

TOWN COUNCIL MEETING

July 14, 2014

7:00 p.m.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President S. Darnell called the meeting to order at 7:00 p.m.

II. ROLL CALL

Roll was called by Clerk-Treasurer S. Kuziela; present were Council Member J. Ton, Council Member J. Trout, Council Member E. Delaney, and Council Member S. Darnell. Council Member N. Walding was absent.

Council Member J. Ton requested a moment of silence recognizing the death of Gary PD Officer Westerfield, and the other officers who have passed away in the line of duty in Indiana during the last few weeks, to honor their sacrifice.

III. APPROVAL OF MINUTES

Council Member J. Ton made the motion approve the minutes of the June 23, 2014 Council Meeting, motion seconded by Council Member E. Delaney, motion approved by unanimous voice vote.

IV. CONSIDERATION OF CLAIMS

Council Member J. Trout made the motion to approve claims as submitted, motion seconded by Council Member J. Ton, motion approved by unanimous voice vote.

V. PETITIONS AND COMMENTS FROM THE FLOOR

NONE

VI. REPORTS FROM OFFICIALS AND DEPARTMENT HEADS

- A. POLICE - No Report
- B. FIRE - Chief Jarka reported on training with Porter FD and that they are working with BHFD ALS program.
- C. TOWN HALL - Clerk-Treasurer S. Kuziela reminded business owners to complete Business Registration forms.
- D. STREETS, SANITATION & CENTRAL SERVICES- Street Commissioner J. Schnadenberg reported on paving projects which began on July 7th. He advised that the paved sections have been striped, and the paving would be completed in cycles. He also requested that motorists be patient when they approach work areas.
- E. ENGINEERING - Engineer M. O'Dell reported on the Indian Boundary Road traffic signal project that was let for bid to Midwestern Electric for \$251,593, and this was an 80/20 matching grant from NIRPC. He also reported on contract for inspections that Council must

approve. Council Member J. Ton made motion to approve, seconded by Council Member J. Trout, motion approved by unanimous voice vote.

- F. BUILDING - No Report
- G. PARK - Superintendent B. Mathias reported that they have started on the bike path bridges.
- H. ATTORNEY - No Report
- I. UTILITIES - Superintendent T. Atherton reported on the issue with the lift station at McDonald's and it has been determined that the B. P. Station is a source of the gasoline, and he reported on the actions being taken to address this problem.
- J. TOWN MANAGER- Town Manager B. Doyle reported that Urschel representatives have asked for assistance concerning the placement of public safety panel's placement and layout at the facility. He reported that he would be working with department heads on preparing budgets for 2015 and that the RDA has received the application for the challenge grant. He advised that the restoration of the Chamber is progressing and updated information on the Performance Management Plan.
- K. NIRPC REPORT - Council Member J. Ton reported they have been busy, and he would be preparing a written report.

VII. PUBLIC HEARINGS, BID OPENINGS AND REMONSTRANCES

NONE

VIII. ORDINANCES AND/OR RESOLUTIONS

NONE

IX. COMMUNICATIONS

Clerk-Treasurer S. Kuziela reported they received a thank you from P.A.T.H. for their May 3rd Tag Day.

X. OLD BUSINESS

Town Construction Projects – Engineer M. O'Dell reported on the work related to the reconstruction of Gateway Blvd and the bridge over Johnson Ditch related to the Urschel construction project.
Trail Reports - No Report

XI. NEW BUSINESS

NONE

XII. COMMENTS FROM THE BOARD

Council Member J. Ton: No Comment.

July 14, 2014

Council Member E. Delaney: No Comment
Council Member J. Trout: Council Member J. Trout commended Gary Hammond for his outstanding work that he is doing for the Town related to construction projects, and inspections.
Council Member S. Darnell: No Comment

XIII. ADJOURNMENT

A Council Member E. Delaney made motion to adjourn, seconded by Council Member J. Ton, motion approved by unanimous voice vote. Meeting adjourned.

COUNCIL PRESIDENT

ATTEST:

Clerk-Treasurer S. Kuziela