

Spencer Town Council Regular Meeting
June 1, 2020 6:00 P.M.
Municipal Building and Via WebEx
90 N. West Street
Spencer, IN 47460

Board Members present: Michael Spinks, Dean Bruce (WebEx) and Jon Stantz.

Also Present: Clerk-Treasurer Cheryl Moke, and Attorney Samantha Paul, Don Bingham, Craig Coffman and Tim Lewis (WebEx)

IN THE MATTER OF APPROVAL OF MINUTES

A motion to approve the minutes from the previous meetings on April 6, May 4, and May 18. The motion was seconded and passed unanimously.

IN THE MATTER OF PUBLIC MATTERS

Joe Frye was present and requested an explanation of his violation of the zoning ordinance and an extension of 30 days to clear the vehicles from the property.

Dean Bruce made a motion to grant the extension. The motion was seconded and all three board members voted in favor of it.

Ordinance 2020-7 FOR **REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND** was presented to the Board for approval.

Dean Bruce made a motion to approve the ordinance, and Mike Spinks seconded. The motion was passed by a vote of 3-0.

Ordinance 2020-08 FOR **REESTABLISHING FIRE PROTECTION TERRITORY EQUIPMENT REPLACEMENT FUND** was presented to the Board for approval.

Dean Bruce made a motion to approve the ordinance, and Jon Stantz seconded. The motion was passed by a vote of 3-0.

Next on the agenda, the contract between the Town and Milestone for the 2020 Community Crossings project was presented for approval.

Dean Bruce made a motion to approve the contract, seconded by Jon Stantz. The motion was passed by a vote of 3-0

Next up for approval were two more documents for the Community Crossing Grant program. First, the Notice of Award and Request for Funds, and the Award Documentation.

Motions were made by Dean Bruce, and seconded by Jon Stantz. Both motions were passed unanimously.

The Clerk-Treasurer updated the Board on the progress of the remodel project at the Municipal Building.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Don Bingham read a letter he received from Tim Lewis, President of World Arts, Inc. where he presented his CF-1s for personal property and real estate. He reported that he was behind in his projections in order to receive a tax abatement, and he asked the Board for an extension to correct it. The problems were unforeseeable and a result of the COVID-19 environment. In order for the Town to grant an extension, there must be a public hearing. The Board agreed to conduct the hearing. They will discuss the time for this, and get back to World Arts.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

IN THE MATTER OF THE POLICE DEPARTMENT

Rannix Tinsley reported in an email to Mike Spinks, that there was nothing from the police department for tonight.

IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT

A Zoning Board meeting is being planned this month to hear a request from the Beatty's for a variance.

The Clerk-Treasurer mentioned that Scot McFarland with INMedwaste would like to make sure the Board is satisfied with his business plan before making an offer on the Monster Trash property. Jon Stantz agreed to meet with him in the next couple of days.

IN THE MATTER OF THE STREET DEPARTMENT

Jon read a report on the Street Dept.'s maintenance and projects. They have begun to maintain the property located at 215 Fletcher due to the death of the owner. The son informed them that they will not be maintaining and will allow it to go into foreclosure. The Clerk-Treasurer said she would file a lien on the cost to maintain, along with unpaid sewer bills.

IN THE MATTER OF THE SEWER DEPARTMENT

Jon Stantz read a report for the Sewer update.

IN THE MATTER OF THE PARKS DEPT

Dean reported that the Arbor Day Tree Giveaway successfully took place on May 9.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

Jon Stantz gave an update on the sidewalk program.

IN THE MATTER OF NEW BUSINESS

Samantha Paul gave a brief update on various items they are working on.

IN THE MATTER OF CLAIMS

Claims were presented for approval. A motion and a second to approve was made, and approved unanimously.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 7:19 PM.

/s/ Mike Spinks

Mike Spinks, President

/s/ Jon Stantz

Jon Stantz, Member

/s/ Dean Bruce

Dean Bruce, Vice-President

Attest /s/ Cheryl Moke

Cheryl Moke, Clerk-Treasurer