

Minutes of the Spencer Town Council Meeting
June 6, 2011
Municipal Building
7 p.m.

Call to Order

Pledge of Allegiance

Presentation of firearm to Ed Westgate Jon Stantz presented a firearm, badge and retired police identification.

All three board members, the town clerk and the town attorney were present

Dean Bruce motioned for the acceptance of minutes as presented, Cynthia Hyde seconded and the motion passed 3-0.

Public Issues

- Pete Hodge-Sidewalk issue Not present
- OCB Event Registration for August 5, 2011 Dean Bruce will follow up on the registration.
- Indiana State Rally Event Registration for June 12, 2011. Eric Anderson met with R. Foutch regarding colors, noise concerns re: church. **Dean Bruce motioned to accept event registration with changes on closure, Jon Stantz seconded and the motion passed 3-0.**
- Terry English, 187 W. Hillside, approached the board concerning the driveway behind his house on Circle St. Traffic along Circle St. is traveling too fast. Mr. English is asking for a 5 mph speed limit sign to be installed and a speed bump installed at the homeowners expense after Mr. Parrish determines the plausibility. Mr. English is having the area surveyed to determine ownership of Circle St. **Jon Stantz motioned for a five mile per hour sign to be installed along Circle St., Cynthia Hyde seconded and the motion passed 3-0.**
- GRW-Presented the first payment request to the board for signatures.
- East Street storm update/sewer First monthly progress meeting today, Market to RR tracks working north of Morgan. Market St south lining will begin late this week. Estimated completion date has not been given as yet. The new project amount now stands at \$794,000.00. \$814,000.00 was the original projection. OCRA and GRW decided not to do grant modification an Needed to get a board member to OK changes and then official modification will be given to the board. Sewer lines may be need to be modified and wanted to know if there is funding available since there is no extra money. **Jon Stantz motioned for the acceptance of pay action in the amount of \$98,538.60, seconded by Dean Bruce and the motion passed 3-0.**
- Denise Shaw reported that the Convention Visitors Bureau is being established. Town/County Building Department- The commissioners did not vote on the town/county building department at today's meeting. Membership on the advisory board was questioned (instead of two planning commission members) one would be a contractor and one would be the surveyor. Denise Shaw asked that the council's concerns be voiced now so that the entities could incorporate the changes. Dean Bruce asked that changes be made in the way. Jon Stantz asked why the topic was not on today's commissioner's agenda. Richard Foutch and Donnie Minnick both were unaware that the topic was not on the agenda until they arrived at the meeting. Both commissioners's agreed that there were changes that they wanted to see before they voted on the agreement. Mr. Lorenz will make changes discussed for the June 15, 2011 town council work session at 6 p.m. at Mr. Lorenz's office. **Jon Stantz motioned to table the vote on the interlocal agreement building inspector, Dean Bruce seconded with discussion, and the motion passed 3-0.** Dean Bruce spoke about one full time vs. two part time personnel. Anton Neff added that two part time people could work up to 30 hours a week (60 hours total without having to pay benefits) and then pull back the hours in the slower time period. Mr. Minnick prefers two part time and Mr. Foutch did not have preference as long as the job gets done efficiently. Bobby Bandy reported that he often worked in the excess of 40 hours when he acted as County building inspector and he didn't believe that one person could function successfully with the number of town and county inspections to be done.

Police Dept

Jon Stantz motioned to allow Chief Foutch to appoint Brandon Webb and David Parker as reserve officers, Cynthia Hyde seconded and the motion passed.

Dough Boy and Harley events will be held this weekend.

Discussion was held regarding the regulation regarding kennel licensing. Mr. Lorenz reported that State statutes say 12 dogs may inhabit a property without a license.

Mr. Lorenz will give Chief Foutch a copy of the county/town mutual aid protocol for review.

Street Dept.

Jon Stantz motioned to adopt a Stormwater Improvement Fund and all sales from salvage be directed to that account, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz motioned to allow paving on Meadow Dr. at a cost of \$20,710.00, seconded by Dean Bruce and the motion passed 3-0.

Pauline Hawkins requested that two maple trees be taken down. Mr. Parrish will determine if the street department can take it down themselves.

Cynthia Hyde motioned to approve the purchase of a 2010 CAT 420E backhoe for \$63,900.00 from McAllister Equipment, seconded by Dean Bruce and the motion passed 3-0.

Mr. Lorenz will draw up a No parking ordinance for Garden Drive.

Sewer Dept

Paving has been completed at the plant.

Franklin St. Update- Sewer line can be run over the water line and not interfere with the plan that is in place.

Jon Stantz motioned for the approval of the following sewer adjustments: 610 W. Indiana for \$ 108.42, 691 Meadow Dr. for \$150.12, 236 W. Morgan St for \$ 155.98, 101 N. Main for \$ 256.87., seconded by Dean Bruce and the motion passed 3-0.

Old Business

Franklin St. appraiser has been identified and Mr. Lorenz is awaiting results in order to move forward. INDOT will be spending over 480 million dollars in Owen County within the next 5 years.

Bobby Bandy has requested that the sign ordinance be completed by Mr. Lorenz. It should be available at the next town council meeting.

Fifth Avenue sidewalk problem still remains. Jon Stantz will meet with Mr. Parrish about a solution.

Mr. Lorenz reported that the Hazard Mitigation Grant is moving forward with the next step being obtaining the appraisals and demolition schedules. A meeting with ICHDA is needed to review the grant.

The State Board of Accounts will move to another location, allowing the necessary documents to be prepared. Mike Williams, CPA has provided a model to follow and will continue to oversee the process.

New Business

Redbox Zoning/Building permit – Information regarding permits have been forwarded to the concerned parties.

Cynthia Hyde motioned to accept claims as presented, seconded by Dean Bruce and the motion passed 3-0.

Jon Stantz motioned to adjourn meeting at 9:00 p.m., seconded by Dean Bruce and the motion passed 3-0.

Jon Stantz, President

Dean Bruce, Vice President

Cynthia Hyde, Board Member

Attested By:

Accepted on June 20, 2011