

The Town of Cloverdale met on June 15th 2017 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, Don Sublett and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

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

Approval of the Minutes for May 16th Special Meeting. Motion was made by Cindy and 2nd by Larry.
Vote was unanimous.

Brent Mather from R&B Architects presented the final draft for the Revitalization Planning of Downtown. After showing the drawing and informing the council the budget and the process of the last 8 months and **asking if anyone had question**. The project now will be submitted to OCRA for the approval to close out the Grant. Feb 2018 the Town will submit and application for the Façade Grant which will do the work on the buildings. Clerk ask the Council since the H&R Block building has wooden shingles falling off, and a safety issue is in question if the owner could remove now The council agreed to start the demo and they understood if we are not awarded the Façade Grant in 2018 the building could be an eyesore until 2019. Ownership shall stays with the building for 7 years.

Approval of Claims/Transfer

General	\$246,056.71	motion Larry	2nd Cindy
Water	\$47,962.03	motion Cindy	2nd Don
Wastewater	\$113,479.24	motion Larry	2nd Cindy
Payroll #10	\$18,628.05	motion Gary	2nd Larry
Payroll #11	\$22,046.86	motion Gary	2nd Larry

all votes were unanimous

Communications:

Safety Board Advisor: Phil discussed Rule 1 Probation Period and report for sworn employee Rule 2 Selection Process for deputy. Rule 1 and rule 2 has Council/Safety Board oversight by Statute. No question from council, Motion to approve was made by Gary and 2nd by Don. Vote was unanimous. A question was ask if reserves was included in this process. The answer is no. More inserts were discussed and will be implemented. After the entire SOP is finished the police would like to amend the employee handbook to clarify the police employee to be directed to the SOP for police benefits. This will be beneficial to keep from having to change the employee handbook every time the Labor law changes.

Marshal: monthly report given to the Council, 120 days running report was handed out. 306 call for service. Community is giving great participation to give the police information for arrest. Marshal Hibler praises the effort of the CSI. Animal complaints are coming in with no dog tags and number of dogs running loose in the community. The police work on priority and will address every issue.

Clerk Treasurer: budgets for 2018 and now having conservation with the department heads. May's appropriation is showing issues with spending it is in the low 50's and will be watched closely. SBOA Called meeting reports that MVH is increasing the funds and 50% shall be spent on infrastructure with documentation to be submitted to Gateway. Clerk ask permission to seek grant information for a new Fire Station and the council gave the approval to proceed. Tree from the main street grant has died in front of the Town Hall. Permission to cut it down was approved. Tort claim for the PCCVB has been filed. Electronic sign that the Clerk has been pursuing is out of our budget but will keep shopping around.

Town Manager: 136 work orders. Water Main break on the East side of the on ramp of I-70. We were lucky this time but it's just a matter of time before we have a major issue under the interstate. The Town Manager will start now to get the permits to bore under the interstate that usually take three month to receive the Federal permit. He will see if it can be renewed every year. You will see in your packet pictures and letters from citizens that live on Doe Creek road from when a new sewer line was put in Sept of 2014. It is the Towns right a- way and has been a hay field. The Town has put in top soil worked the soil added lime and reseeded at the cost of \$1,558.00 two different times, and Mr. Freeman is still not happy. Wayne ask the Attorney if the Town could maintained the right a-way. The Attorney ask if it is structurally ok and if it has a safety issue the answer was no neither applies. It's not back to growing hay like it used to. The Attorney ask if it was a utility easement. Wayne told him it was. The Attorney stated Utility easement is the primary use and anything else is secondary use. Mr. Freeman needs to notify the Attorney so a conservation can begin. Mr. Freeman sent the town 3 estimates one was from Yount's cutting edge for \$9,675.00. 222 yards of topsoil, seed, and straw along with fertilize. And another estimate from ground control excavating was for \$7,500.00 for the same materials. The Third was from Freeman excavating \$6,800.00. Don made the motion not to proceed and Gary 2nd. Vote was unanimous.

The sign on 231 that was tabled in May for a lease of 5 years has sparked another interest with Boulder designs. Gary Goss informed the Council on his product a 10' by 6' and weighs 6,000lbs with hardly no maintenance (little paint). We will increase by 2ft wide and 2 ft. tall for a price of \$12,000. It will be eligible for a grant from the Putnam County Visitor Bureau. Permits from the State will be needed if placed on the State right a-way. Don ask for a small committee to review.

Redevelopment Authority board: Had a meeting on the June 7th and accepted the notice of award.

UMAC: Scott inform the council that the waste water plant is performing without issues and the recycle water will be tested next week.

Building Inspector: report is on line and given to the Clerk. Sealed bids for 202 Doe Creek demo was opened Titan trucking and excavating \$13,000.00, Rays Demolition \$17,250.00 and the third one was from McCullough excavating \$8,475.00. After council discussion a Motion to accept McCullough was made by Don and 2nd by Cindy. The Vote was unanimous. 131 Blue Side Way had caught fire and is need of being demolished, both letters that were sent came back undeliverable. A motion was made to proceed with a public notice to demolish by Gary and 2nd by Don. Vote was unanimous. A Citizen ask the Council to direct to have the property owner at 132 Blue Side Way mowed and remove the fence that is falling down. Motion was made by Don for the weed ordinance at 132 Blue Side Way.

Plan/BZA: nothing at this time

Park Board: nothing at this time

Old Business:

Open Bids for the Bulk water station—no bids was turn in. The Town will do the project

Open Bids for the Fire Department Roof- Contractors would like to inspect the bldg. before submitting the bids. Table for the Contractors pre bid.

Ordinance 2017-5 amending 1973-5A establishing truck routes, weight limits and Jake brake with Penalty. This is the second reading. Motion to approve was made by Larry and 2nd by Don. Vote was unanimous. State will be notified of the Ordinance before the sign will be place on 231.

Ordinance 2017-6 amend dog fee Ordinance 2010-10 from \$5.00 to 10.00 with penalty and ownership of number of dogs. Motion to approve was made by Larry and 2nd by Cindy. Vote was unanimous.

American Legal to update the Town Code Book: In the past we have used Municode and they keep increasing the fee. I have checked around and talked to Joseph McDonough from American Legal. The town will have the Ordinances checked with updates on penalty and will review with suggestion on changing what needs to be corrected. It is within our budget and ask the Council to approve the contract with American Legal Publishing. Discussion with the council and a Motion was made by Don and 2nd by Larry. Vote was unanimous to approve the Contract with American Legal.

Marjorie King ask to be on the agenda but she did not show.

Comments from the audience:

Don Gedert told the Council a dead tree on Down Boy Way belong to the town and ask to have it removed.

Dan Moon informed that a water meter the Town worked on left a tire bumper in the sidewalk and ask if the Town will take care of the issue.

Coweta Adjourn the meeting at 8:30 p.m.

Attest


Cheryl Galloway Clerk treasurer


Coweta Patton President of the Town Council

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