

JUNE 15 2017

The meeting was opened in regular form by Ron Norman, Pres. All other board members were in attendance. The Pledge of Allegiance was lead by Cathy B. Minutes of the May meeting were approved by a motion from Floyd, seconded by Cathy. Carried. Mr Mike Balha stated the trash issue at Hermance is not getting any better, and possibly a locked trash container is the answer. The issue will be shared with the park board.

Mr Mike Stoll questioned the need for his property on E St Joseph St. for the new alternate route being discussed. There is a possibility the land will not be needed for the roadway. It was suggested, by Ron, the property at 411 E St Joseph might be available for Mr Stoll to purchase, which is directly in front of his property. This would allow him to use the utility connections for that lot since there would not be any connections on his property, and it would also provide him more space to place a small home if that is what he decides to do.

Mr Mike Bontrager asked about the closure of a RR crossing when the new road is being developed.. Ron informed him, at this time, the one on CR 29 and the old private crossing on Chaptoula St is being considered. Hopefully, at a later date, the crossing on Maple St will be closed, as traffic will be routed to the west of CR 21 and another section of an alternate route will be constructed.

Police report- Mike gave a schedule of days and times for the use of fireworks. - Bicycle safety program/classes will be at the Library July 15. Michael Heckathorn graduates from the ILEA Friday, June 16.

Nik Kantz gave the fire dept report. He has 2 firefighters in Paramedic school and 4 in advanced EMT sschool.

Bill gave town manager report. Trees down due to storms. New sidewalks to be installed - Driveway at daycare will be repaired.-Water dept has a lot of failed meters (100 plus) Some new meters ordered and Tim has installed some.- A quote from Woody's Electric was provided for repairing electric panels at Congdon Park \$3738.12. Jeff motioned to approve the expense and Floyd seconded the motion. Carried. Hopefully this will be completed before Homecoming. Ron then motioned to use LOIT funds for said repair work. Floyd seconded this motion also. Carried .- The painting of the town decorative street lamps was discussed. Ron thought that maybe a professional painting company could do the work more efficiently and safely than the part time employees. This will be considered. Fire hydrants are being painted by the fire dept. Several are in very poor condition, Jimmy Hanes of the dept stated they could also stand a cleaning, scraping or sand blasting if necessary. This also will be discussed at a later time. Bill stated he has talked with Ag Flight about spraying for mosquitos this season. He was advised the work will be completed June 29 or 30. (This all depends on the weather.)- The basketball courts at Cummins park are being painted and almost complete.

A request from Mr Tom Jones asking to remove the porch at 511 E St Joseph St ( the vacated home to be demolished ) was denied. Council felt it would be a liability for the town to allow.

Ron motioned to not allow the removal. Jeff seconded the motion. Carried.

The clerk presented the amended salary ordinance. The change is to allow for the selective enforcement officers pay to change to \$39. from \$35. Cathy motioned to allow the change. Floyd seconded her motion. Carried. The amended ordinance was signed by council. The clerk requested council set June 22, 2017 for the reading of the additional appropriation for Loit funds, CFP funds and Edit funds. The notice could not be in the newspaper in time for the hearing at June 15 meeting so it was published for June 22 at 7 pm.

Bills were presented for payment. Floyd moved to allow for payment. Cathy seconded the motion. Carried.

CF-1 forms from Talon and N/D Inc were presented for signature from Council Pres. Jeff moved that the tax phase-in forms be allowed and signed. Ron seconded the motion. Carried by unanimous vote. Ron signed all forms and Mary attested. Glenn stated that Monogram Foods also sent CF-1 forms for approval, but sent them to the county and not the town. Hopefully we receive them soon and then they will be signed and approved at a special meeting on Thursday, June 22 at 7 pm.

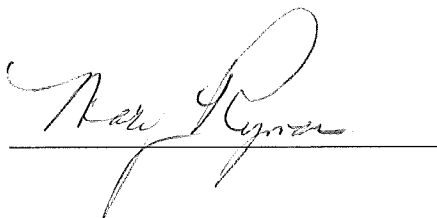
Glenn presented Ord 6-15-17(a) an Ord to Amend Title VII, Chapter 75. Traffic Schedules, Schedule III, Speed Limits on St Joseph and Indiana streets. This ordinance will change the limit to 25 miles per hour on Indiana St, and W. St Joseph St between Maple St and Hilbish. Jeff moved to approve the ord as amended. Floyd seconded the motion. Carried.

Also presented was Ord 6-15-17(b) an Ord amending Title IX, General Regulation, Chapter 94 dealing with animal care and control. This ord adds an additional provision by amending and restating the penalty provision. Cathy moved to approve the amending ord. Jeff seconded the motion. Carried.

Glenn provided an update of obtaining the properties on the south side of the railroad. He also presented a new draft of the fire dept lease. It is not completed yet.

Council matters- Jeff asked that the town repair or replace the bench in front of the town hall. He also talked about the town hall and police depts new facility that is being considered. Another meeting with the JPR representative will be set up. Received a thank you from Cathleen Beachy who is Pres. of the newly formed " Bristol on the River" committee.

There being no further business, the meeting was adjourned.

  
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