

TOWN COUNCIL MEETING

Wednesday

January 17, 2018

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday January 17, 2018 at 7:00 p.m. at the New Palestine Town Hall. Clint Bledsoe called the meeting to order. Jan Jarson and Brandee Bastin in attendance.

Pledge of Allegiance

Minutes- Jan Jarson made the motion to approve the January 6, 2018 minutes. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

ZONING ORDINANCE #011718 29 W. MAIN ST—Attorney Chris Isom read Zoning Ordinance #011718 for the location 29 W. Main St. Brandee Bastin made the motion to pass on first reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Jan Jarson made the motion to suspend rules on second reading. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

Brandee Bastin made the motion to pass Zoning Ord. # 011718 on second reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

HEATING UNIT TOWN HALL- Town Manager Dave Book reported that the heating unit on the roof of town hall went out the day after Christmas and took 12 days to be repaired with custom fittings. The cost was \$11,800.00.

LOCAL ROADS GRANT AGREEMENT WITH INDOT – Dave Book presented the agreement to sign for the Community Crossings grant monies. Jan Jarson made the motion to accept the Local Roads Grant Agreement EDS #A249 with INDOT. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

NEW BUSINESS

CGS TRASH SERVICE DAY— Chris Ross, representing CGS Services Inc., came before the Town Council because the company had notified all New Palestine town customers that they were changing the trash pick-up day to Tuesdays without consulting the Town of New Palestine. The town has Ord. code 52.23 for all trash to be picked up on Wednesdays only. The mailings from CGS to all customers have already been received by town residents with new pick up to start next week and cannot be recalled quickly. CGS wishes to have the pick-up day remain Tuesdays to fit their rescheduling all their routes in the surrounding area. Changing days would affect all other trash companies. The council discussed and also heard many comments from attending town residents.

Clint Bledsoe made the motion to table and allow the next week Tuesday pick-up by CGS. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

EAGLE SCOUT RECOGNITION- Jan Jarson read the letter of Recognition for Eagle Scout Christian Covey. Town Council signed and it will be delivered at a Scout meeting.

LIST OF OUTSTANDING LOST CHECKS- Clerk-Treasurer Becky Hilligoss presented the list of 3 outstanding lost checks 3423 dated 4-15, 4203 dated 12-15, and 4260 2-16 that need to be receipted back into the funds.

TRANSFER APPROPRIATIONS RESOLUTION #011718- Becky Hilligoss read Transfer Appropriations Resolution #011718. Brandee Bastin made the motion to approve the Transfer Appropriation Resolution #011718. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

MARSHAL DEPARTMENT RENOVATIONS- Marshal Ehle presented quote from Walker-IT to fit the new officer's office room with computer and phone lines for \$1,498.97. He also presented a quote from Frey Construction to renovate the old officer room with cabinets, sink, running water for \$4,353.68. Jan Jarson made the motion to approve Walker-It and Frey Construction to complete the work. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

STREET SALT PURCHASE – Town Manager Dave Book requested permission to purchase more street salt since the winter had been bad. He can get 20 ton at last year's bid price and more at the new price to get through the winter. Jan Jarson made the motion to allow Mr. Book to purchase 20 ton at bid price. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

RECONCILED FUND TO BANK- Clerk-Treasurer Becky Hilligoss has submitted and Jan Jarson approved the December reconciled bank to fund reports.

CLAIMS – Jan Jarson made the motion to approve claims 18123 through 18177 and Brandee Bastin seconded. The motion carried with 3 ayes and 0 nays.

The meeting was then adjourned by motion from Jan Jarson and seconded by Brandee Bastin.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:



Becky Hilligoss

Clerk-Treasurer