

The Town of Cloverdale met on Feb 13th 2018 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann. Don Sublett was absent

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion was made by Gary and 2nd by Larry to approve the agenda. Vote Unanimous.

Approval of the Jan 9th regular meeting. The Clerk Treasurer ask that Ordinance 2018-1 be scratched. That it is the Council pleasure that Ordinance 2018-1 would die at the Introduction. After Discussion with Coweta and Larry during our regular Friday employee meetings, that amending 2017-3 would be better than introducing another Ordinance that virtually says the same thing. The Vote was unanimous with Ordinance 2017-3 Governing Building and Construction Regulations. During my daily meeting with Cindy it was discussed and she agreed to amend what was not addressed in 2017-3. Gary never came to the office to discuss. So for future reference 2018-1 will be stricken from the Ordinance and the beginning number for 2018 will be 2018-2. Motion to approve was made by Larry and 2nd by Cindy. Vote was unanimous.

Approval of Claims/Transfer			
General	\$225,228.99	motion Cindy	2 nd Larry
Water	\$39,477.43	motion Larry	2 nd Cindy
Wastewater	\$59,003.33	motion Larry	2 nd Coweta
Payroll #2	\$20,448.10	motion Gary	2 nd Larry
Payroll #3	\$18,383.68	motion Cindy	2 nd Gary

All votes were unanimous

Communications:

Public safety Officer: Phil reported to the council that we are at the end of our hiring process. After all the pre-employment testing and back ground checks two have rose to the top. The town sent out offer of employment, one applicant accepted on Friday and the other applicant accepted yesterday. Now they are schedule for public safety medical where their physical and physic testing will be administer. When they pass the two will be introduced to you at the next meeting as Cloverdale deputy marshals. Phil ask for questions and Gary wanted to know where the applicants are from. Phil replied one is from Avon and the second is from Stilesville. Gary then ask if they are planning on moving closer. Phil told the Council that they have talked about it and the one from Stilesville is about 15 minutes from Cloverdale.

Marshal: Monthly police report was given to the Clerk. Starting over in January we had 178 calls for service, 7 agency assists and 111 Police services. All were performed basically by Billy who is non paid reserve officer and myself. We are looking forward to the two new Deputy Marshalls if you like Levi you will like these guys they are very much alike. Steve thanked the Reserve officer for their un-paid service to the community and looked forward to working with them in the future. Steve also informed the Council that Levi was turned loose and is very proud of the Deputy Marshal. No questions for the Marshal.

Fire Chief: Kerry reported to the council as long as they do not have runs he will give a monthly report. Last year the CVFD had 623 runs. Jan 2018 we had 44 runs. 6 was in Taylor Twp., 20 was in Town, 7 was in Cloverdale Twp., 3 in Greencastle, 7 in Warren and 8 in Jefferson. It was requested that two fire Hydrants be replace in Star Dust because of sinking. Town Manager will follow through. No questions for the Fire Chief

Town Attorney: Daniel informed the Council that he was waiting to hear back from the Court on #1 claim PCCVB (Lawless). Daniel has asked for a factual bases from the previous ruling from the court so we know what the next step should be going forward. #2 claim PCCVB (Mark) EEOC claim has no merit since the Town did not hire, or fire or in any way pay a salary or any other financial gain to Ms. Mark.

#3 claim was on a home going through foreclosure and the Town has a \$342.97 utility lien on the property. The Bank is trying to remove the Towns interest from the property so foreclosure can move forward putting the property on the Sheriff sale. Daniel sent a letter and has not received a reply.

Clerk Treasurer: The Comprehensive grant has taken longer than what was plan. OCRA has asked the Engineers to break down the Chapters and add more details. After a phone Conference today I feel the Plan will be completed and introduced to the Planning community by March 1st and if they approve the Plan it will come to the council for final approval March 13th. A public Hearing will be March 13th at 3:30 p.m. To introduce the plan to the public. It has been this Council goal to revitalize the Historic district and make the downtown actively doing business. Then the focus would be around the Interstate bringing sit down restaurants, shopping and other activity to enhance the visitors that participate in the C-Bar-C expo along with creating jobs and activity for our citizens. Jan 20 was the Truck and Tractor Pull, it was sold out with standing room only. That was over 3,000 people coming from all over the neighboring States and within the State eating, getting fuel and spending the night. This Comprehensive Plan will be handed out to interested business who will then compare it to other Communities Comprehensive Plan bidding for the Company to come to their Community instead of ours. We have a lot going on (C-bar-C) but we have issues to that need to be address like cleaning up our homes, yards and eliminating eye sores and containing the dogs running loose. When site visits happen this town has to look as desirable as our hearts.

Year-End Financial Report was given to the Council along with the 1782 notice report.

By State Law Jan 1st 2018 The Town shall have accidental Insurance covering the Police reserves. Our Ordinance 2015-12 Section 3 states the Marshal can authorize 15 reserve officers. The policy says it will cost the town \$130.00 for each. We now have 5 with the Marshal wanting to bring on one more costing the town \$780.00. This can be addressed Feb 22 during our special meeting when the council reviews the new Town code to amend Ordinance 2015-12 Section 3. That the number of Reserves officers not to exceed the budget the Town of Cloverdale set forth by the Town council.

It was stated that the Black Charger and the Red Bldg. Insp truck would be traded in even on two used police cars. We were quoted \$14,000 for the Charger. It still has not sold and Andy Mohr has decreased the price to \$12,000. Gary stated to wait for the final numbers before the decision on how many police cars we could afford. Motion to approve invoice #4 with United Excavation \$31,796.32 and Invoice #8 Mid-Western Eng. \$20,799.45 was made by Larry 2nd by Cindy. Vote was unanimous. Dog tag have been advertise in the Hoosier Topic.

Town Manager: 82 work orders. Star Dust rd. project is moving along the Water lines are done and waiting for drier condition to finish the ditch work. IDEM showed up at the WWP and commented that the Town needs to have back up pumps for Lift Station 1, 2, and 4 along with portable generator. Lift Station 1 has been running on one pump since the Tractor Pull and it shows seal failure which means it is ready to go out. I have a quote from Quality Service for \$7,814.00 to rebuild and \$15,129.00 for a new one along with fogrod control cable. This is almost an emergency situation. I have called other companies and they cannot come close to the price and the Service. Motion to approve was made by Larry and 2nd by Cindy. Vote Unanimous I will be asking for the other Lift Station to have back up pumps later as the funds are available. We have an alley off of Hurst, between Boone and Water St. This alley has a field tile that empties into a holler that feeds into rabbit run creek. The field tile is collapsing causing sink holes and posing a danger to the property owners. UMAC has quoted a price for two storm drains and 400ft of 12 inch pipe \$8,750. We have asked Baker for a quote and waited for over three months and they said we are on a waiting list. We need to get this fixed and after it has been fixed we will vacate the alley since the Town has no utilities on the property. Motion to accept UMAC quote was made by Gary and 2nd by Larry. Vote was unanimous.

Redevelopment: Minutes are on line. Talked about future plans and the budget

Building Inspector: monthly report given to Clerk and on the web site. Floyd Freeman is building a home on the South side of town off of Hwy. 42. He is talking about 2 or 3 more in the planning stage. One house is complete in Whispering Winds and another is breaking ground. 411 Lincoln was discussed last meeting about demo and Mr. Harris is here tonight asking if he would fix it up in the next six months would the Council reconsider the demo? They have cleaned up the outside and it has been a major improvement. The Council approve Mr. Harris request.

Park Board: nothing at this time

Plan/BZA: nothing at this time

New Business:


- Advertise Farm Ground rental in the paper and on line cloverdalein.com
- Executive meeting Feb 22nd at 5:00 pm closed to the public and Special meeting open to the public at 5:30pm to review New Town Code book
- Chuck Murwheat asking to appoint a Cloverdale citizen to sit on the animal control board. No one volunteered
- William Fowler had concerned about the Hydrant fees, and why should he pay if they don't have one, he has been paying for the last 8 years. Wayne explained he lives on Golf Course rd. they have a three inch water line and that the fire department would not be able to hook to it because the pump would pull the line out of the ground. Mr. Gerlach had put the line in to service the Golf Course many years ago. It was explained that if you have municipal water service you have to pay for the community Hydrant and the upkeep. The clerk has been researching grants for extending water line further out in the surrounding town limits and will add this to the plan to replace the 3 inch and make the new line 6 inch. Gary asked to use all the water fund to replace the line. It was explained it would cost more than the fund has in the bank. Mr. Fowler also commented on a broken water line that the town had off Golf Course Rd. The town put knockers on everyone's doors letting them know of the issue but he didn't get one. He had a minor flooding issue that the pressure knocked out the solenoid in his washing machine. The only way he knew of the broken line was when he was cleaning up the water on the floor from the washing machine he went to the sink and had no water. Mr. Fowler called the Town manager 3 times without the Town Manager answering the phone and is upset. "When the phone rings he should answer the call". He was asked if he left a message he said he did not.

Comments from the audience: Dan Moon asked why the plate were not put over the holes on Star Dust Rd. Wayne explained because the snow plows would move the plates and damage the plow.

Coweta Adjourn the meeting at time 8:45 p.m.


Coweta Patton President of the Town Council

Attest


Cheryl Galloway Clerk treasurer

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4