

Spencer Town Council Regular Meeting
October 4, 2021, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present: Jon Stantz and Mike Spinks. Dean Bruce was absent.

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

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

Mark Rogers presented the updated MOU between the Town of Spencer and the MyPath Organization. He asked for the Board's approval and signature by Jon Stantz.

Jon Stantz made the motion for approval and to allow him to sign the MOU, seconded by Mike Spinks. The motion passed 2-0.

Next up was Amy Curtis representing Etica and Dan Lawson with Meyer-Najem to talk about Build-Operate-Transfer. They presented a white paper explaining how they would go about working with this model. It starts with a resolution that the Town adopts, which they have provided a sample. Next they require the budget., then work with a team to design what the Town wants to have. This model can be used to build a Municipal building or a housing development. They work on the financing, design, and building of these projects. Once the project is completed, for the amount agreed upon, the project transfers ownership back to the Town. After their presentation, they will provide references to help the Town decide if they want to move forward.

Next approval of two invoices from GRW were presented. Invoice #57232 for \$6,000 and invoice #57499 for \$3,000 relating to the phosphorous removal project.

Jon Stantz made a motion to approve the invoices, seconded by Mike Spinks. The motion passed 2-0.

Next, approval of HWC invoice #2021-S-001 for the Gateway project in the amount of \$693.00. Jon Stantz made a motion to approve the invoice, seconded by Mike Spinks. The motion passed 2-0.

Next up Drew Flamion presented Pay Application 5 from Robinson Piping in the amount of \$211,288.24 for work done on the I & I project.

Jon Stantz made a motion to approve, seconded by Mike Spinks. Motion passed 2-0.

Next Drew presented change Order #3 associated the same project for a time extension only. The new contract completion time is October 22nd and ready for final payment on December 3rd. Jon Stantz made the motion to approve the change order, seconded by Mike Spinks. Motion passed 2-0.

Next, invoice #7 from SIDC for \$6,600 related to the I & I Project and invoice #1 for \$3,350 for the Wastewater Stormwater Planning Project were presented for approval.

Mike Spinks made a motion to approve both invoices seconded by Jon Stantz. Motion passed 2-0.

Next, Resolution 2021-12 Application for Tax Rates for 2022 was presented for approval. The Board previously reviewed the 2022 budget in detail, and held a Public Hearing on September 20, 2021 prior to the Town Board Meeting.

Jon Stantz made a motion to approve the Resolution presented seconded by Mike Spinks. The resolution passed 2-0.

Next, review of the ARPA Plan and request for approval was made. Discussion about various proposed projects took place. The plan is a living document and can be changed moving forward as determination of uses becomes clearer.

Mike Spinks made a motion to approve the ARP Fund Allocation and Utilization Plan, seconded by Jon Stantz. The motion passed 2-0.

Finally, the question regarding Halloween hours was discussed. The decision was to celebrate Halloween by having Trick or Treat on Saturday, October 30th from 6:00 to 8:30 p.m.

Jon Stantz made the motion to adopt these hours, seconded by Mike Spinks. Motion passed 2-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Richard Lorenz mentioned that there will be a joint meeting between the Town and the County to talk about the use of ARP funds.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Nothing new to report.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported that he received an estimate from Bloomington Ford to replace the transmission for \$3,083 with a three-year unlimited warranty. He felt this was the best way to fix it. He also reported on Drug Take Back and the repair of the broken windshield.

Jon Stantz made the motion to approve the replacement of the transmission for \$3,083, seconded by Mike Spinks, and passed 2-0.

Discussion took place on the Golf Cart policy. They will continue to review and refine it to better fit the Town of Spencer.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd updated the board on his department and projects. Tony asked for permission to hire a leafer and Jon Stantz said that was fine. Jon Stantz asked about putting asphalt along the edge where the new paving took place on Main Street.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave a report on the sewer plant and collections.

IN THE MATTER OF PLANNING & ZONING

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz gave an update on the Territory.

IN THE MATTER OF PARKS & RECS

Nothing to report.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz updated the Board on various matters.

IN THE MATTER OF OLD BUSINESS

Jon Stantz updated the Board on the sidewalks on Franklin.

Jon Stantz made a motion to approve a final invoice from Stephen Egemo for the MyPath Sidewalk project for \$27,500, seconded by Mike Spinks. Motion passed 2-0.

IN THE MATTER OF NEW BUSINESS

Drew Flamion presented reports from Commonwealth Engineers for the Stormwater/Wastewater Planning grant. He gave a high level review of the projects.

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 were made and passed unanimously. The meeting adjourned at 7:25 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer