

Spencer Town Council Regular Meeting
December 4, 2017 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Jon Stantz and Michael Spinks. Dean Bruce was absent.

Also present: Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, and Chief Marshal Foutch and Sewer Supt. John Hodge.

IN THE MATTER OF APPROVAL OF MINUTES

Michael Spinks made a motion to accept the previous minutes as written. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Change Order #4 for the Downtown Streetscape was presented for approval. The change was to remove the planter box, and replace it with brick pavers on the southwest corner of Market. The cost for this change is \$2,183.68.

Jon Stantz made a motion to approve the change order. Motion was seconded and passed.

Next on the agenda was a request for a change to the Antique Machinery event, originally scheduled to coincide with the Owen County Fair. They are requesting to change the dates to June 8, 9, and 10th instead.

Michael Spinks made a motion to accept the change in dates. The motion was seconded and passed.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Nothing new to report. The December meeting was cancelled.

IN THE MATTER OF THE POLICE DEPARTMENT

Ryan Bonebrake requested that his K-9 partner, Zeus be allowed to retire and he be allowed to keep him with his family. Zeus is 9 years old and suffers from allergies and arthritis. Along with this request, Foutch requested to replace Zeus with Officer Hallam's dog, Chewy, who is also a trained K-9 dog, along with Hallam being the handler. Officer Bonebrake will continue as a Deputy Marshal.

Mike Spinks made a motion to approve the change. The motion was seconded and passed.

The update on the meters was next. The program for changing the meters to the new rates will need to be ordered, and they are still awaiting the eight new meters purchased as part of the grant. The goal is to have this all complete by the first of the year.

IN THE MATTER OF THE STREET DEPARTMENT

No report.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported that Fluid Services came to clean the lift station at the plant.

IN THE MATTER OF BUILDING/PLANNING AND ZONING

Jennifer Osborne presented a recommendation for a zoning change for property owned by Daniel Joseph Frye at 565 Fifth Street, from R-2 to BLM-1. It was approved by the Planning Board on November 28th by a vote of 5-0.

Mike Spinks made a motion to approve the recommendation by the Plan Commission to change the zoning on the properties owned by Daniel Frye on 5th Street as presented on Application 2017-3. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

The following updates were provided:

- Still finishing up the Downtown Streetscape, lights, change orders, and planting in the spring.
- INDOT project is progressing, they will continue on as long as weather permits.
- In regards to the Demil property, there is a court hearing scheduled for Wednesday, December 6th. They have begun to clean up, but are nowhere complete.

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

/S/ JON STANTZ _____

Jon Stantz, President

ABSENT _____

Dean Bruce, Vice-President

/S/ MICHAEL SPINKS _____

Michael Spinks, Member

Attest /S/ CHERYL MOKE _____

Cheryl Moke, Clerk-Treasurer