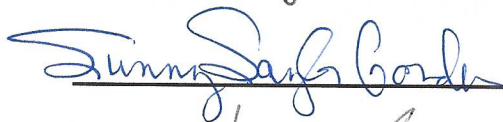
President Wes Hull



Vice President Todd Fry



Cindy Leduc



Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer