

# **Town of Hamilton**

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

March 11<sup>th</sup> , 2019- Town Council Meeting

12:00pm

## **1. Clerk Treasurer Hester Stouder called the meeting to order at 12:00 pm.**

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

## **2. Triton Abatement Resolution**

**2019 – 2 – Personal Property** – Councilor Gerry Martin motioned to approve the abatement resolution, 2019 – 4 awarding a 5-year abatement at 100% for the entire 5 years. Nancy Renner seconded the motion, motion carried.

**2019 – 4 – Real Property** – Councilor Gerry Martin motioned to approve the abatement resolution, 2019-4 for 5 years at 100% for the entire 5- year period. Nancy Renner seconded the motion, motion carried.

## **3. Michandoh Aquifer Resolution 2019-3 –**

Assistant Town Attorney Darrick Brinkerhoff amended the resolution to reflect the importance of the lake to Hamilton in addition to clearly stating the Council's position opposing the aquifer. With those changes, Councilor Gerry Martin motioned to approve the resolution as presented. Nancy Renner seconded the motion, motion carried.

## **4. Awarding Community Crossings Bid –**

Three bids were received from Brooks Construction, API and E&B Paving. The Town Attorney's office and Engineering Resources both went thru each packet to ensure they met the bid specifications to be eligible for the project. Each of the three bids were reasonable, responsive and qualified. Both Parties found API to be the lowest bidder coming in at \$494,570.28. Based on the recommendation by the attorney and engineer, Councilor Gerry Martin motioned to award the bid to API construction. Nancy Renner seconded the motion, motion carried.

Assistant Town Attorney Darrick Brinkerhoff noted awarding the bids was moved up from April 1<sup>st</sup> to allow more time to submit the packets to INDOT before the April 15<sup>th</sup> deadline. The advertisement for bids allowed for flexibility stating they "may be awarded at the April 1<sup>st</sup> meeting". Each contractor was also notified of the change.

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

With no other comments or items of business, the motion to adjourn was made by Nancy Renner and seconded by Mary Vail, the meeting adjourned at 12:06 pm.

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Hester Stouder, IAMC - Clerk Treasurer

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Mary Vail –Council President