

## MILFORD TOWN COUNCIL MEETING

MONDAY, JULY 08, 2019

7:00PM AT THE MILFORD TOWN HALL

Present: Doug Ruch, Bob Cockburn, and Ken Long

Doug opened the meeting with the pledge of allegiance. Ken followed with a prayer.

A motion was made by Ken to approve the minutes from the prior meetings (6/10, 6/20, 6/27). Seconded by Bob Cockburn. All agreed and motion carried.

Attorney Report:

- Presented Ordinance 2019-6 which is the new Sound Ordinance. Bob moved to accept and Ken seconded. All agreed.

Public Input:

- Ann Schlabach represented Harvest Coffee to approve the Milford Block Party on September 28<sup>th</sup> from 4 – 8 p.m. Ken moved to approve closure of Main Street from the Community Building parking lot to the ATM lane from 2-8 p.m. on September 28<sup>th</sup>. Bob seconded. All agreed.
- Lamar Bost asked the council about whether or not they would object to rezoning the property behind his storage buildings. Doug suggested he bring a sketch for them to review so they could comment.
- Mike Loveless was present to present information on the company that he works for, ONI Partners. Ken moved to allow audit of our general liability insurance (excluding fire) and quote in the upcoming quote process. Bob seconded. All agreed.
- Rodney Bray was in attendance requesting clarification regarding tenants not paying their water/sewer bills and leaving town and thus being the responsibility of the landlord. Discussion was held and town attorney provided additional insight, as well. Landlord is responsible for the sewer portion of the outstanding debt. Tricia will follow up on a few outstanding questions.
- Jay Urbin asked the council if they have ever considered having a public fireworks display to decrease the amount of personal fireworks that are being set off. There was no discussion.

Fire Department:

- Thank you was given to the Ron Baumgartner & The Mail Journal for sealing and striping the fire department parking lot.
- This Thursday the fire department will be getting their fire hoses and ladders certified. This will take place at the school and will coordinate with Steven Marquart.

Police Report:

- Town Marshal requested approval to purchase a Getac F110 Tablet with the corresponding equipment/accessories for the 2019 patrol vehicle. This computer will then be taken to the Kosciusko County IT Department for

software download. This computer will also mesh up with the Getac body cams and vehicle video units we are hoping to purchase in the future. He is currently seeking grants for the other car computers. Bob moved to purchase the requested computer and equipment/accessories at an amount not to exceed \$2,894.00. Ken seconded. All agreed.

Wastewater: No report.

Street:

- Steven is currently getting quotes for all of the open patches to the roads due to the water projects completed. We will not begin until all of the projects are completed.
- Community Crossing Grants application time frame has opened on 7/1/19. We will be submitting in this call.
- Requested approval to pay Phend & Brown for the overages on the West street project in the amount of \$167.00 and the SR15 North project of \$396.05. Ken moved to pay both amounts as requested. Bob seconded. All agreed.

Water:

- Steven requested approval for funds for the fire hydrant at Catherine and Maple. It did not have a valve like we thought and is fed from two ways so they had to replace a valve that does not work on the West side of the hydrant and put a valve insertion on the east side of SR15. The additional cost is \$12,710.00 plus \$1,100 for the valve. Ken moved that we pay for the repair at a cost of \$12,710.00 plus \$1,100 for the valve as requested. Bob seconded. All agreed.
- When working on James Street, it was discovered there was a 6 inch water main installed from Williams Street going north to 75 feet North of Smith. Because this was unknown, we installed another valve and installed a tap on Syracuse Street to finish looping in the system. The cost to complete this work was \$3,023.00. Ken moved to approve this expense and Bob seconded. All agreed.
- New water lines are being placed in service as they have passed the bacteria test.
- Steve presented two quotes for the fence that we were told last year by IDEM was needed at the wellfield. Mullets fencing in the amount of \$4,545.86 and Custom Fencing \$4,175.00. Ken moved to accept the quote from Custom Fencing in the amount of \$4,175.00. Doug seconded. All agreed.
- Tricia presented the email she received from Alliance of Indiana Rural Water Leadership Summit on August 1<sup>st</sup> & 2<sup>nd</sup> 2019 in Bloomington, IN. Bob moved to pay the cost for the training, meals, lodging and customary expenses. Doug seconded. All agreed.

Park:

- Over the July 4<sup>th</sup> Holiday and the week of 7/8 (due to shut down) the park concession stand will be open more than the previous allowed amount of

24 hours. Doug moved to approve the extra hours for these two weeks. Ken seconded. All Agreed.

- Bob mentioned he was visiting the park and it was very clean which he and his family appreciated. He thanked Steve and his team for their hard work.


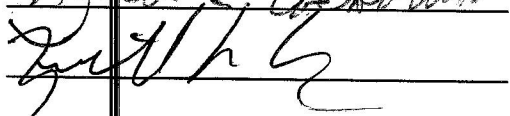
Clerk:

- Tricia Gall presented the June 2019 Bank Reconciliation for review and approval by the council President. Ken moved to accept and Bob seconded. All agreed.
- Tricia Gall presented an invoice from Wheeler Mechanical Services in the amount of \$1,668.86 to repair the air conditioner in the community building. Bob moved to pay for the repair as requested. Doug seconded. All agreed.
- The annual meeting with the DLGF will be on July 23<sup>rd</sup>. Shanna and I will both be attending.
- Town Hall will be closed as needed on July 23<sup>rd</sup> (approx. 9:30 a.m. to 11:30 a.m.) for the annual DLGF budget meeting. Bob moved to approve and Kevin seconded. All agreed.
- Discussion was held regarding using LWG CPA and Advisors to complete the capital asset project to comply with the new required standards. The quote was not to exceed \$3,000 plus \$250 for expenditures. Ken moved to accept the quote not to exceed \$3,250. Bob seconded. All agreed.
- Tricia informed the council that Bakertilly completed the necessary filing for the sewage bond.
- Hometown Chat is coming up on Thursday, August 8<sup>th</sup> from 6 p.m. to 7:30 p.m. We will be discussing what items you may want to see in Milford in the future. Everyone that is able should attend.
- Tricia will follow up with Jay on what to do about unpaid parking tickets.

Accounts Payable Voucher – Bob moved to accept the APV. Ken seconded. All agreed.

There was no further business, Ken moved to adjourn and Doug seconded. All agreed.

Milford Town Council

  
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 Robert C. Coakley  
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Attests:

  
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