

Spencer Town Council Regular Meeting
July 6, 2021, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present: Jon Stantz, Dean Bruce, and Mike Spinks

Also, Present, Clerk Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Sewer Supt. John Hodge, Street Supt Tony Floyd, and Chief Richard Foutch.

IN THE MATTER OF APPROVAL OF MINUTES

Approval of the minutes from the last meeting were presented for approval. Mike Spinks made a motion to accept the minutes as presented. The motion was seconded and passed unanimously.

IN THE MATTER OF PUBLIC MATTERS

GRW invoices 56957 and 56958 for the total amount of \$6,750 were presented for approval. Invoices were for bidding and consulting for the phosphorus removal project.

Jon Stantz made a motion to approve the invoices, seconded by Dean Bruce. The motion passed 3-0.

Next, Commonwealth Engineers invoices 49770 and 49771 for the total amount of \$9,366.72 were presented for approval. These invoices were progress billings for the inflow and infiltration project.

Mike Spinks made a motion to approve both invoices, seconded by Dean Bruce. The motion passed 3-0.

Invoice 3556B78296 from Xylem Solutions for \$1,872.00 for pulling the pump from the plant for repair was presented for approval.

Jon Stantz made a motion to approve the invoice for payment, seconded by Dean Bruce. The motion passed 3-0.

Next, an invoice from Truax Family Tree Service & Excavating in the amount of \$1,900 was presented for approval. The invoice was for cleaning the DeMil property of debris along the fence row. The invoice was more than his original estimate but said he would know more when he started doing it.

Mike Spinks made a motion to approve the invoice as presented, seconded by Jon Stantz. The motion passed 3-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

No report. There was some discussion about an upcoming meeting to be held on June 15 at Cook Medical in Spencer regarding proposed housing projects.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

The Clerk-Treasurer reported that there will be a kick-off meeting for Archway over Main Street Project on Tuesday. There was also some discussion regarding the alley behind McKay's. That is a project that the Redevelopment Commission also agreed to fund. It is still in the planning stages.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave a report on his department.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported on the street operations and equipment. He reported during the DeMil property cleanup, they noted a massive water leak. He said it had been reported to the water

company, but they have not responded to it, instead said it was runoff from the roof. Tony also reported about a closed drain by the water company that they were supposed to take care of. Richard Lorenz said he will follow up on it.

IN THE MATTER OF SEWER DEPARTMENT

Nothing else to report.

IN THE MATTER OF PLANNING & ZONING

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz said he was looking into future of the Fire Department needs. He would like to spend the next couple of weeks looking at options, and possibly meet before the next meeting to discuss. The Clerk-Treasurer said she would advertise for a work session for 5 pm for those discussions, and the police department proposal.

IN THE MATTER OF PARKS & RECS

They are still working on proposed projects and will be meeting in the next month.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz updated the Board on the Tax Abatement situation with Boston Scientific. He next updated the Board on the MCSP project.

IN THE MATTER OF OLD BUSINESS

There was an update on the Bean residence. Jon Stantz reported that the sidewalk replacement should be starting in the next couple of weeks.

IN THE MATTER OF NEW BUSINESS

Drew Flamion updated the Board on the I & I project. He also presented the SWIF Planning Grant application for signature, to be filed by July 15. As part of the planning grant, CEI will start with a Kick-Off meeting with all participating parties (stakeholders). There will be two additional meetings with all stakeholders to update them on the progress, and a final meeting to present a final report of their findings.

Jon Stantz made a motion to approve the application for the SWIF Planning Grant. Dean Bruce seconded; the motion passed 3-0.

Mike Spinks made a motion to have Jon Stantz as signatory, seconded by Dean Bruce and passed unanimously.

Dean reported that at the beginning of the next meeting there will be a 10-minute presentation from REVIZ for a new website format.

IN THE MATTER OF CLAIMS

Claims were presented for approval. Claims were approved unanimously.

IN THE MATTER OF ADJOURNMENT

A motion and a second to adjourn the meeting was made and passed unanimously. The meeting adjourned at 7:30 PM.

Jon Stantz
Jon Stantz, President

Dean Bruce
Dean Bruce, Vice-President

Mike Spinks
Mike Spinks, Member

Attest Cheryl Moke
Cheryl Moke, Clerk-Treasurer