

Public Hearing
6:45 P.M.

Spencer Town Council Regular Meeting
April 17, 2017 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Jon Stantz, Dean Bruce, Michael Spinks

Also present: Clerk-Treasurer Cheryl Moke, Street Superintendent Larry Parrish, Sewer Superintendent John Hodge, Town Attorney Richard Lorenz

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC ISSUES

Melody Kinder made an additional request for a street closure for an event to take place on May 20th. Because of a better than expected response, she is requesting the closure of Washington, between Franklin and Market Streets between 12 noon and 8:00 P.M. This is in addition to the closure of Market, between Main and Washington. She also asked about cars that were parked along Market, and it was suggested that she notify the property owners so that they would be able to let their tenants know ahead of time of the closure.

Jon Stantz made a motion to approve the request for the additional closure from 12 noon until 8:00 P.M. along Washington Street. The motion was seconded and passed.

Next up was a request on behalf of the VFW/American Legion for a Memorial Day Celebration. The event will take place on May 29, 2017, beginning at the Doughboy at 11:00 A.M., then to the Veteran's Bridge at 11:45 A.M., and ending at Riverside Cemetery at approximately 12:30 P.M. They are requesting the closure of Main Street from Franklin to Market Street for approximately one half hour.

Jon Stantz made a motion to approve the event registration and street closure for May 29th as presented. The motion was seconded and passed.

Next, Andrea White presented an event request for the Farm to Table to take place on September 9th. Because of the uncertainty of the downtown construction project, and the INDOT project that affects Franklin Street, the Board asked Andrea to consider some alternatives, other than Main Street to hold the event. The request was tabled while she looked into it.

Next item on the agenda was the resolution in the amount of \$200,000 for additional appropriations from the EDIT fund. A public meeting was held this evening prior to the regular meeting to complete the process. There were no objections from the public at the meeting. The additional funds will be used for ongoing and future capital improvement projects.

Jon Stantz made a motion to accept Resolution 2017-03 for Additional Appropriations in the amount of \$200,000 from the EDIT Fund. The motion was seconded and passed.

ECONOMIC DEVELOPMENT

There has been some progress made in moving forward with the sewer expansion along 46, as a result of meetings to address the intersection at 46 and 43, and to move the entrance of the park.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

The Clerk-Treasurer reported that the Gateway report requirements were met on time.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch stated that he has begun increased efforts for addressing ordinance violations related to residents with unsightly trash, high grass, or vehicles parked in yards.

Chief Foutch reported that the K-9 vehicle had been totaled in the recent wreck, and another SUV was now operating as the K-9 vehicle. Additionally, he became aware of a fully equipped vehicle available, and asked the Town Board to allow him to pursue the possibility to purchase it as a replacement.

A motion was made to allow Chief Foutch to look for the replacement, and reserve a vehicle for approval at the next meeting. The motion was seconded and passed.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish inquired whether he should go ahead with the paving project for the trailhead, and have MyPath reimburse afterwards. The Clerk-Treasurer said she would contact Mark Rogers about their half of the payment, and the Board told him to proceed with the project.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge presented a quote from Young Trucking for sludge disposal at a rate of \$39.50 per ton, or an hourly rate of \$95 per hour. They will pay for the tip fee. John feels there should be a savings over the way they are currently doing it using the Street Dept. labor and equipment.

A motion was made to approve the hauling of sludge by Young Trucking. The motion was seconded and passed.

He also reported a grinder pump needed to be replaced at 1131 Parks Drive. The cost to replace is was \$2,494.00.

A motion was made to approve the purchase of the new grinder pump. The motion was seconded and passed.

Lastly, John reported a backup at the corner of Morgan & East Streets today. He called Fluid Waste in to clear the blockage.

IN THE MATTER OF THE FIRE TERRITORY

The sale of the Simon Duplex ladder truck to Loogootee was approved at the last Fire Territory meeting. The Fire Territory followed the proper procedures for declaring it surplus, and creating a resolution to sell.

IN THE MATTER OF PLANNING & ZONING

A meeting will be held later this month to review the proposal for a subdivision of a lot.

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

Jon Stantz reviewed the Town's plans for cleanup day to take place on May 20th. The trash bags have been received, and will be distributed to residents upon request. The Clerk-Treasurer reported that a notice was put on the sewer bills this month, and Jon is working on a flier for distribution.

IN THE MATTER OF NEW BUSINESS

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

/S/ JON STANTZ

Jon Stantz, President

/S/ DEAN BRUCE

Dean Bruce, Vice-President

/S/ MICHAEL SPINKS

Michael Spinks, Member

Attest /S/ CHERYL MOKE

Cheryl Moke, Clerk-Treasurer