

TOWN COUNCIL MEETING

Saturday July 7, 2018

8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday July 7, 2018 at 8:00 a.m. at the New Palestine Town Hall. Clint Bledsoe called the meeting to order with Jan Jarson and Brandee Bastin present. Pledge

Minutes – Jan Jarson made the motion to approve the minutes of June 20, 2018. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Brandee Bastin made the motion to approve the June 20 Executive meeting minutes. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

SEWER PLANT EXPANSION –Sewer Manager Dave Book stated that the construction was on time from the second progress meeting.

STELLAR RESOLUTION DLZ CONTRACT- Jan Jarson made the motion to approve the DLZ Engineering Contract to deal with Stellar project prioritizing for no more than \$14,850.00. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

COMMUNITY CROSSING PROJECT- Town Manager Dave Book reported the street repair Community Crossing project was entirely done for 2018. Street Commissioner Steve Pool is working on the grant request for 2019 due in August and the street grading schedule shows our part \$41,750.00 and total project \$137,000.00.

BUILDING PERMIT FEES- Planning Commissioner Jim Robinson presented a new fee schedule for the building permit fees which are close to Hancock County and City of Greenfield fees. These are still under other communities around Indianapolis. The council will study for consideration.

NEW BUSINESS

RESERVE POLICE ACCIDENT POLICY – Jan Jarson made the motion to approve the Reserve Officer Accident Policy renewal for same as 2018 coverage and premium with Nationwide. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

2019 SIDEWALK CONSTRUCTION- Jim Robinson worked up a cost for 5 to 6 foot wide sidewalks and curbs along Seifert Creek subdivision with the cost approximately \$26,400.00. The irrigation system through the path will need to be changed at the cost of the subdivision. The cost for sidewalks from the condos to Methodist church along Gem Rd. should be around \$55,000.00. Both will be concrete.

EMPLOYEE DENTAL INSURANCE RENEWAL - Jan Jarson made the motion to approve the Employee Dental Insurance renewal for same as 2018 coverage and premium. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

TRANSFER RESOLUTION #070718 – Becky Hillgoss read Appropriations Transfer Resolution #070718. Jan Jarson made the motion to approve Transfer Resolution #070718. Brandee Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

MATTINGLY LOT- Town Manager Dave Book reported that both appraisals for 46 E. Main St. and the Phase I environmental study have been received. He had contacted IDEM for brownfields money information to be able to clean it up. We will need a Phase 2 study done, also.

2019 BUDGET MEETING- A 2019 Town of New Palestine Budget meeting was set for July 16th 4:30pm.

WATER TOWER NAME-Town Manager Dave Book presented the idea of painting the Town of New Palestine on the water tower by the New Palestine Jr. High on 600 W. This can only be done through the water company and at our cost.

RDC- The Redevelopment Commission now has all seats filled. The members need to meet for reorganization and some training. A date and time of July 24 or 25 to be pursued.

CLAIMS –Jan Jarson made the motion to approve claims 18732 through 18791. Brandee Bastin seconded with 3 ayes and 0 nays.

The meeting was then adjourned by motion from Brandee Bastin and seconded by Jan Jarson and the motion carried with 3 ayes and 0 nays.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:


Clerk-Treasurer Becky Hilligoss