

TOWN COUNCIL MEETING

Wednesday

September 19, 2018

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday September 19, 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

PUBLIC HEARING- 2019 Town Budget and Additional Appropriation for Stellar Project – Jan Jarson made the motion to recess the town council meeting and move to the public hearing. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Council Pres. Clint Bledsoe opened the Public Hearing for the 2019 Town Budget and Additional Appropriation for the Stellar Project. Clerk-Treasurer Becky Hilligoss stated the 2019 Budget total amount \$1,588,011 at the maximum levy. There were no public questions or comments. Brandee Bastin made the motion to close the public hearing. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Jan Jarson made the motion to reconvene the council meeting. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

ANNEXATION FISCAL PLAN RESOLUTION #091918- Gregg Morelock read Fiscal Plan Resolution # 091918. Jan Jarson made the motion to accept Resolution #091918. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

ANNEXATION ORDINANCE 071818A- Gregg Morelock read by title Annexation Ordinance # 071818 for properties near SW corner 600 W & US 52 for Hancock Reginal Hospital. Jan Jarson made the motion to pass Ordinance #071818. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

MINUTES- Brandee Bastin made the motion to approve the minutes of September 1. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

ADDITIONAL APPROPRIATION RESOLUTION 091918A- Clerk-Treasurer Becky Hilligoss read Additional Appropriations Ord. #091918A. Jan Jarson made the motion to approve the Additional Appropriation Ordinance 091918A with correction. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

STELLAR COMMUNITIES-FUNDS RESOLUTION #091918B - Clerk-Treasurer Becky Hilligoss read Stellar Communities Funds Resolution #091918. Brandee Bastin made the motion to approve Stellar Communities Funds Resolution #091918 Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

CRYSTAL HEIGHTS MS-4 REPAIRS –Town Manager Dave Book met with Triad Associates , Jonathan Moen and made a plan to walk through Crystal Heights Subdivision to look at the problem and find solutions to fix the drainage.

SEWER BUILDING PURCHASE – Town Attorney Gregg Morelock reported that the Mattingly building purchase is going to court by the heirs and will be another 30 to 60 before a closing can be done.

E-COMMERCE SPACE- Town Attorney Gregg Morelock advised not to establish an E-Commerce space on town property.

NEW BUSINESS

SEWER PLANT EXPANSION PAY REQUESTS – Sewer Manager Dave Book reported that the work has been done and completion will be November. Brandee Bastin made the motion to approve pay request #20 for \$122,326.84 from Mitchell and Stark for the sewer plant expansion. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

SEWER PLANT EXPANSION CHANGE ORDER #2 – Kent Schuch explained the changes for the removal of lab roof \$12,040.00 and a swivel joint to move sludge \$2,743.00 within Change Order #2 for the sewer plant expansion total \$14,783.00. Brandee Bastin made the motion to approve change order #2. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays

LAW ENFORCEMENT INVESTIGATION AID FUND #237 ORDINANCE #091918 – Jan Jarson made the motion to read by title only Ordinance #091918. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Town Attorney Gregg Morelock read Law Enforcement Ordinance #091918 by title only. Brandee Bastin made the motion to pass on first reading Ord. #091918. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Jan Jarson made the motion to suspend the rules on second reading. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Town Attorney Gregg Morelock read Ordinance #091918 by title only. Brandee Bastin made the motion to pass Law Enforcement Ordinance #091918 on second reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. This fund is for Police use only.

TRAFFIC CONTROL SIGN ORDINANCE #091918A- Town Attorney Gregg Morelock read Traffic Control Sign Ordinance #091918A. Jan Jarson made the motion to accept on first reading Ord. #091918A. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Jan Jarson made the motion to suspend the rules on second reading. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Brandee Bastin made the motion to pass Traffic Control Sign Ordinance #091918A. Jan Jarson Seconded and the motion carried with 3 ayes and 0 nays.

TRANSFER APPROPRIATIONS RESOLUTION #091918C – Correction to #090118- Clerk-Treasurer Becky Hilligoss read Transfer Appropriation Resolution #091918C. Brandee Bastin made the motion to approve Transfer Resolution #091918C. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

K-9 REQUEST PRESENTATION – Marshal Ehle introduced Officer Tyler Batton. Officer Batton presented his reasons and plan to be a handler to utilize a dual purpose K-9 on his patrol in the Town of New Palestine. Officer Batton will do all fund raising to acquire, train, and maintain the K-9. Indiana State Trooper Walter Butt K-9 handler also spoke as an advocate for K-9 use by patrol officers. Jan Jarson made a motion to allow Officer Batton to seek funding for the purchase and training of a K-9. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.


NEW POLICE VEHICLES- Marshal Ehle requested replacement of police vehicles with a trade in of the 2014 Tahoe for \$12,000.00 on one of them to purchase Chevrolet Silverado 1500s. Jan Jarson made the motion to approve the purchase of new police vehicles. Brandee Bastin Seconded and the motion carried with 3 ayes and 0 nays.

SEWER BILLING PRINTER- Jan Jarson made the motion to approve the purchase of a HP laser jet printer for the sewer billing department for \$4,849.64 and 3 year service at \$1,499.99 total \$6,349.93. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

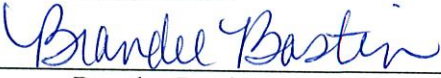
ACHIEVE WELL DESIGNATION- Brandee Bastin reported that the Town of New Palestine had received a Three Star Achieve Well Designation Award at a luncheon attended by Jim Robinson and Brenda McNamara.

CLAIMS – Jan Jarson made the motion to approve claims 18997 through 19052 and Brandee Bastin seconded. The motion carried with 3 ayes and 0 nays.

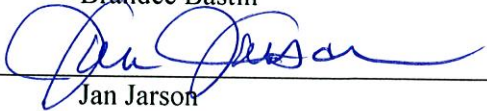
The meeting was then adjourned by motion from Brandee Bastin and seconded by Jan Jarson.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:  Clerk-Treasurer
Becky Hilligoss