

Spencer Town Council Regular Meeting
February 1, 2016 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Dean Bruce and Cynthia Hyde. Jon Stanz was absent.

Also present: Clerk-Treasurer Cheryl Moke, and Town Attorney Richard Lorenz. Wastewater Superintendent John Hodge, Street Superintendent Larry Parrish and Police Chief Richard Foutch

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC ISSUES

There were no public issues.

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Michael Spinks, president of the Spencer Redevelopment commission reported at the last meeting the board approved establishing a riverfront development district. The district is a nine-block area that that corresponds with the already established TIF district. He presented **Resolution No. 2016-01, A Resolution Establishing the Town of Spencer Municipal Riverfront Development Area** to the board for recommendation and their approval. The board reviewed the resolution and approved it in discussion, but decided recess, until the next meeting when all Board members are present in order to vote.

IN THE MATTER OF BUILDING DEPARTMENT

Interviews for the Planning Administrator will be conducted on Thursday, February 4th.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported on the department. He noted that Reserve Officer Michael Richardson is working on a budget for the Zuercher system.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported on the maintenance and operations of the street department. He mentioned the need to investigate available grant funding to continuing storm water system improvements.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant maintenance and operations. He requested approval to rebuild three influent pumps at a cost of \$6,300.

A motion to approve the cost to rebuild the pumps was made and passed 2-0.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz reported that Brown Foreman had applied for an air pollution permit from IDEM. The Town had been notified of their intent on this matter. He also briefly discussed the proposed plans for the Veteran's Park project.

Next he asked if there was interest in establishing an ordinance requiring financial institutions to provide a list of foreclosed or defaulted properties to the town. The council indicated there was.

IN THE MATTER OF OLD BUSINESS

There was a reminder that a work session was scheduled for Tuesday, February 9th to discuss application requirements and details for the Downtown Revitalization construction grant.

IN THE MATTER OF NEW BUSINESS

There was no new business at this time.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was recessed until February 16th.

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