

The Jamestown Town Council met for the Regular Council meeting on February 9, 2021 at 7:00 PM via Zoom. All 3 council members were at the town building along with Town Consultant Dax Norton. Council members attending: Carol Leeke, Chassity Hawkins, and David Phelps. Others attending via Zoom: Clerk-Treasurer Lori Hieston, Nancy Rice, Tina Pennington, Aaron Clapp, Gagandeep Dhillon, Bryan Grotz, Jason Liebowitz, Shane Childress, Suzie Rich, Sean Mitchell, Sharon Spears, and Grant Consultant Kristy Jerrell.

The meeting was opened at 7:03 PM.

Bryan Grotz with HWC presented a Storm Water Project Update and stated that the Contract Amendment for Reduction in fees and the Certificate of Completion have been signed and received. Member Hawkins had a question for Bryan Grotz about additional money from the Stormwater project. Discussion ensued.

Member Phelps requested an update regarding the Well issues that were being worked on by National water. There were no real updates but Town Consultant Dax Norton stated that the pump had been taken out of well 5 and it had a hole in it. It was repaired or replaced? Well #4 was cleaned and did not need anything further. Dax Norton stated that the project was about half the cost as originally quoted.

Marshall Aaron Clapp read the report for the Police Department. For the month January 2021 there were 330 total police services; 93 Traffic stops with 15 UTT, 22 written warnings, and 0 impounds; 7 Assist Fire/EMS; 15 Assist other Law Enforcement; 1 accident report; 6 case reports with 2 domestic battery, 1 fraud, 1 theft, 1 Assault, and 1 OVWI; 7 Active Alarms at the Town Building due to unfamiliarity with the alarm system; 3 arrest made with 3 outright arrests and 0 warrants served; 4 domestic fights; 0 crisis detentions; 1 civil disturbance; 9 suspicious activity calls; 135 extra patrols; 0 civil papers served; 0 funeral escorts; 1 animal complaint with 1 impounded; 0 local ordinance service with 0 visit; 1 juvenile problem with 0 detained and 49 other police services. Lebanon Community Schools now has possession of the 2013 Dodge Charger.

Sean Mitchell read the report for the JVFD. For the month of January there were 9 EMS; 2 Fire; 3 MVA; 1 assist other Department; 31 run hours; 30 training hours; 0 meeting hours; and 47 administrative hours.

JFD personnel provided CPR training for JPD units on Jan 23 and refresher courses for volunteer firefighters. New SCBA's arrived and are now in service.

Dax Norton stated that he will be working on a Community Development Report including new businesses and steps to attract new businesses. Town Consultant Norton reported that he has spoken with the 2 new restaurants and reported that they are in various stages of permits and planning. He also stated that there is a major industrial employer looking into potentially moving to the area.

Tina Pennington reported for the JCP. She reported that the JCP will not meet until April 5th. JCP is working on year end reporting.

Nancy Rice reported for the Park Board. The Park Board met January 26th. New members Lori Hieston, Amber Thompson, and Pete Berg were in attendance. The next scheduled meeting is February 23, 2021 at 7:00 PM. The schedule was set for spring cleanup for March 13, 2021 with a rain date of March 20, 2021. An invasive removal date was set for April 17, 2021 with a rain date of April 24, 2021. Discussion regarding a dog waste container at the park was discussed and decided against. 100 Shellbark Hickory trees have been ordered to be given away sometime in April or May.

The Clerk Treasurer had nothing to report.

The council meeting minutes for the January 5, 2021 meeting were considered. Member Phelps made a motion to approve; Member Leeke seconded. All voted aye.

The next RDC meeting is January 14, 2021

The council meeting was opened for public request to speak. There were no requests.

The council meeting minutes for the January 5, 2021 meeting were considered. Member Phelps made a motion to approve; Member Hawkins seconded. All voted aye.

The Special Meeting minutes from January 15, 2021 were considered. Member Phelps made a motion to approve; Member Leeke seconded. All voted aye.

The Special Meeting minutes from January 21, 2021 were considered. Member Phelps made a motion to approve; Member Hawkins seconded. All voted aye.

Member Phelps made a motion to approve the January 2021 Paid Claims. Member Leeke seconded; all voted aye.

Member Phelps made a motion to approve the January 2021 Invoices. Member Hawkins seconded; all voted aye.

Member Phelps made a motion to approve the January 2021 Bank Reconciliation. Member Leeke seconded; all voted aye.

PUBLIC HEARING:

Town Consultant Dax Norton opened the Public Hearing at 7:39PM

Grant Consultant Kristy Jerrell informed the public how the Grant to small businesses can be utilized, who can receive them, and how to apply for it. She also stated that she currently has 3 applications and would like to have at least 6 more to turn in. She would like to have all applications by February 23, 2021. Awards will be announced on April 15, 2021. Grant Consultant stated that the Grant should be claimed as income on taxes.

Resolution 2021-01. Resolution Authorizing the Submittal of the CDBG Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters

Consider a Resolution Authorizing the Submittal of the CDBG Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters. Member Phelps made a motion to approve; Member Hawkins seconded; all voted aye.

Member Phelps made a motion to close the Public Hearing; Member Leeke seconded; all voted aye. Public Hearing closed at 7:59PM.

Unfinished Business:

The Revised contract for Trustpoint Inspections was considered and approved. Member Phelps made a motion to approve. Member Leeke seconded; all voted aye.

New Business:

Ordinance 2021-01. The Plan Commission voted 4-0 in favor of the Re-zone for Perillos with commitments. Member Phelps read the ordinance and made a motion to suspend the rules and pass the ordinance on the second reading with the commitments. Member Hawkins seconded; all voted aye.

Consider Approval of the Annual Contract and Investment for Economic Development Services (Boone EDC). Member Phelps made a motion to approve. Member Leeke seconded; all voted aye.

Appointments to Boards and Commissions:

Jason Leibowitz was appointed to the Plan Commission. Katie Owen was appointed to the Plan Commission. Member Phelps made a motion to approve. Member Leeke seconded; all voted aye.

There is currently 1 available Plan Commission Seat available.

There is currently 2 RDC Seats available.

Member Phelps brought a request from a citizen to be reimbursed for a tree that citizen Gary McDonald had cut down on his property. Member Phelps made a motion to deny the claim as it is in the towns ordinances that we do not reimburse for tree removal.

Member Hawkins stated that she requested the Clerk-Treasurer open an account at Drainage Solutions to purchase salt for the roads.

Member Hawkins also stated that the old council had approved purchasing cell phones and laptops for the council members and would like the current council to approve them now. Member Phelps questioned the need for laptops and phones. Member Hawkins stated that other towns had phones and laptops provided to the council. Discussion ensued regarding cost. Member Hawkins asked that the Clerk-Treasurer and Deputy Clerk-Treasurer be able to purchase new computers for the office. Lori Hieston will reach out to the current IT company to get suggestions on good computers to purchase.

February 9, 2021

The Council approved the purchases of the new desktop computers. Member Hawkins made a motion to approve the purchase of 5 cell phones and 5 laptops; Member Phelps seconded; Member Leeke voted nay. Member Hawkins suggested that the board think about changing email providers.

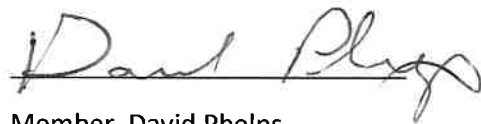
With no further business to discuss Member Phelps made a motion to adjourn; Member Leeke seconded; all voted aye.

The meeting was adjourned at 8:22 PM.

JAMESTOWN TOWN COUNCIL



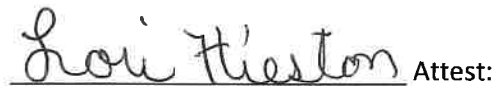
Member, Carol Leeke



Member, David Phelps



Member, Chassity Hawkins

 Attest:

Lori Hieston, Clerk-Treasurer