

**Spencer Town Council Regular Meeting
February 17, 2015 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

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

Also present: Clerk-Treasurer Cheryl Moke, Richard Lorenz, Sewer Superintendent John Hodge and Marshal Tony Stevens.

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made by Jon Stantz to approve the minutes. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Jay Henson, with Insurance Services, presented some options for employee insurance. The plan he recommended was from United Health Care. He pointed out it was very similar to the current Anthem plan, and if anyone is interested in seeing which doctors are included in this plan, they can find that information at UHC.com. The biggest difference between the two plans is the rates, which are set rates. For Anthem, the Town is currently paying approximately \$19,000 and with the United Health Care Plan, the rates would be set at approximately \$12,000 per month, a savings of approximately \$7,000 per month. Additionally, in comparing the current Anthem Plan to the proposed UHC plan he noted the following:

	<u>Anthem</u>	<u>UHC</u>
Deductible	\$ 500	\$ 500
Out-of-Pocket	\$3,000	\$4,500
Primary Physician Office	\$ 25	\$ 25
Specialist Office Visit	\$ 250	\$ 300
Urgent care	100	75
Prescriptions	\$10-\$30-\$60	\$10-\$35-\$60

He noted that there were ways the Town could contribute to the employees to offset these differences and still save money by changing plans. Next he discussed a couple of options, such as setting up a flex plan, or offering a simple IRA. He said he would do some more research on these options and report back to the Board at the next meeting.

Next, on behalf of Matt Sward, with SIDC, the Clerk-Treasurer presented Pay Application 8 for Building Associates, Inc, and Change Order 2 for an additional \$4,543, which includes an additional extension of time 4/15/2015.

Pay Application #8 includes payments to Building Associates in the amount of \$109,740, Tabor Bruce Architecture, \$852.16, and SIDC in the amount of \$2,000. Total payout is in the amount of \$112,592.17, with \$58,363.00 from OCRA funds and \$54,229.17 from Centerstone Funds.

Dean Bruce made a motion to approve both Change Order #2, and Payment Application 8 as described above. The motion was seconded and approved.

Next, the agreement for consulting services between the Town of Spencer and SDG for the Downtown Planning Grant was presented for approval.

Cynthia Hyde made a motion to approve the agreement seconded by Jon Stantz and passed.

Next the Contract for Services between Town of Spencer and SIDC for managing the \$40,000.00 Downtown Planning Grant in the amount of \$4,445 was presented for approval by the Board.

Cynthia Hyde made a motion to approve the contract as described above. The motion was seconded and approved.

The next order of business was to approve **RESOLUTION 2015-01, A RESOLUTION ESTABLISHING A TOWN ELECTION BOARD TO CONDUCT THE 2015 MUNICIPAL ELECTION FOR THE TOWN OF SPENCER, OWEN COUNTY, INDIANA.**

Jon Stantz made a motion that the resolution be accepted as presented. It was seconded and approved.

IN THE MATTER OF ECONOMIC DEVELOPMENT

IN THE MATTER OF REDEVELOPMENT COMMISSION

Dean Bruce noted the next meeting would be held on Wednesday, February 25th.

Richard Lorenz presented ORDINANCE 2015-02 to Amend Ordinance 2008-3, To Add a New Fee to the Tax Abatement Application for Targeted Redevelopment

This ordinance will provide for an additional fee for Targeted Redevelopment in the amount of \$250.00.

Dean Bruce made a motion to adopt this ordinance as presented, seconded by Jon Stantz and passed.

IN THE MATTER OF THE POLICE DEPARTMENT

Marshal Tony Stevens reported that Stan Frank has resigned from the Reserve Officers due to personal reasons. He also reported that he has set up training sessions for CPR for all the officers, and if anyone from the Town wishes to participate, let him know. The two sessions are set for March 7th, one before 4.p.m. and one scheduled for after 4.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

Richard Lorenz commented on a meeting he attended where there was a problem regarding the intersection at State Road 46 and 43. He said that not only was it confusing with the lane changes, but the very large trucks used by Hoosier Energy are having problems making the turn. There were a couple of proposals suggested for correcting, and Mr. Lorenz thought that an opportunity to get this done while the 46 Project was being constructed was presenting itself. He planned on writing a letter to INDOT to discuss this further.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported that the relining between Washington Street and Harrison Street is complete.

IN THE MATTER OF PLANNING AND ZONING

IN THE MATTER OF THE FIRE TERRITORY

Cynthia Hyde reported that new officers have been elected and Lee Freeman is now the Chief. She also said that they are in the process of refurbishing their old brush truck and having a tank replaced on their pumper unit.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz had nothing more to report.

IN THE MATTER OF OLD BUSINESS

Cynthia Hyde said she had a fill-in-the-blank form for filing for election.

IN THE MATTER OF NEW BUSINESS

Jon Stantz reported that the Safe Routes to School Project will not be bid until 2017.

He also reported that he met with INDOT regarding the 46 Project and the plan is complete as to the number and location of lights.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 8:15 p.m.

Dean Bruce, President

Jon Stantz, Vice-President

Cynthia Hyde, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer