TOWN OF JAMESTOWN TOWN COUNCIL

Jamestown Municipal Building 421 E. Main Street, Jamestown, IN(765) 676-6331 www.townofjamestown.in.gov

Town Council Regular Meeting Tuesday, May 7, 2024

The meeting will be held in the Public Hall of the Jamestown Municipal Building with access via Zoom.

Zoom Access!

7 PM Agenda

CALL TO ORDER:

- 1. Pledge of Allegiance
- 2. Roll Call

CONSENT AGENDA:

- 1. APPROVE MEETING MINUTES: -4/2/2024 Regular Meeting Minutes DRAFT
- 2. APPROVE CLAIMS: May 2024 DOCKET
- 3. APPROVE: April 2024 (9192) Bank Reconciliation as presented. RECONCILIATION
- 4. APPROVE: April 2024 (3957) Bank Reconciliation as presented. RECONCILIATION

PUBLIC REQUEST TO SPEAK: (Topics Not Related to An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

UNFINISHED BUSINESS:

- 1. Resolution 2024-05 Adopt Fiscal Plan for Annexation of Broshar Riner Parcels RESOLUTION
- 2. **Ordinance 2024-04** (2nd Reading) Voluntary Annexation into the Town of Jamestown Indiana Broshar Riner Parcels with Zoning Map Change <u>ORDINANCE</u>
- 3. **Resolution 2024-06** Allowing Jamestown Farmers Market <u>RESOLUTION</u>
- 4. Consider Updated Pole Rental Agreement <u>AGREEMENT</u>

NEW BUSINESS:

1. Consider Contract for Planning Services CodeCrafters CONTRACT

- 2. Consider 180 Makeover Grant Subrecipient Agreement-Standeford AGREEMENT
- 3. Consider Roofing Quotes for Cochran 180 Makeover Grant QUOTE
- 4. Consider PC24-003-AC Request to Amend Rezoning Commitments for 7510 S SR 75
- 5. Consider Approving Park Board Request to Accept Greater Jamestown Area Grant Funds

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Patrick Jones

DEPARTMENT REPORTS:

- 1. Utilities: (Water Data), (Electric Data) Superintendent; Josh Hawkins
- 2. JPD: (Operations/Data): Town Marshall; Aaron Clapp
- 3. JVFD: (Operations) Chief; Matt Beaver
- 4. Building and Planning Monthly Permit Report
- 5. JCP: President; Tina Pennington
- 7. RDC: President; Tina Pennington
- 6. Parks: Jason Leibowitz

PUBLIC REQUEST TO SPEAK: (Topics Related to An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

OTHER/MISC BUSINESS:

Appointments to Boards and Commissions

- Plan Commission (0
 Appointments)
- 2. Park Board (1 Appointment)
- 3. BZA (0 Appointments)
- 4. RDC (0 Appointments)

OTHER MEETINGS:

- 1. RDC May 9, 2024 @ 6:30PM
- 2. Parks Board May 28, 2024, 6:00 PM
- 3. Plan Commission- June 6, 2024 @ 6:30PM or directly following the BZA meeting.
- 4. BZA- June 6, 2024 @ 6:00PM

** Click on the BLUE LINKS to view the documents associated with the agenda item

The next regularly scheduled meeting of the Town Council will take place on June 4, 2024, at 7pm in the Council Chambers of the Municipal Building and with access to view the meeting via Zoom. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agendaafter it is e-mailed to the public.

Please call the ADA Compliance Officer, at (765) 676-6331 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodation will gladly be provided.