

6:45 p.m.
Public Budget Hearing
Spencer Town Council Regular Meeting
October 3rd, at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

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

Also present: Chief Foutch, Sewer Superintendent John Hodge, Street Superintendent Larry Parrish, Town Attorney Richard Lorenz and Cheryl Moke

IN THE MATTER OF APPROVAL OF MINUTES

Cynthia Hyde made a motion to approve the minutes as presented. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Constance Luttinen came before the Board to request a leak adjustment. She stated that she did everything she could, to find the cause of the leak, but could not detect it for quite a while. The cause turned out to be intermittent leaking in the toilet. Because she is on a fixed income, she requested this adjustment be granted. The Board discussed, and decided to grant her partial relief for half the leak cost in the amount of \$48.29.

Dean made a motion to approve the request for half the leak adjustment, and reiterated this is an exception to the normal ordinance based on her circumstances.

Matt Sward with SIDC presented documents for signatures for the grant application for the Downtown renovations. He presented Resolution 2016-09 Authorizing Application Submission. **Cynthia Hyde made a motion to approve Resolution 2016-09. The motion was seconded and passed.**

Next, Ordinance 2016-07 for Appropriations and Tax Rates was presented for approval. **Dean Bruce made a motion to approve the ordinance. The motion as seconded and passed.**

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported that someone will be available for the Planning Commission meeting on October 6th, when the Resolution for the new TIF area will be presented for approval. There was some discussion about the next Town Board meeting regularly scheduled for October 17th. They determined that two of the three board members would not be present, and made the decision to re-schedule it for October 24th.

Jon Stantz made a motion to change the date of the next regular meeting from the 17th of October to the 24th of October. The motion was seconded and approved.

A member of the public next spoke about the TIF districts across the countries where he found they did not work. He shared a couple of websites that he found, with the Board.

IN THE MATTER OF THE POLICE DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish asked for permission to hire a temporary employee for the leafing season. He would hire the same person as last year.

Jon Stantz made a motion to approve the request. The motion was seconded and passed.

IN THE MATTER OF THE SEWER DEPARTMENT

Ordinance No. 2016-10, Ordinance to Amend Title V: Public Works Chapter 50 Sewer Titled to Add a New Section 50.091 Waste Haulers-Charges to the Spencer Town Code was presented for approval.

Jon Stantz made a motion to approve the ordinance. The motion was seconded and passed.

Richard Lorenz stated that since was an ordinance that included charging fees, it will need to be published and his office would take care of that.

John Hodge requested approval for an invoice to K&R Construction for a cleanout at 907 Hillside in the amount of \$1,491.25. He also presented a second bill from Cummins Crosspoint for servicing a generator in the amount of \$1,526.47.

Dean Bruce made two motions to approve both invoices. Both motions were seconded and passed.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz reported that there was a requirement for passing a new resolution for Hazard Mitigation. He shared a plan prepared for the County, and a resolution they passed this morning. He asked if the Town would like to pass the same resolution based on his recommendation.

Dean Bruce made a motion to adopt A Resolution Adopting and Accepting the Town of Spencer Multi-Hazard Mitigation Plan. The Motion was seconded and passed.

IN THE MATTER OF OLD BUSINESS

Dean Bruce shared the results from the meeting with HighPoint Global. He shared the map and sample press release they created for discussion. He will send them to all the participants.

IN THE MATTER OF NEW BUSINESS

Jon Stantz reported that he attended the exit meeting with the State Board of Accounts and the Clerk-Treasurer, finalizing the 2013-2014 audits. The audit report will be available sometime after November 17th.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

/S/ JON STANTZ

Jon Stantz, President

/S/ DEAN BRUCE

Dean Bruce, Vice-President

/S/ CYNTHIA HYDE

Cynthia Hyde, Board Member

Attest /S/ CHERYL MOKE

Cheryl Moke, Clerk-Treasurer