

# **Town of Hamilton**

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

April 30th, 2017 Town Council Meeting

1:00 pm

## **1. Council President Tina Bosse called the meeting to order at 1:02 pm.**

Roll call: Councilors Tina Bosse, Danny Lingo, Mary Vail and Steve Blum were present. The Clerk Treasurer, Hester Stouder was present to record the meeting. Town Manager Brent Shull & Town Attorney Dan Brinkerhoff were both in attendance. Councilwoman Sandra Biegas was absent. Attached is a list of audience members.

## **2. Resolution 2017-2 – Establish an underground & buried Utility district**

Council President Tina Bosse turned the meeting over to Town Attorney Dan Brinkerhoff who provided more details on the resolution that was in front of the Council. Mr. Brinkerhoff stated there was a bill waiting for the Governor's approval that regulated Small cell structures and underground utility districts. In order for the Town to maintain their authority over rights of way and utilities they would need to adopt a resolution by May 1<sup>st</sup>, 2017. Once they adopted the resolution the Council could then come back and make amendments more suitable to Hamilton if they chose to do so.

Ron Thomas spoke on behalf of the Hamilton Lake Conservancy District and requested the Council exempt the sewer department from the parties that must get the Town's permission before working in the rights of ways. He said the Town and HLCD have had a good relationship for 40 years and they shouldn't be required to get approval to do work now. The Council agreed with maintaining the good relationship, but would not exempt them from the responsibility of complying with the resolution.

In conclusion, Danny Lingo motioned to adopt resolution 2017-2 as presented, Steve Blum seconded the motion, motion carried.

## **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 Steve Blum and seconded by Danny Lingo, the meeting adjourned at 1:22 pm.

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Hester Stouder - Clerk Treasurer

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Tina Bosse –Council President