

TOWN COUNCIL MEETING

September 8, 2014

7:00 p.m.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President S. Darnell called the meeting to order at 7:00 p.m.

II. ROLL CALL

Roll was called by Clerk-Treasurer S. Kuziela; present were Council Member J. Ton, Council Member J. Trout, Council Member N. Walding, Council Member S. Darnell, and Council Member E. Delaney.

III. APPROVAL OF MINUTES

Council Member E. Delaney made the motion approve the minutes of the August 25, 2014 Council Meeting, motion seconded by Council Member N. Walding, motion approved by unanimous voice vote.

IV. CONSIDERATION OF CLAIMS

Council Member N. Walding made the motion to approve claims as submitted, motion seconded by Council Member E. Delaney, motion approved by unanimous voice vote.

V. PETITIONS AND COMMENTS FROM THE FLOOR

NONE

VI. REPORTS FROM OFFICIALS AND DEPARTMENT HEADS

- A. POLICE - No Report
- B. FIRE - Chief Jarka reported on the 9/11 tribute concert this Thursday, and the hiring process is completed, and they are putting information together.
- C. TOWN HALL - No Report
- D. STREETS, SANITATION & CENTRAL SERVICES- Street Superintendent J. Schnadenberg reported positions have been filled.
- E. ENGINEERING - Westchester-Liberty Trail Engineering Contract - Engineer M. O'Dell presented information regarding the contract with American Structurepoint Inc. The contract is for \$188,230 for design, environmental survey, and right-of-way work along the route. Council Member J. Ton made the motion to approve, seconded by Council Member E. Delaney, motion approved by unanimous voice vote. A copy of the signed contract would be submitted to the Town Attorney.
Engineer O'Dell also reported on progress of the Gateway Blvd Bridge, and improvements.
- F. BUILDING - No Report
- G. PARK - No Report.
- H. ATTORNEY - No Report

- I. UTILITIES - No Report
- J. TOWN MANAGER- No Report
- K. NIRPC REPORT - No Report

VII. PUBLIC HEARINGS, BID OPENINGS AND REMONSTRANCES

Set Public Hearing for Ordinance 2014-13 Appropriations and Tax Rates for September 22, 2014. Council Member E. Delaney made the motion to set the Public Hearing, seconded by Council Member J. Ton, motion approved by unanimous voice vote.

VIII. ORDINANCES AND/OR RESOLUTIONS

NONE

IX. COMMUNICATIONS

Susan Ambruso requested TAG DAY for CHS Varsity Cheerleader Booster Club for 2 dates, and different locations. No authorization for 1100 N & 11th St. October 18, 2013 authorized, and persons under 13 must be accompanied by adult.

X. OLD BUSINESS

Town Construction Projects – Town Engineer M. O’Dell reported that G. E. Marshall is working on removing blocks from Gateway Blvd, and local businesses would be kept informed of closures.

Trail Reports - No Report

XI. NEW BUSINESS

NONE

XII. COMMENTS FROM THE BOARD

Council Member J. Ton: Council Member J. Ton commented on work by J. Gadzala on Indiana Septic awareness week, and there are 68 parcels in Town.

Council Member J. Trout: No Comment

Council Member N. Walding: No Comment

Council Member E. Delaney: No Comment.

Council Member S. Darnell: Council Member S. Darnell thanked everyone who helped celebrate Gayle’s life on Saturday.

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XIII. ADJOURNMENT

A Council Member J. Trout made motion to adjourn, seconded by Council Member J. Ton, motion approved by unanimous voice vote. Meeting adjourned.

COUNCIL PRESIDENT

ATTEST:

Clerk-Treasurer S. Kuziela