

## Upland Town Council Minutes: Apr 4, 2023

### Opening Remarks:

The Town Council of the Town of Upland met in a regular session following the Unsafe Building Meeting on the above date.

The meeting was called to order at 7:06 PM by Council President, Ron Sutherland.

In attendance were Ron Sutherland, Warren Ross, Heath Slain, Matt Voss and Brian Hunt.

Meeting minutes from March 21, 2023 were approved. 1st- Brian Hunt, 2nd-Warren Ross; Approved with a vote of 5-0.

### Department Reports:

- ❖ **Upland Police Department, Marshal Andy Cassidy**
  - Marshal Cassidy presented the March case list.
  - Councilman Hunt asked if there was any further information concerning the suspect in the Trailhead incident? Marshal Cassidy responded that the case was referred to the county prosecutor.
  - Marshal Cassidy again encouraged the public to always report suspicious activity.
  
- ❖ **Upland Volunteer Fire Department- Not Present**
  
- ❖ **Upland Town Attorney, Adrienne Hammond**
  - Nothing new to report
  
- ❖ **Upland Clerk-Treasurer, Mary Fletcher**
  - Mrs. Fletcher reported that she participated in the pre-closing meeting for the SRF Loan and the closing is set for Apr 12, 2023 .
  - Along with Shannon Clark, Utility Clerk, we have compiled a list of Utility assistant information for residents. A copy of this list was handed out to each councilman.
  
- ❖ **Upland Town Manager, Jonathan Perez**
  - Mr. Perez presented a Notice of Award for Yardberry Landscape Company for the SR 22 Water Main Relocation project. He requested a motion to approve. 1st - Heath Slain, 2nd- Warren Ross, Approved with a vote of 5-0.
  - The Council was given copies of the agreement with Yardberry Landscape Company, Payment Bond and Certificate of Insurance. He asked for approval for Ron Sutherland, council president, to sign the original of these documents pending attorney review and approval. 1st- Matt Voss, 2nd - Warren Ross, Approve 4-0 (Ron Sutherland Abstained)

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- Mr. Perez reported that the Jefferson Street Stormwater Project is on schedule and is scheduled for completion by October, 2023.
- He gave an update on the WWTP project. This project is on schedule and under budget to date.
- We have received a quote to fix the timers on the lights at the park. That quote was more than \$3,000. We are getting additional quotes.
- Brad Felver is working with RMA on the infrastructure for the loop for lots at 8th and Indiana Ave..
- Mr. Perez reported that he is working on getting a quote from RMA for the stormwater issue on Warkentin Court.
- Grant County Area Plan will be paying to demolish the old print shop. We may need to cover the cost of the dumpsters needed for this project. This will save the town \$50K+.
- He also reported that he will be at the AIM Conference April 26-28.

### Public Comments:

- ❖ Andrew Preston, 230 S. Main Street
  - He has been going over the town ordinances that were posted online. He noticed many inconsistencies and things that need to be cleaned up and updated.
  - He has concerns about the Upland Farmers Market and whether they fall under the Transient Merchant Ordinance. Jonathan Perez addressed this concern by stating that he is working with the owner of the farmer's market and addressing this question. Councilman Voss said he will bring this issue up at the next Park Board meeting.
- ❖ Dr. Beulah Baker- 651 W. Warkentin Court
  - Dr. Baker expressed her concern about the drainage issue on Warkentin Court. Water is being drained into the street, right in front of her mailbox and driveway. She will be monitoring the progress of addressing this issue.

### Action Items:

N/A

### Council Reports:

- ❖ **Brian Hunt-** Nothing to report
- ❖ **Matt Voss-** The Park Board will meet on April 11.
- ❖ **Heath Slain –** Nothing to report
- ❖ **Warren Ross**
  - Our Town Upland Board will be meeting on April 5 at 6:30pm to discuss the Bloom & Berry Festival and nominations for the Wall of Honor
- ❖ **Ron Sutherland-** Nothing to report

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**ADA/Title 6 Concerns:** Nothing to report

Meeting was adjourned at 7:40pm

The next regular Council Meeting will be held April 18, 2023 at 7:00pm at Upland Town Hall.

ATTEST:

  
Mary Fletcher (Clerk Treasurer)

SIGNED:

  
COUNCIL PRESIDENT