

Spencer Town Council Regular Meeting
November 15, 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 (came later), Officer Ben Muncie, John Hodge, and Tony Floyd

IN THE MATTER OF APPROVAL OF MINUTES

Approval of the minutes was tabled until the next meeting.

IN THE MATTER OF PUBLIC MATTERS

Drew Flamion was present an update on the I & I project and Storm/Wastewater report. First item he presented was Change Order #4 which included a deduct of \$80,923.56 and an increase in contract of \$63,551.50. These changes allow the Town to maximize the benefits from the grant by adding additional work. It also extends the date of completion to January 10, 2022. Drew recommended that the board approve the change order.

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

Next Drew presented an amendment to the original contract to increase the cost for the engineering by \$7,000 due to the increased time to complete the project.

Jon Stantz made a motion to approve the contract change, seconded by Dean Bruce and motion passed 3-0.

Drew also presented a BBP Water bill in the amount of \$1,268.40 related to the I & I project. He recommended that the Town approve to pay it from their own funds, and if there is anything left over in the grant, Matt Sward will request reimbursement.

Mike Spinks made the motion to pay the bill, seconded by Dean Bruce and motion passed unanimously.

Next, invoice #50864 for \$59.25 and #50865 for \$5,839.96 payable to Commonwealth Engineers for engineering on the I & I Project were presented for approval.

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

Drew Flamion presented copies of the Stormwater/Wastewater Report to the Board for review. Matt Sward will send on to OCRA and they will wait for comments from their review before finalizing and submitting. He reported that the review process can take up to 120 days.

GRW Application for Payment no. 4480-05 dated 10/15/2021 in the amount of \$89,100.55 and Change Order not to exceed \$1,841.00 relating to the Phosphorus removal project were presented for approval.

Mike Spinks made a motion to approve the payment application no. 4480-05, and the change order not to exceed \$1,841.00. Dean Bruce seconded, and the motion passed 3-0.

Next Resolution 2021-12 and Adoption Agreement for a Participating Local Political Subdivision was presented for approval. This agreement allows the Town to participate in a plan to provide certain benefits to its employees. The Board had discussed and agreed to a match of \$20 per pay for each employee who contributes at least that much themselves.

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

Next, Resolution 2021-13 For Additional Appropriations was presented for approval. This resolution requests an additional \$60,000 from the Restricted MVH Fund. These funds will be used to pay the Town's portion of the Community Crossings Grant project.

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

Next, a letter to the State notifying that we will change our IP address to a new location was submitted for signature and approval. This will allow us to change from Hostmonster to REVIZE for our web hosting.

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

IN THE MATTER OF ECONOMIC DEVELOPMENT

Nothing new to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks said they will have a meeting on Wednesday, November 17th at 6:00 PM

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Ben Muncie made a report for the department. He asked about updating the jetpacks for the police car. The Clerk-Treasurer will follow up on that. He also wanted to get an update on properties that are in violation of town ordinances. Discussion took place on various properties, and how these could be monitored better. Officer Muncie will work on a plan using four properties that are in violation at this time.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd asked if the Board wanted to apply for the CCG program due in January.

Mike Spinks made a motion to wait for the next round in the summer of 2022. The motion was seconded and passed 3-0.

Tony asked if he could add a second temporary leafer until December 3rd.

Jon Stantz made a motion to approve the addition, seconded and passed unanimously.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge reported on the collections and plant. He reported on replacing the heaters in the plant. He got a quote from Clifford for \$6,002.72.

Jon Stantz made a motion to approve the quote for the heater replacement, seconded, and passed unanimously.

IN THE MATTER OF PLANNING & ZONING

A meeting is scheduled for November 23rd to discuss a zoning change.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF PARKS & RECS

Dean Bruce updated the Board on a request by MyPath to extend their path along the riverfront in Cooper Park. MyPath has been in touch with DNR, they are still working on their plan, and will present it to DNR for approval before they request approval from the Town.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz reported on various projects including the DNR agreement and county housing projects.

IN THE MATTER OF OLD BUSINESS

Nothing new to report.

IN THE MATTER OF NEW BUSINESS

Mike Spinks gave an update on the DNR project.

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 7:09 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer