

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

May 1st, 2017 Town Council Meeting

7:00 pm

1. Council President Tina Bosse called the meeting to order at 7:03 pm.

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

2. Reading and Approval of April 3rd & 18th, 2017 minutes – Councilman Danny Lingo made a motion to approve both sets of the minutes as presented, Mary Vail seconded the motion, motion carried.

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

- A. Claims – Councilwoman Sandra Biegas made a motion to approve the claims. Councilman Danny Lingo seconded the motion, motion carried.
- B. Delinquent Accounts – Mary Vail motioned to approve the accounts as presented, Sandra Biegas seconded the motion, motion carried.
- C. AZZ Compliance Forms – Clerk Treasurer Hester Stouder presented AZZ's compliance forms and said she and Brent would recommend them for approval. Councilwoman Mary Vail motioned to approve the compliance forms as presented. Danny Lingo seconded the motion, motion carried.
- D. A budget meeting will be advertised for May 22nd, 2017 at 5:30pm. Brent will notify the departments.

4. Reports

A. *Town Manager* – The RDC hopes to close on the Affordable Marine Care property in June.

The Farmers Market will be held at the Spillway and not on private property due to insurance requirements.

Brent is waiting on the County drainage board to do some work on Lake Street before he moves forward with the parking lot project. He has a meeting with the drainage board scheduled for June 5th and will update the Council at the regular meeting.

Brent will be attending an informational session on Community Crossing Grants at the end of May. He hopes to get more details on upcoming grants and ones that may allow communities to apply for projects that are already completed. He will update the Council with what is available after the meeting. *Please see attached report*

B. *Street Department* – *Please see attached report*

- E. *Police Department* – The Police Department has officially turned over the building to the Fire Department and is waiting on the decals for their new building. *Please see attached report.*
- D. *Water Department* – *Please see attached report.*

5. Old Business –

A. Councilwoman Mary Vail asked about the docks in the downtown area and if anything more had materialized. Town Manager Brent Shull said he has put them on the back-burner due to cost.

6. New Business –

A. Town Wide Cleanup – The Town wide cleanup will be the weekend of June 24 & 25th, 2017. The dumpsters will be at the Street Barn and will be available Saturday and Sunday. They will also be allowing customers to register for curbside pickup for those who can't transport their items to the Street Barn.

B. Salary Position for the Water Superintendent - Due to the Council not pursuing the Contract for the Superintendent position they instead decided to move towards allowing this position to be salaried or hourly. The Council discussed amending the salary ordinance and creating a separate memorandum of understanding with the employee. Without objections, Councilwoman Sandra Biegas motioned to amend the salary ordinance and have Brent, Dan and Justin prepare a memorandum of understanding. Danny Lingo seconded the motion, motion carried. The Salary amendment will be on the May 22nd agenda, the memorandum of understanding will be on the June agenda.

Councilwoman Mary Vail asked if the Street Department would look at a drain on Rebecca Street

Council President Tina Bosse thanked the Street Department for getting supplies & cleaning up the concrete that was found during Days of Caring.

Councilman Danny Lingo asked if the Small Cell Structure bill had been signed by the Governor. Town Attorney Dan Brinkerhoff said It had not been signed.

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

Local Resident Lloyd Bartle thanked the Council for repaving Bellefontaine road. He said it looked nice along with the new parallel parking downtown.

With no other comments or items of business, the motion to adjourn was made by Danny Lingo and seconded by Mary Vail, the meeting adjourned at 7:40 pm.