

JULY 19, 2018

The July meeting was opened by Pres. Ron Norman. All council members were in attendance.

The Pledge of Allegiance was led by Jimmy Hanes.

Cathy moved to approve the June minutes. Floyd seconded the motion. Carried.

Floyd motioned to approve the bills as submitted. Ron questioned a bill from John Deere for repairs , but it was for a service call for the gator.(park fund)

Town manager report- The Elkhart Civic theater will be doing some remodeling and they want to locate a large dumpster in a parking space or two in front of the building. Mitch told them it would be fine.- The hydrant at Robert Weed is fixed.- Mitch met with the owner-operator of Golfview Apts. Mitch feels the company is working on several of the tenants complaints/issues. Hopefully, the apartments will obtain some of the attention they desire. Mitch will be attending the AIM, Oct meeting in French Lick. The EDC has presented the annual fee for their services. It was moved and seconded by Jeff and Cathy that the town pay said charges of \$3298 for 2018. Carried by unanimous vote. He will be preparing a bid list for sidewalks in the town.- He announced that JPR will be submitting the final plans for the municipal complex on Aug 3, 2018.

Town Marshal report- Michael Albin presented the report. He stated the sunken car has been removed from the river. (An uneventful process, no problems) Officer M Hamood wrecked his car, a 2017 Explorer, when he hit a deer. The repair company totaled the vehicle. Mike is checking into a replacement vehicle. A selective enforcement officer will be attending the August meeting, to discuss the position of an officer working selective enforcement patrol. Mike and Mary, Clerk-Treas., discussed the payment of a bill from Dell. Mary stated the charges were paid and Mike claimed he had lost charging rights because of non-payment. Mary said she would obtain the information first thing in the morning, and try to get the problem solved.

Nik Kantz, fire chief, gave a report on the fire depts month. He stated the open house went well, as did the chicken bar-b-que. They are preparing for the county 4H fair, and parade at this time.

Glenn presented the request from Satellite for a new 3 year abatement. A new building, with a value of \$6,710,000 and equipment at \$1,636,500 is projected. Hiring 29 new employees is also in the plan. The abatement would be 100% first year, 66% the 2nd year, and 33% the third year. These terms would be for real estate and personal property. The holding company is T H Indiana LLC. There was no opposition to the request. Glenn presented Resolution 7-19-18R a resolution designating economic revitalization area and qualifying certain real estate improvements and certain personal property for property tax phase-in. Cathy moved to approve the resolution as read. Delbert seconded her motion. Carried. The resolution will be published in the Goshen News, and a Confirmatory resolution reading will be conducted at the August 16, 2018 public meeting of the Bristol Town Council.

The clerk presented ordinance # 7-19-18 for an additional appropriation request for \$10,000.00

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? Ron stated he would try to obtain and answer.

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.
