

TOWN COUNCIL MEETING

Wednesday February 20, 2013

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday February 20, 2013 at 7:00 p.m. at the New Palestine Town Hall. Larry Jonas called the meeting to order. Clint Bledsoe and Jan Jarson attended.

OLD BUSINESS

STREET LIGHTS-Town Manager Dave Book reported the paperwork was at INDOT for plan approval and the walk through was still to be scheduled. Larry Jonas spoke with other personnel at the Indianapolis Regional Transportation Council meeting on our sidewalk. Dave also stated that if the project does not go forward in 2013 we need to transfer the monies to 2014 by the end of March.

CSX RAILROAD AND GEM RD SIDEWALK -Town Manager Dave Book reported that the town will need to purchase right of way along North Street for sidewalks on the south side of the street. The town would also need to purchase right of way along the old Indpls. interurban. Dave will talk to the Garriott's, the owners of the interurban parcel and look into both alternate sidewalk routes.

TOWN PROPERTY & CAUALTY INSURANCE PROPOSAL-Jeff Deckert representative of Downey Ins. Co. and IPEP and Pat Downey owner of Downey with agent Jan Hatoway of Insurance Professionals presented a written proposal of renewal on property, casualty & municipal package and workers compensation insurance to the Town Council for our Feb. and March renewals. She spoke of the coverage and pricing through each type of coverage. Discussion followed. The council will consider these proposals along with the other agency's proposal. A town council meeting will be held Feb. 27 at 7 PM for the purpose of deciding.

PAVING FOR 2013 -Town Manager David Book requested the paving spots for the 2013 road maintenance from the town council.

NEW BUSINESS

LOST CHECK RECEIPTED IN -Clerk Treasurer Becky Hilligoss submitted the lost check to Fifth Third Bank #1638 for \$86.40 dated 4-21-10 to be receipted back into the general fund per IC 5-11-10.5. Jan Jarson made the motion to receipt in check #1638 for \$86.40. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

PHONE ALLOWANCE-Clint Bledsoe made the motion to allow a twenty dollar (\$20.00) per month allowance each for Jim Robinson and Jonathan Higdon for personal use of their cell phones on town business. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

BANK RESOLUTION #022013- Clerk-Treasurer Becky Hilligoss read Resolution #022013 to increase certificate of deposit terms to a 5 year maximum. Jan Jarson made the motion to adopt and Clint Bledsoe seconded with the motion carried by 3 ayes and 0 nays.

2-20-2013

SCHOOL HONORARY RESOLUTION- The New Palestine School has invited the Town Council and administration to present the Blue Ribbon Honorary Resolution to the school at the school board meeting March 11 at 6:30pm. Jan Jarson will attend and get with the school with our reply of acceptance.

ANNEXATION WEST OF TOWN-Larry Jonas introduced an annexation proposal for west of town and north of US 52 to 600 W. This would include the Scotten farm on south and north side of US 52 but exclude Brooklawn subdivision. The council asked Attorney Morelock to send them the annex timetable and order of the process so that they may see what can be done and how to proceed.

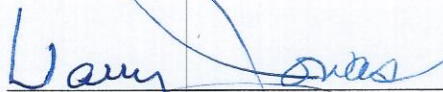
SALT SPREADER- Town Manager Dave Book requested approval to bid out a new salt spreader for the town streets. General consensus was given by the town council.

NEW POLICE VEHICLE- Marshal Ehle presented written information on the vehicle his department was looking for to replace the 2006 Ford. 80% of the lights from the old car can be placed on the new car. The old car will be auctioned off through EBAY as the prior cars. Jan Jarson made the motion to allow Marshal Ehle to check out the price of the Tahoe and purchase appropriately as funds were budgeted for 2013. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

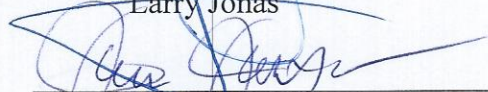
PLAN COMMISSIONER/BURNED HOMES- Clerk-Treasurer Becky Hilligoss stated that Jim Robinson had been working very well with the office personnel and that he was in communication with the owners of both the homes that burned on Mill St. and staying on top of the demolition or rebuild for the homes.

CLAIMS – The Council signed claims #12871 through 12918

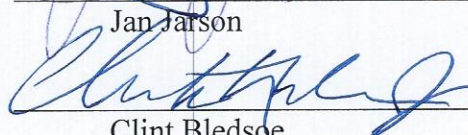
The meeting was then adjourned by motion from Clint Bledsoe and Jan Jarson with second. The motion carried with 3 ayes and 0 nays.



Larry Jonas

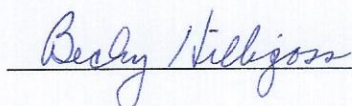


Jan Jarson



Clint Bledsoe

ATTEST:



Clerk-Treasurer