

TOWN COUNCIL MEETING
Wednesday December 17, 2014
7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday December 17, 2014 at 7:00 p.m. at the New Palestine Town Hall. Jan Jarson called the meeting to order. Clint Bledsoe and Larry Jonas in attendance.

Minutes- Larry Jonas made the motion to approve the Dec. 6, 2014 minutes. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays

OLD BUSINESS

STREET LIGHTS Town Manager Dave Book reported that the construction company has some light poles up and a few bases to complete.

MORELOCK LEGAL SERVICES-Clint Bledsoe made the motion to accept the Legal Services Contract with Brand and Morelock. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

STREET VENDORS FOOD TRUCKS ORDINANCE 121714– Larry Jonas made the motion to read by title only Food Truck Ordinance #121714. Attorney Gregg Morelock read Ordinance 121714 by title only. Clint Bledsoe made the motion to approve on first reading Ord. 121714. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.
Clint Bledsoe made the motion to suspend the rules on second reading. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.
Attorney Gregg Morelock read Ord. 121714 by title only. Larry Jonas made the motion to pass Food Truck Ord. 121714. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

ANNEX FISCAL PLAN RESOLUTION 121714 - Attorney Gregg Morelock read Fiscal Plan Resolution #121714 by title only. Clint Bledsoe made the motion to approve Fiscal Plan Resolution #121417. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

ANNEXATION ORDINANCE 110114- TUTTLE- Larry Jonas made the motion to approve Annex Ordinance #110114. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

REZONING ORDINANCE #121714A TUTTLE ANNEX – Attorney Gregg Morelock and Harold Gibson explained the changes on pages 9 tree preservation section, 15 ,16 temporary & mobile home parking/ RV/ tents etc., and 17 home construction.
Larry Jonas made the motion to read by title only Resolution # 121417A. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Attorney Gregg Morelock read Rezoning Resolution #121417 by title only. Clint Bledsoe made the motion to approve Rezoning

Resolution #121417 on first reading. Larry Jonas made the motion to suspend the rules on second reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Attorney Gregg Morelock read Resolution #121417 by title only. Clint Bledsoe made the motion to pass Rezoning Resolution #121417. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

NEW BUSINESS

SEWER DR. LLOYD-JONES- Dr. Lloyd-Jones requested a sewer service agreement with the town to allow hook-up to the municipal sewer by a privately owned and maintained system on some of the buildings on his property on southeast corner of US 52 & 600 W. Dr. Lloyd-Jones would agree to annexation of property, but needed immediate approval due to possible sale of the property. Town Attorney Morelock explained the procedure necessary and that Dr. Lloyd-Jones did not meet the requirements. After town council discussion request denied.

CODE BOOK SUPPLEMENT ORDINANCE #121714B – Clerk Treasurer Becky Hilligoss read Ordinance #121714B. Clint Bledsoe made the motion to approve on first reading Code Book Supplement #6 Ordin 121714B. Larry Jonas seconded and the motion carried with 0 ayes and 3 nays.

Clint Bledsoe made the motion to suspend the rules on second reading. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

Larry Jonas made the motion to pass Code Book Ord. #121417B. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays

SCHNEIDER LIGHT POLE SETTLEMENT AGREEMENT – Larry Jonas made the motion to pass the Settlement Agreement with Schneider Corp. on the Main St. light pole project. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

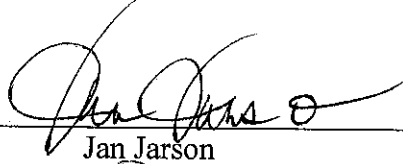
NICHOLS BUILDING CARPET- Town Manager Dave Book presented a quote to carpet the first floor of the Nichols Building from Frey Construction for \$3596.00. Clint Bledsoe made the motion to approve the quote for Frey Construction to carpet the Nichols Build for \$3596.00. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

TOWN HALL DEBT PAID OFF – Clerk-Treasurer Becky Hilligoss reported that the last payment for the debt on the 42 E. Main St. was made in the checks for tonight's approval of claims. This is a big accomplishment for the Town.

CLAIMS – Larry Jonas made the motion to approve claims 14680 through 14718 and Clint Bledsoe seconded with 3 ayes and 0 nays. – The Council signed claims 14680 through 14718.

12-17-14

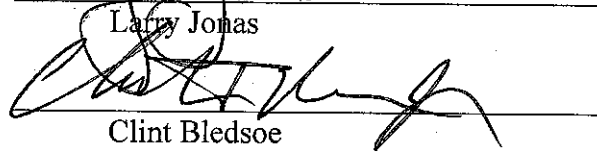
The meeting was then adjourned by motion from Larry Jonas and Clint Bledsoe with second. The motion carried with 3 ayes and 0 nays.



Jan Jarson



Larry Jonas



Clint Bledsoe

ATTEST:



Clerk-Treasurer