

The Town of Cloverdale met on April 12th, 2016 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 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Cindy ask #19 be titled executive. Don made the Motion to approve as modified and was 2nd by Larry. Vote unanimous.

Approval of the Minutes for March 8th regular meeting. Cindy made the motion and 2nd by Gary. Vote 4 to 1. Don abstained.

Approval of Claims/Transfer		
General \$204,109.52	motion Cindy	2nd Gary
Water \$65,829.93	motion Larry	2nd Don
Wastewater \$19,187.90	motion Larry	2nd Don
Payroll #6 \$21,905.58	motion Gary	2nd Cindy
Payroll #7 \$18,299.26	motion Don	2nd Larry
Payroll #8 \$19,715.96	motion Larry	2nd Coweta

all votes were unanimous

Communications

Marshal- Vacation

Clerk Treasurer- Save the date June4th town celebration honor our vets. Public Hearing June 14th 6:45 forth grant to revitalization of down town.

Town Manager- Wayne informed the council about the manhole to the new business Hicks carpet. The council approved \$15,000 but easement was not attainable. So plan B put the manhole in the middle of the street. This will cost about 7 to 8 thousand dollars more because we will need an Engineer to shoot the elevation and repair the road. Motion was made to approve the work and additional cost by Coweta and 2nd by Larry the Vote was unanimous. Eco has been cameraing and cleaning the sewer lines. So far \$16,000 thousand has been spent and they have gotten huge amount of tree roots from them. The lines they have camera has looked good, only the seams are leaking. Wayne asks council to think about going ahead and clean the rest of the lines and next year go back and have the lines with issues fixed. Council discussed and a Motion was made by Don to go ahead and finish cameraing and cleaning, and next year we will take care of lining the pipes that are needed. Larry 2nd the motion. Vote was unanimous.

On the same line UMAC gave the town a bid of \$3,600 to put 4 bells on the manholes that were buried behind the Ag. Center. We will need an excavator which the town does not have. Spiker wanted to be paid hourly. A motion was made to accept UMAC bid by Gary and 2nd by Don. Vote was unanimous.

Redevelopment – minutes on line cloverdalein.com and the 2015 Commission report has been submitted on gateway

Bldg, Insp- clerk was given report, and on Line. Mr. Smyser owner of 515 N. Main received a letter for unsafe building. The roof of the garage has holes in it and the shingles are blowing off. If homeowner does not fix in 10 days from today I would like your blessing to tear it down as unsafe building. Motion was made by Gary and 2 by Don to proceed. Vote was unanimous.

353 Water St. Waiting on Coweta Signature and will go to BZA next meeting.

631 Stardust Way. A complaint came from two ladies from Stardust hill. House was boarded up last year and the floors are not safe. When Marshal went into the home he had to walk on the Joyce to keep from falling through. Motion was made by Don and 2nd by Cindy to demolish. Mark Wanted to clear up one thing, Sewer Permits, Sewer Inspection, Road Cuts. Mark does not receive any compensation for these permits. He only gets Building, Demolition and Sign permits fee of 75% the Town receives the other 25%

UMAC. Lift Station 6 air values are in and working great. Manhole in Stardust is line and will not cause any more problems. E.coli testing equipment is working accurate.

Park Board- nothing at this time
Plan/BZA- nothing at this time

New Business

1) Open bids for Lafayette St. paving Market to Doe Creek

- 1). Wallace construction \$56,006.00
- 2). Wabash Valley \$74,680.00
- 3). Calumet \$81,400.00

Motion to approve Wallace construction was made by Don and 2nd by Larry Vote was unanimous. Subject to inspection of the bids

2) Open bids for paving all roads in Town

- 1). Wallace construction \$1,615,930.00
- 2). Wabash \$1,759,790.00

Tabled until financial advisor has a chance to look at the figures.

3). Health Insurance for employees was bided out by PROES business group. Assurant will not be servicing Indiana. The lowest bid was United Health care and the copay was also discussed at this time. A motion to approve United Health care and the town will still pay 90/10 of the employees but will change the copay for family or dependents to 60/40. Motion was made by Gary and 2nd by Cindy. Vote was unanimous.

4). Town Hall Parking lot \$49,408.00 funds divided between storm water, rainy-day, water and wastewater. After much discussion council approved 3 to 2 to have the parking lot torn out and storm drains placed in several areas to help with drainage on neighboring property and on the parking lot itself, and replace the broken concrete. Also to redirect the traffic one way in and a separate exit out on the road. Gary wanted the deposit box removed all together. Cindy like the convenience and safety of not getting out of your car. Don wanted to move the box into the alley out of the range of the cameras. The three votes to approve were made by Coweta, Cindy and Larry. The no vote was made by Gary and Don Abstained.

5). Horse trails/pocket park between Arbys' and KFC at a cost of \$163,000 or that year tax. This will be a lease between Double H Enterprise and the Town Of Cloverdale. Motion to create a Lease and after approval create the park was made by Larry and 2nd by Don. Vote was unanimous.

Property for sale 1.18 acres for sale next to Super 8 off of Jacks road. Council wants to get appraisal on the property and table for next meeting. This will be considered a park for the Town. Motion to move forward was made by Gary and 2nd by Don. Vote unanimous

Planning Grant Application for Comprehensive Plan Study costing the Town \$4,000 coming from CCI fund and the Grant kicking in \$36,000. Motion was made by Larry and 2nd by Don.

Old Business


Resolution 2016-6 Authorizing application submission and Local Match commitment for revitalization of downtown Motion made by Gary and 2nd by Don Vote unanimous.

Resolution 2016-7 Blight Area Declaratory Motion made by Larry and 2nd Don. Vote unanimous. **Rockwell building** – Don Sublett has contacted Lou Britton waiting for advisement.

Executive Meeting- Cindy wanted to know when the mediation was going to be for the invest Putnam. Alan told the council they have to June 6th to get it done. Final order for the Morrison case has come in to Alan and it is now back for the utility and that was how this all started. Alan hopes it goes to small claim but we are waiting to hear from Morrison attorney.

Comments from the Audience.

Adjourn time: 8:55 p.m.



President Coweta Patton

Attest


Cheryl Galloway Clerk Treasurer

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