

Spencer Town Council Regular Meeting
July 3, 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, Chief Marshal Richard Foutch

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 for the Community Crossing Grant, two bids were received from Milestone in the amount \$339,750 and E&B \$395,440.

Jon Stantz made a motion to accept the bid from Milestone, pending review of the bid by the Attorney. The motion was seconded and passed.

In the matter of the event approval for the Tivoli, REV20 and the VW car show scheduled for August 5th. After some discussion, the event planners said they would assist with the pedestrian traffic, crossing from the Tivoli to the courthouse lawn. They are requesting use of the north side of Market, and some additional parking spaces on the west side of Washington Street. Chief Foutch also said he would check with the Reserves to see if they could be available to provide some assistance that day.

Jon Stantz made a motion to approve the event as requested. The motion was seconded and passed.

In the matter of the Downtown Streetscape project, a Notice of Award was presented for signature. The award, in the amount of \$872,500 was awarded to Milestone Contractors, LP.

Jon Stantz made a motion to award the project, and also that he be allowed to sign the notice. The motion was seconded and passed.

Mr. Mangin, who resides on East Franklin spoke to the Board about the traffic along Franklin due to the INDOT project. He proposed that there be a stop sign or two be placed along Franklin to break up the traffic. He is aware of the fact that INDOT made the decision to have Franklin as a through street with no stops, but he would like the Board to contact a State Representative to request help with the issue. Jon Stantz agreed to contact him to see if there was anything that could be done.

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported that at the July meeting, there will be a person from Harmony Housing LLC to speak about grants and other financing opportunities for affordable housing.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported that he has been working with the Attorney on editing a couple of the ordinances to make the language clearer. He also reported that they are continuing to work on getting final estimated costs for the Zuercher program. After they get that, another meeting will be scheduled with Cook, if the Board feels the program is worthwhile.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish presented a quote from Detroit Salt for 120 tons at \$84.91/ton.

Dean Bruce made a motion to approve the quote for a total of \$10,189.20. The motion was seconded and passed.

Larry also reported Mark Sadler gave his resignation, but may continue to work on a part time basis. He would like to try to see if that would work out, before filling it permanently.

He also reported that he looked at the possibility of making a 4-way stop on the corner of West and North. He recommended that this not happen, because it is one of only two designated truck routes. Further discussion about looking at options for restricting parking away from the corner took place. Larry said he would look into a possible solution.

Bill Pursell, on behalf of the Fair Board, requested they be allowed to put up some directional signs to assist the traffic attending the fair. Jon Stantz said he would need to talk with INDOT about that. He also asked if he could have some assistance with traffic when the carnival trucks are coming through on Wednesday. Jon said he would notify Rich Foutch.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported that a pump went out on Highway 43. It was still partially under warranty so the replacement cost is \$1,835.25.

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

IN THE MATTER OF THE FIRE TERRITORY

Nothing to report.

IN THE MATTER OF PLANNING & ZONING

The Planning Board made a recommendation to change the zoning for the property located at 640 E. Franklin Street from Industrial to BLM1.

Jon Stantz made a motion to adopt the Resolution as proposed by the Planning Board. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

Nothing else to report.

IN THE MATTER OF OLD BUSINESS

Dean asked about the issue with the alley. Currently the RVs are gone, so no action is required at this time. Mr. Lorenz said he will look at the property lines a little closer before making any recommendation about the alley.

Further discussion about the Zuercher program took place. More information still needs to be gathered regarding the ongoing fees from AT&T and the annual maintenance fee. Mike reported that once all information is gathered, they will meet with Cook again and make a recommendation, which the Cook representative will then present to the Cook Board of Directors. Richard Lorenz said that we should make sure that we will have the ability to export the information so that we will always have it available, should we decide to change.

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 8:17 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