

Spencer Town Council Regular Meeting
June 19, 2017 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

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

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

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

In the matter of the bid opening, two bids were received: Milestone, for \$872,500; and CDI, for \$946,499. The Board agreed to accept the bid from Milestone, even though it was above the budget by \$7,500, with the stipulation that the town would make up the difference from EDIT funds.

In the matter of signage for Green Dental. A request by the business to approve a proposed sign was made. The Board decided to check the set back before approving.

David Ralston with Elevate did a demonstration of how the program would look using some of the Town's data. The decision was to go with the program at the cost of \$395 per month, for a total of five layers for 30 users based on a 36-month contract. Mr. Ralston said the layer that includes the hydrants could be added at no additional cost. Some discussion followed regarding information to include, and the discussion was tabled until a work session could be held at a later date.

Next the event request presented by Melody Carpenter in partnership with the Tivoli was reviewed. Since there was no mention of the Tivoli Street Dance, and no one was there to answer questions, it was tabled once again.

Next, Ordinance 2017-07 for Re-Establishing the Cumulative Capital Development Fund was presented for approval. There was a public meeting held prior to the regular meeting and no one was present to comment on it.

Dean Bruce made a motion to adopt the Ordinance. The motion was seconded and passed.

ECONOMIC DEVELOPMENT

Gwen Tucker was present and updated the Council on various projects. She reported that the County Commissioners approved the sewer extension along 43.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks updated the other Board members on the items the commission will be considering in the upcoming meetings.

IN THE MATTER OF THE POLICE DEPARTMENT

Mike Spinks reported on a meeting that he attended at Cook, Inc. The meeting was in the preliminary stages, and no real commitment has been made. They would like to invest in something, but also want to make sure there is total buy-in from the police department and the Town. Mike Spinks proposed that a work session be set to discuss this further.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that he turned over the list of projects to the Attorney's office for bid preparation for the Community Crossings Grant.

He also reported that Mark Sadler had turned in his resignation effective July 3rd.

Jon Stantz discussed the issue regarding the alley behind Indiana Street. He made the observation that it was not being used as an alley, and thought it should be vacated. After further discussion, the decision was that Larry check it further to see if there were any utilities.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the maintenance and operations of the sewer plant and collection system. He reported that he had to jet/vac a line that was blocked located at 5th and New Jersey. He presented a bill from Fluid Waste in the amount of \$3,363.95.

Dean Bruce made a motion to approve the invoice. The motion was seconded and passed.

IN THE MATTER OF THE FIRE TERRITORY

Mike reported the annual contract for fire hydrants was coming up. Richard Lorenz said he had a copy and provide one for Mike.

IN THE MATTER OF THE BUILDING DEPT

Richard Lorenz comment on the property on Tanner Street. It had recently been sold, and the property will be rehabilitated and made habitable.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz reported that on June 27th there will be a hearing to change the zoning for the Demil property from industrial to BLM1. He also reported that there is another enforcement action in the works.

IN THE MATTER OF OLD BUSINESS

Richard Lorenz reported that they are moving forward on the bid preparation for the Community Crossings Grant. Cheryl Moke reported that the Asset Management Plan had been sent to LTAP and it was currently under review.

Mike Spinks reminded everyone that the projects will have to be completed and paid for, before any money is reimbursed by INDOT.

IN THE MATTER OF NEW BUSINESS

Clerk Treasurer distributed reports for the combined funds balance and for the Appropriations.

Richard Lorenz asked if the Board had an opportunity to review the proposed registration for landlord's ordinance yet.

Jon Stantz reported that since he only received one letter of interest for the inspection of the Safe Routes to School project. He asked for permission to send out a request for proposal again for the project. The Board agreed, and Richard Lorenz mentioned that he should request that there be a decline response if they are not interested.

Mr. Dorsett asked about brush in the alley and whether it should be cleaned by the owners. Larry said he would look into it.

A resident asked if there was anyway there could be a four-way stop at West and North. Jon Stantz said he would have Larry Parrish look into it.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:50 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