

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

June 3rd, 2019- Town Council Meeting

7:00pm

1. Clerk Treasurer Hester Stouder called the meeting to order at 7:00 pm.

Roll call: Councilors Mary Vail, Gerry Martin Danny Lingo, and Nancy Renner were present. Councilor Steve Blum was absent. The Clerk Treasurer, Hester Stouder was present to record the meeting. Town Attorney Dan Brinkerhoff and Town Manager Brent Shull were both present. Attached is a list of audience members.

Reading and approval of the May 6th & 15th 2019 minutes – Councilman Danny Lingo motioned to approve the minutes as presented. Gerry Martin seconded the motion, motion carried.

2. Clerks Report - *The clerk has submitted financial EOM statements and payroll to the Council.*

A. Claims – Councilman Danny Lingo made a motion to approve the claims.

Councilman Gerry Martin seconded the motion, motion carried.

B. Delinquent Accounts – Nancy Renner motioned to approve the delinquent accounts, Mary Vail seconded the motion, motion carried.

3. Reports

A. *Town Manager* – Town Manager Brent Shull said there are no new updates on the Rieke rail spur. Rieke is waiting on their corporate office before anything can be done.

There has been vandalism at the Park restrooms. Brent will work with the Police Department to get the trail cameras placed around the Park Buildings to help detour anyone doing damage.

Brent would like the Council to consider renaming the Public Beach to “Memorial Beach” to honor the Legion, Fire Department, Police Department and others who serve. He also noted that having a memorial as a focal point will help with future grants.

The board had no objection to the idea. Danny Lingo motioned to rename the Beach, Memorial Beach. Gerry Martin seconded the motion, motion carried.

Dan will prepare a resolution and so the board can formalize the renaming.

Brent is continuing to attend Trail meetings. He and the other small communities are working hard to bring spurs off the main trail into the surrounding areas, including Hamilton. He will update the Council when new information is available.

Brent will use Knot Decks to maintain the flag poles at a cost of \$350 annually.

Affordable Marine Care would like to use the public docks for a boat show over a 3-day period. The Council had no objections but would like to see the opportunity provided to all local Marinas for a small fee.

Danny Lingo motioned to approve the local Marinas use of the public docks once per calendar year, for a 3-day period. The use would include a small fee in accordance with out vendor application fees. Gerry Martin seconded the motion, motion carried with unanimous approval.

Dan will draw up an agreement and have it ready to approve at the July meeting. Brent would like Engineering Resources to assist with the 2020 Community Crossings grant application. The Council had no objections. Nancy motioned to approve their involvement as Brent requested. Mary Vail seconded the motion, motion carried.

Please see attached report

B. Street Department – The catch basin at the corner of S Wayne Street and Railroad Street is still not working correctly. Please see attached report

C. Police Department – Newly hired James West started training with the department and will be working scheduled shifts to get hands on experience with the department policies and Hamilton Community.

Officer Frederick is at the academy and will be paid for travel time if he is unable to take the time back during his d28 day pay period.

Please see attached report.

D. *Water Department – Please see attached report.*

4. Old Business –

A. No old business was brought before the board

5. New Business –

A. Request to Use Public Docks – This was discussed during the Town Managers report.

B. Introduction of a policy regarding excavating in right of ways – The Street department introduced a general policy for excavating in right of ways. Once approved, the department will keep them on file.

The Council would like to see minimum OSHA requirements added and a permit attached that would need filled out by the contractor.

Brent, Mark and Dan will work on the revisions and bring it back before the board at the July meeting.

Public Comments/Questions concerning ADA or other items of Business –

Hamilton resident Mr. Justice showed concerns about people parking in the grass where Lane 150 was relocated. Saying the cars are in a dangerous spot and the people may not know they can't park there. Town Manager Brent Shull said he will make sure appropriate "NO Parking" signs are put up.

Four residents from Beecher Street, Mr. & Mrs. La Hurreau and Mr. & Mrs. Coe, said the roadwork is underway and they still have concerns about the drainage on Beecher Street. Town Manager Brent Shull said the recent rains haven't been good on any roads and the road work on Beecher Street still is finished. They still need to add a topcoat and finish the details. He asked if they would wait until everything was complete, then gauge the drainage and if it has improved.

With no other comments or items of business, the motion to adjourn was made by Danny Lingo and seconded by Gerry Martin, the meeting adjourned at 7:28 pm.

Hester Stouder, IAMC - Clerk Treasurer

Mary Vail - Council President