

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday May 8, 2023

Call to Order by President: Wes Hull @ 6:00 pm

Pledge to the flag led by President: Wes Hull

Roll Call by: Clerk-Treasurer Barry Bellan

Wes Hull-President- Present – Note: departed at 6:31 pm – personal business

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 April 10, 2023 by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for April 2023 by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried unanimously.

Motion to approve invoices for April 2023 by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for April 2023 by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Payroll Warrants for April 2023 by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Presentation by web-consultant, Mandy Wilson was deferred or cancelled.

Motion to approve DLZ Letter Agreement for CCMG Streets [\$98,500.00] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoice [\$9,150.00] for ADA set up by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice [\$4,575.00] for ADA set up by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve DLZ invoice [\$980.00] for Park Master Plan by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

The Town Marshal presented the need to repair the parking lot and surrounding area (306 S California St.). Further research is ongoing in terms of scope and cost of repair.

Motion to approve Cass County option "A" [Area Planning Commission] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to adopt Resolution #2023-03 OCRA Grant Application & Local Match by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to adopt Resolution #2023-04 Local Match Commitment [\$6,480.00] by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to eliminate the previously approved motion to table the following, which is to request from Town Attorney an agreement to allow the Town to repair flooding/stormwater issues at 216 W Washington by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously. [The motion to table was by Sam Levine; 2nd by Sunny Saylor Gordon. That motion carried by majority].

OLD BUSINESS:

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

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

Ordinance and petition work re: property-related agreement with Tom Hayes is pending further research and the need to establish public hearing[s].

Motion to approve first reading of ordinance to establish a new Parks & Recreation Board #2023-04 and nullifying any conflicting ordinances by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Ordinance to amend Water Use Ordinance #2023-03 or create additional ordinance[s] remains pending further research & discussion.

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:

Gayle Wilson 518 York and John Phillips 109 S California St. provided remarks re: the merits and/or issues of utilizing certain locations within the Town and/or surrounding areas for fireworks training and entertainment.

Bill Sanders 106 W Washington was appointed to the Park Board.

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

Motion to adjourn by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously at 7:20 pm.