

Spencer Town Council Regular Meeting
October 19, 2015 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Dean Bruce, Cynthia Hyde, Jon Stantz.

Also present: Street Superintendent Larry Parrish, Sewer Superintendent John Hodge, Town Attorney Richard Lorenz, and Redevelopment Commission President, Michael Spinks. Clerk-Treasurer Cheryl Moke was absent.

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made to approve the minutes as presented. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Dean Bruce made a motion to appoint Lewis Moke as the Town Representative to the Alcoholic Beverage Board, replacing Stephen Cradick. The motion was seconded and passed.

Next, Rob White with the Tivoli Theater requested a change to the event request previously approved for the Halloween event on October 30th. He requested that Washington Street be closed from Franklin Street to DeMarcus (alley) next to the theater, from 5:30p.m. to 10:30 p.m.

Jon Stantz made a motion to amend the event request as stated. The motion was seconded and passed.

ECONOMIC DEVELOPMENT

Gwen Tucker reported on the progress for establishing the Town of Spencer as a Tree City USA. She also mentioned that there is a Downtown Big Tent Event Scheduled for November 5th, at the Christian Life Center beginning at 6:00 p.m., followed by a Public Hearing at 6:30 p.m.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Michael Spinks had nothing new to report, but reminded the Board that the next meeting will be the 3rd Wednesday in November.

IN THE MATTER OF BUILDING DEPARTMENT

Richard Lorenz made a request on behalf of the County that the building permit fee to erect a salt barn be waived.

Jon Stantz made a motion to waive the permit fee. The motion was seconded and passed.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch was absent and there was no department report.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that his crew was finishing up with painting and signage for the railroad. He also reported on the meeting with INDOT and the Main Street group. He didn't feel that there was enough specific information from the Main Street group to make any additional decisions regarding lighting on the corner of Main and Morgan.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported that GRW would be down on October 28th to do the elevations, and at that time, there will be a meeting with the subgroup regarding the sewer extension as well.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz asked Jon Stantz about a complaint on the property owned by Pell. There was nothing new to report, but he will supply Mr. Lorenz with contact information.

Richard Lorenz reported that he investigated the telephone bill from ProNet for the fraudulent use, and after reviewing the FCC laws, does not understand why they are continuing to pursue this collection. He has an FCC complaint he would like to file, after consulting with Cheryl Moke.

Next Richard updated the Board on the plans for the Veterans Park. He also discussed the overlap between the County and the Town as it relates to MyPath. There are issues with lighting and security and these will need to be resolved.

IN THE MATTER OF OLD BUSINESS

Richard Lorenz suggested tabling the approval of the contract with White Iron until Cheryl Moke returned.

Some discussion about the proposed Zuercher Systems meeting took place. That meeting will be scheduled for a future date, so further discussion was tabled.

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 7:51 p.m.

Dean Bruce, President

Jon Stantz, Vice-President

Cynthia Hyde, Board Member

Attest _____
Cheryl Moke, Clerk-Treasurer