

August 16, 2018

The meeting was called to order by Pres. Ron Norman. Dennis Swartz, 1st fire assn't chief was asked to lead the Pledge of Allegiance. All council members were in attendance. Ron motioned to approve the agenda. Delbert seconded. Carried. Cathy moved to approve the minutes from July meeting. Delbert seconded her motion. Carried. Ron moved to allow the bills for payment. Floyd seconded his motion. Carried. Register was signed by all.

Ron then took the floor and read his letter of resignation as council President effective immediately. He will however, remain on the board until year end. He then left the meeting. Jeff nominated Cathy as Pres. There were no other nominations. Floyd seconded the motion. A vote was taken and Cathy was elected as President of council.

Town manager items- A new mower for the towns depts. will be purchased. He recommended a Skag mower from Stutsman Power Equip for \$8388.00. Other quotes received were from Yard - Gard (Gravelly) \$9292.20; Wakarusa Ag Ser LLC, Skag, \$8388.00. Jeff motioned to allow the purchase from Stutsman Power Equip. for the Skag for \$8388.00. Floyd seconded. Carried. Other items discussed- a humidifier for Hermance park pavilion- Brush pick-up (need new policy)- Feral cats, no answer other than catch and call humane society- permits for new municipal facility filed with state -water pressure problem on Shore Manor Ct will be taken care of by Niblock, cost will be approx \$15000.- the crop dusting issue in town limits was discussed, Question- is it ok to spray inside town limits as long as the spraying is on agriculture land? Mitch was asked to contact the property owner to obtain more information.

Fall clean-up will be Sept 27-29, 7-3, at maint dept on Bloomingdale.

Marshals report- see report. An award of appreciation will be presented to New Life Christian Church for their help with traffic control at the Bristol Homecoming. Bicycles for the winners of the Library reading program were purchased. Quotes for cleaning of the office building at 708 S Division, where the police dept will be relocating, were received. Dutch Cleaning \$350.00, Gem Cleaning \$375.00 and White Glove \$750.00. Dutch Cleaning was selected for the cleaning prior to move in. The moving company of Wolffong was selected for moving the department for a cost of \$2204.00. The PD will sub-lease the basement of LaKota at 708 S Division, for \$1000.00 per month plus paying all utilities.

Nik Kantz, fire chief, gave a department report. He stated that calls for 2018 have seen a 14% increase. Monday, Aug 27th all equipment will be tested. At this time they have several volunteers attending school. Nik asked permission to host a fill-a-boot drive on Aug 31, 2018. The drive would be to benefit MDA. However, Cathy stated that soliciting at the corner of SR 15 and SR 120 was stopped several years ago. She remembered a resolution being adopted to curb that type of solicitation, but does not remember the particulars of the resolution. The dept was asked to hold off until the matter is further checked into.

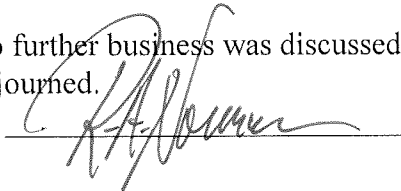

Park Board- Linda Powell gave a report concerning the park board. Two memorial bushes planted in Congdon Park have died. Re-plants will take place in the fall. Items being considered

from LOIT funds for IT personnel for the police dept. Jeff B moved to approve the ordinance. Delbert seconded the motion. Carried. The clerk will send the necessary paper work to the DLGF. Also presented was a request for Community Crossing Grant Funds, of \$316,100.00, in the form of an additional appropriation, which require appropriating before spending, and an additional request for \$150,000 from EDIT funds for contractual services for the municipal complex. Ordinance 7-19-18B was presented for approval. Delbert moved to approve the ordinance as submitted. Ron Cathy seconded his motion. Carried. The salary ordinance for 2018 was amended due to the change of marshal, and the hiring of a new town manager. The new ordinance was submitted for approval. Cathy motioned to approve the amended ordinance. Jeff seconded her motion. Carried. The Marshal's salary was amended to \$68,000. And the town manager was set at \$54,000.

Audience items: Mike Balha thanked town manager for notice of spraying for mosquitoes.- Maxine Foster questioned crop dusting within town limits, is it legal and can residents be notified before the process begins? Mitch was asked to obtain an answer and notify her.

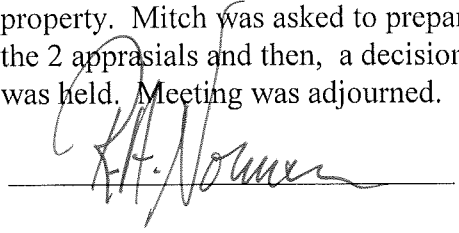
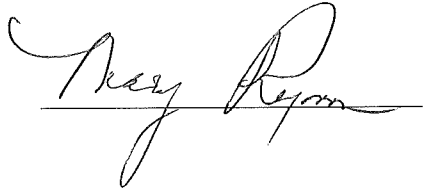
Valerie Greer owner of 501 E Elkhart St stated the new alternate route will impair space for parking at this residence, and the proximity of the road to the house is not good. The home has been for sale, and according to the owners, potential buyers are changing their minds when they find out where the new road will be located. Council did not have a response, however the towns legal council commented there is not anything that can be done at this time.

No further business was discussed. Jeff motioned to adjourn. Cathy seconded. Carried. Meeting adjourned.

EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY
HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING.

All members were present. Mitch talked about the possible purchase of property at 110 Charles St. The home is vacant, and for sale. Asking price is \$38,000. Council was interested due to the location and the proximity of property already owned by the town. The attorney reminded all that 2 appraisals need to be obtained and the average of both is what the town can offer for the property. Mitch was asked to prepare a letter asking the selling agent to allow the town to obtain the 2 appraisals and then, a decision based on the appraisal will be made. No more discussion was held. Meeting was adjourned.

for park growth- Expanding the splash pad, preparing in the fall for 2019. Additional climbing equipment at Cummins Park- charging for renting Cummins park- Memorial Park , paint gazebo, Hermance Park- Installation of new kitchen sink and faucet (restaurant grade). The use of the large blue spruce at Fire Dept for Christmas tree lighting, with fire dept consent - Bristol on the River will be providing an 8x8 wooden, painted mural, it will be constructed and attached to the Open Door Center building.(more info to follow)

Resolution 8-16-18 a resolution for the police dept to sub- lease the LaKota Comp facility at 708 S Division, for the purpose of moving their department, for a temporary time, while the new municipal facility is being constructed.. The lease identifies the monthly charges and other pertinent information. Also presented was the lease for the town clerk's office to move to the Bristol Fire Dept. while the offices are under construction. Jeff motioned to allow Mitch to sign for the town on the leases. Floyd seconded the motion. Carried.

The clerk read an agreement with the county to administer an election for \$6000 for year 2019. Delbert moved to approve the agreement. Jeff seconded. Carried

Bills were presented for payment. Delbert moved to approve. Floyd seconded. Carried.

Town attorney, Glenn D spoke next. His first comment was "Please remember school is back in session, kids are on our streets. Drive carefully." Glenn then presented the abatements for Satellite and Monogram Foods. He explained that the dead line for filing these, is now considerably past due, but that it is the decision of the town board as to whether they want to waive the lateness and accept the forms for calendar year 2017 reported in 2018. Glenn did note that both companies met the requirements of their abatement reports. Jeff stated that out-of-state companies, as both of these companies are, need to seek out an Indiana attorney's help with the abatement filing process. Glenn has said this for several years. Both companies stated it was "human error" that caused the tardiness, although that is a very poor excuse, they will both seek out Indiana council for the abatement process in the future. . After discussion, Jeff motioned to approve Resolution 8-16-18A, which gives the council President the authority to sign the forms for year in question. Floyd seconded the motion. Carried.

Glen then presented Res #8-16-18R, a Resolution setting forth final action in determining that the qualifications for an economic revitalization area have been met and confirming Resolution 7-19-18R. Cathy called for a public meeting to hear the confirmatory resolution. Such was read to council. Discussion held. No questions. Public meeting was closed. Delbert motioned to allow Cathy to sign the resolution. Jeff seconded the motion. Carried. Resolution 8-6-18R was signed by Cathy B as president.

Mitch presented the quote and contract for the demolition of the old fire building. He had obtained 3 quotes, Quality Exc, \$18,835., Beer & Slabaugh, \$19,500. Niblock Exc \$26,555. He recommended the work be given to Quality Excavating for \$18,835.00. Floyd motioned to allow Mitch to sign and execute the bid. Delbert seconded the motion. Carried. The source of funding for the work was discussed. Jeff moved an additional appropriation be requested from Raber Golf Course funds for \$19,000. to cover the cost. Floyd seconded. Carried. The clerk will advertise the request. The second item of business was for demolition of the 2 houses on E St


Joseph St for the road project. The quotes were from Beer & Slabaugh of \$23,500 , Niblock Exc \$46, 400. and Quality Excavating \$23, 650. Mitch recommended the quote from Beer & Slabaugh be accepted. Jeff motioned to accept this quote. Floyd seconded his motion. Carried. This expense will be taken from the Bristol business route funds.

The next item of business was a request from Wagner Land Dev for a zone map change from GPUD M -1 to DPUD M-1 for primary approval of a four lot major subdivision to be known as Bristol Park for Industry phase 2 G DPUD. This will be located on the southwest corner of CR 29, known as Blakesley Parkway. Mr Matthew Shively presented the Ord 8-16-18B, an ord to amend ord #PC 2016-03 known as the Elkhart County Zoning Ord by re-zoning the area of real estate, hereinafter described from general planned unit development, (GPUD) to detailed planned unit development (DPUD) -1, to be known as Bristol Park for Industry Phase 2G, DPUD —1 and be changing the zone maps incorporated by reference in Section 4.1.2.A of the Elkhart County Zoning Ord. Jeff moved the council approve the zone change request. Delbert seconded his motion. Carried. Cathy signed the site plan associated with the re-zoning. The second request by Mr. Shively for Whitty City, LLC was for a zone map change from R-1 to B-1. This is located on the north side of Vistula St, across from the end of Chestnut St. There were no objections to this request . Cathy motioned that Ord #8-16-18C, an ord to amend ordinance # PC 2016-03 known as the Elkhart County Zoning Ordinance by re-zoning the area of real estate hereinafter described from R-1 to B-1. Jeff moved to allow the change. Carried by unanimous vote.

The property at 110 Charles was discussed. Jeff motioned to have Mitch pursue the purchasing of the property, and obtain 2 appraisals for such. .Cathy seconded the motion. Mitch was named purchasing agent for the property.

Mitch asked about the excess property in the old fire building. What to do with it? Jeff motioned to dispose of any excess properties in question. Cathy seconded his motion. Carried.

Floyd moved to adjourn the meeting. Jeff seconded the motion. Carried.

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