

TOWN COUNCIL MEETING
Wednesday November 19, 2014
7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday November 19, 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.

PUBLIC HEARING- Tuttle property annex of property located 440 S. and N. Bitter Rd.

Larry Jonas made the motion to close the council meeting and open the public hearing. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

Ron Pritzke and Harold Gibson briefed the council on the changes to enhance the project named The Preserve at Sugar Creek being considered for rezoning in the annexation area.

No public in attendance for questions.

Larry Jonas made the motion to close the public hearing and reconvene the Town Council meeting. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

Minutes- Clint Bledsoe made the motion to approve the October 4, 2014 minutes. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays

OLD BUSINESS

STREET LIGHTS Town Manager Dave Book reported that the construction company is in town working weather permitting and the light poles and bases have been delivered.

Clint Bledsoe made the motion to approve the change order for the street lights construction completion date to be 12-22-14. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

STREET VENDORS FOOD TRUCKS –The council discussed the food truck vendor issue and set the public hearing for the zoning code change needed to be Dec. 17, 2014 6:30pm.

NICHOLS BUILDING- Town Manager Dave Book reported Pritt Electric is working on the dusk to dawn lighting and wall board finishing is being done by Frey Construction on the Nichols Building. The carpeting is being looked into.

MEMBER for TOWN BOARDS and COMMISSIONS- Discussion on the positions needed and time limits for the positions.

NEW BUSINESS

SALARY ORDINANCE #111914-Clerk-Treasurer Becky Hilligoss made the first reading for the 2015 Salary Ordinance #111914. Changes are to be made for the hourly wage for Jim

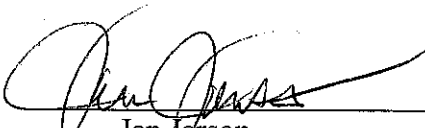
Robinson. Clint Bledsoe made the motion to pass on first reading 2015 Salary Ordinance #111914 with the changes to be made. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

STREET LIGHTS WESTSIDE DR.-Town Manager Dave Book requested that 2 street lights be placed on Westside Dr. cul-de-sac as requested by a business owner located there. Larry Jonas made the motion to allow Dave Book to pursue the street lighting on Westside Dr. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.


Town Manager Dave Book presented an Engineering Service Agreement with Triad Associated, Inc. for the wastewater improvement project with a cost of \$25,000.00 for the preliminary work to bond the project. Larry Jonas made the motion to accept the agreement and for Pres. Jan Jarson to execute the paperwork. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

CLAIMS – Clint Bledsoe made the motion to approve claims 14585 through 14631 and Larry Jonas seconded with 3 ayes and 0 nays. – The Council signed claims 14585 through 14631.

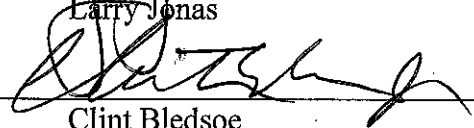
The meeting was then adjourned by motion from Clint Bledsoe and Larry Jonas with second. The motion carried with 3 ayes and 0 nays.



Jan Jarson

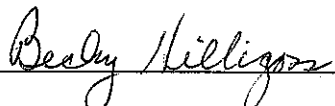


Larry Jonas



Clint Bledsoe

ATTEST:



Clerk-Treasurer