

Spencer Town Council Regular Meeting
September 21, 2015 at 7:00 P.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, Sewer Superintendent John Hodge, Chief Marshal Foutch, and Town Attorney Richard Lorenz

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

George Thurston requested the Board to allow the placement of sandwich boards at the corners of Washington and Main on Franklin Street to promote his Nutcracker Museum. The boards will be on display only during the hours the museum is open. He said they would not obstruct the walkways and will not be in the ADA area.

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

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Richard Lorenz reported at the next meeting, Wednesday, September 23rd, they will discuss the Riverfront development parameters.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Marshal Foutch reported on the Police Department. He noted that he wants to move forward with selling seized weapons in order to purchase new service weapons with the revenue. He also reported that the Sheriff's Department was switching over to a new system, and they were looking at the possibility of doing the same. The Board recommended that they wait a year to see how it is working out, and then look at moving to it later and at less cost.

Richard Foutch also reported that he was told that INDOT was recommending traffic for the IU home football games to be rerouted to come off of I70 during the construction on 37. He does not think it will pose a problem because the traffic for football games is usually more spread out, and he anticipates most people will continue to use 37.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish is on vacation.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge presented an estimate to repair two digester mixers and power cables from Wabash Valley Motor & Machine in the amount of \$2,889.10.

Jon Stantz made a motion to approve the estimate for the replacement of the digester mixers. It was seconded and passed.

John Hodge reported that he spoke with Darren Wells at GRW about the elevations for the 46 Project. He was told that they would be willing to target 30-40 hours for \$5,000 to perform the needed work. Richard Lorenz proposed that in addition to the elevations, we should request additional work to look at the extension of the sewer to McCormick Creek State Park, which he feels should fit into the budget. Richard Lorenz said he will define what it is that we are asking for to include the 46/43 project.

Jon Stantz made a motion that the Town hire GRW to do work on the elevations for the 46 Project as well as the sewer extension for the 46/43 Corridor, not to exceed \$5,000. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz, in response to questions of land use surrounding the courthouse, stated that there are four agreements between the Town and the County as to its usage currently in place.

IN THE MATTER OF OLD BUSINESS

Jon Stantz presented the final bills for GRW relating to the Safe Routes to School Project. Because of the delay in the project, GRW will shelf this project until a later date.

Dean Bruce made a motion to approve the payment of invoices 42965, 42966, and 42967 for a total of \$8,060. The motion was seconded and passed.

The Clerk-Treasurer presented a revised quote from Endeavor for the phone switchover. The new quote increased after a physical review of all locations and the addition of the Fire Territory. The total for equipment, training, and installation for all locations is \$4,246.90.

Jon Stantz made a motion to approve the revised quote from Endeavor. It was seconded and passed.

Cheryl updated the Board on the phone fraud issue. She said she will report the ProNet bill to the insurance company to see if there is any coverage. But if there is not, a decision will have to be made on what the Town intends to do about the outstanding balance of approximately \$5,300. Richard Lorenz said he will review and see if there is anything else we can do.

IN THE MATTER OF NEW BUSINESS

Jon Stantz reported that he spoke with Greg Prince and Jason and they agreed to set up a meeting time between them and the Downtown committee regarding the planned lighting for the corners of Main Street.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 8:35 p.m.

Dean Bruce, President

Jon Stantz, Vice-President

Cynthia Hyde, Board Member

Attest _____
Cheryl Moke, Clerk-Treasurer