

TOWN COUNCIL MEETING

July 28, 2022

3:00 p.m.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President J. Fisher called the meeting to order at 3:00 p.m.

II. ROLL CALL

Roll was called by Clerk-Treasurer C. Udvare; present were Council President J. Fisher, Council Member J. Ton, Council Member S. Darnell, and Council Member L. Kittredge. Council Member D. Lafata was absent.

IV. CONSIDERATION OF CLAIMS

Council Member J. Ton made the motion to approve the Town Council claims as presented, motion seconded by Council Member L. Kittredge; motion approved by unanimous voice vote. Council Member L. Kittredge made the motion to approve the Redevelopment Commission claims as presented, motion seconded by Council Member S. Darnell; motion approved by unanimous voice vote.

V. PETITIONS AND COMMENTS FROM THE FLOOR

NONE

VI. REPORTS FROM OFFICIALS & DEPARTMENT HEADS

A. Police—No report.

B. Fire – No report.

C. Clerk Treasurer- No report.

D. Streets, Sanitation, & Central Service –CEDIT Fund Request for Emergency Tree Removal- Assistant Street Commissioner D. Moy referenced a letter provided to the Council regarding a CEDIT fund request for the purpose of tree removal. Council Member S. Darnell made the motion to approve this \$10,000 CEDIT fund request, motion seconded by Council Member L. Kittredge; motion approved by unanimous voice vote. Next, Assistant Street Commissioner Moy reported that the department has applied for a grant regarding twelve trees

(10 for the street, and 2 for the parks) from NIRPC. Street Commissioner J. Schnadenberg referenced ongoing social media commentary regarding litter issues on the CHS football practice fields. He has spoken with Republic Services who will be adding secured garbage cans to the area. These cans will be emptied on Wednesdays.

E. Engineering – Street Sweeper Lease Purchase- Town Engineer M. O’Dell referenced documentation provided to the Council regarding a lease purchase agreement for a street sweeper. The Storm Water Management Board had previously approved the agreement. which includes \$100,000 as a down payment and a \$100,000 loan which would be paid back over 4 years at 3.82% interest. Council Member S. Darnell made the motion to approve proceeding with the purchase/lease and for Town Engineer O’Dell to sign related documentation, subject to legal approval, motion seconded by Council Member L. Kittredge; motion approved by unanimous voice vote.

F. Building — Town Engineer reported that the Northshore building has obtained occupancy. They will see their first patient on August 1st

G. Parks –No report.

H. Attorney— No report.

I. Utilities— No report.

J. Town Manager— No report.

VII. PUBLIC HEARINGS, BID OPENINGS, & REMONSTRANCES

NONE

VIII. ORDINANCES AND/OR RESOLUTIONS

NONE

IX. COMMUNICATIONS

NONE

X. OLD BUSINESS

NONE

XI. NEW BUSINESS AND/OR UPDATES

INDOT Report-Signage on Highway 49 for reduced truck speed- Council Member J. ton reported that this work order for signs has been received and the shop is working on printing the

signs. Next, Ton reported on NIRPC, mentioning there are grants available but not for quiet crossings. He will continue to keep an eye out for such grants.

XII. COMMENTS FROM THE BOARD

Council Member S. Darnell:	No comment.
Council Member J. Fisher:	No comment.
Council Member L. Kittredge:	No comment.
Council Member J. Ton:	No comment.
Council Member D. Lafata:	No comment.

XII. ADJOURNMENT

Council Member L. Kittredge made the motion to adjourn, motion seconded by Council Member S. Darnell; motion approved by unanimous voice vote.

ATTEST:

COUNCIL PRESIDENT

CLERK-TREASURER C. UDVARE