

Spencer Town Council Regular Meeting  
June 6, 2016 at 7:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

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

Also present: Street Superintendent Larry Parrish, Sewer Superintendent John Hodge, Officer Tony Stephens and Richard Lorenz. Clerk-Treasurer Cheryl Moke was absent.

**IN THE MATTER OF APPROVAL OF MINUTES**

Jon Stantz made a motion to approve the minutes as presented. The motion was seconded and passed 2-0.

**IN THE MATTER OF PUBLIC ISSUES**

Andrea Oeding, on behalf of MyPath, was present to get approval for the MyPath trailhead plans. She asked the Board for their input on potential construction companies for an RFP. She would like to propose an asphalt surface for the parking lot, and she thinks there will be approval for that by IDEM. They are planning on putting up a prefab shelter, at least 14' by 14', but may upgrade it a bit, if possible. She discussed what work the Street Department would be doing, and will keep in touch with Larry Parrish as the plans are finalized. The Board approved of all the plans as presented.

Jon Stantz asked if the bench donated to the Police by Ammerman had been placed at the trailhead yet. Andrea had not heard yet, about it, so Jon said he would check on this.

Next item on the agenda was an ordinance for Re-establishing the Cumulative Capital Development Fund. This is the first reading for re-establishing the fund. After notice by publication, there will be a public hearing on June 20<sup>th</sup>. The Board recognized the reading of the proposed Ordinance 2016-05.

Next item is Resolution for Establishing a Fund for Special LOIT Distribution. This fund is set up to receive the disbursement of the special fund.

**Dean Bruce made a motion to approve the establishment of the fund for the special distribution. The motion was seconded and passed 2-0.**

**ECONOMIC DEVELOPMENT**

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Next meeting is scheduled for June 15<sup>th</sup>.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Officer Stephens had nothing to report.

### **IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish presented a quote from Milestone for paving two blocks along Short and two blocks on Sycamore, parts of Central, and some alleys for \$48,840, and another quote from E&B Paving for \$50,671.90. The difference in these quotes had to do with the number of tons used. Larry recommended E&B because the per price tonnage was less.

**Dean Bruce made a motion to accept the bid from E&B for \$50,671.90. The motion was seconded and passed 2-0.**

Next, he asked for approval to purchase up to 200 tons of salt from Detroit Salt for next winter at a cost of \$86.68 per ton.

**Jon Stantz made a motion to approve the purchase. The motion was seconded and passed 2-0.**

Lastly, Larry presented a proposal for a new 2017 f-650 from Bloomington Ford to replace an old one. The total cost is \$86,439.50. The Board took it under advisement.

### **IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported that the batteries for the 5<sup>th</sup> Street pumps were replaced.

### **IN THE MATTER OF THE ATTORNEY**

Mr. Lorenz gave an update on the Demil property. The contract between Demil and the government has a clause in it about cleaning up the property, and he will pursue this with the government. For repurposing the property, Lorenz stated that he would like to start with the Planning Board.

Richard Lorenz spoke about the Ordinance for establishing Internal Controls that needs to be passed by June 30<sup>th</sup>. He said he would like to wait to the next meeting to discuss.

### **IN THE MATTER OF NEW BUSINESS**

In regards to the downtown streetscape project, there were two options presented. Option 1: Double Curb, and Option 2: Stormwater Planter. The consensus was, that the second option would push the sidewalks out into Main Street another four feet, and interfere with the drainage coming from the railroad. Because of these constraints, they agreed to go with Option 1.

**Jon Stantz made a motion to accept Option 1 at a preliminary cost of \$1,098,000. The motion was seconded and passed 2-0.**

### **IN THE MATTER OF CLAIMS**

Claims were presented and approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

/S/ JON STANTZ

Jon Stantz, President

/S/ DEAN BRUCE

Dean Bruce, Vice-President

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Cynthia Hyde, Board Member

Attest /S/ CHERYL MOKE

Cheryl Moke, Clerk-Treasurer