

Town Council Meeting
Cleo Metcalf Memorial Community Center

101 South Park Road

Monday

February 13, 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

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 January 5, 9 and 23, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

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

Motion to approve invoices for January 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

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

Motion to approve Payroll Warrants for October 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS:

Motion to approve NCIRPC to prepare the Preliminary Engineering Report [PER] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to table Baker Tilly's presentation of a wastewater rate study by Cindy Leduc; 2nd by Todd Fry. Motions carried unanimously.

Motion to approve Baker Tilly invoice on AMP [\$25,000] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Triad invoice on AMP [\$30,000] by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve NCIRPC invoice on water project [\$26,867] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoices for Park Master Plan work [\$9,365 & \$3,200] by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motions carried unanimously.

Motion to approve DLZ invoice for ADA Plan work [\$4,575] by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Decision was made to act on upgrades for newly purchased police vehicle when actual quotes are obtained for inspection.

OLD BUSINESS:

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

OLD BUSINESS [cont'd]:

Motion to table discussions on leasing airport grounds to a current Town merchant by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve American Legal Publishing agreement [approximately \$3,000 for 2 years each by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to table discussion on merits to change water turn-off times by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

The Electronic Independence Day drop off is scheduled for April 29, 2023 from 9:00 am to noon initially at the Park/Community Center location.

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

Motion to approve NIPSCO liability waiver for Tom Hayes by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to decline Triad offer to create water ordinance by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:33 pm.