

The Town of Cloverdale met on Jan 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.

Coweta ask the council for nomination for 2016 Town President. Cindy nominated Coweta. Coweta ask for any other nomination. No other nomination. Coweta asked for a Motion. Larry made the motion and was 2nd by Don. Vote Unanimous.

Coweta ask the council for nomination for the 2016 Vice President. Coweta nominated Don. Coweta ask for other nomination. No other nomination. Coweta asked for a Motion. Larry made the motion and was 2nd by Cindy. Vote Unanimous.

Addition or Deletion to the agenda. Add Rockwell to new business #21A and table #21 fill the park board 2 members. Gary made the Motion to approve as modify and was 2nd by Larry. Vote unanimous.

Approval of the Minutes for Dec 29th. Cindy made the motion and 2nd by Don. Vote unanimous.

Approval of Claims/Transfer		
General \$48,753.25	motion Larry	2nd Cindy
Water \$6,443.37	motion Don	2nd Larry
Wastewater \$11,282.60	motion Larry	2nd Cindy
Payroll #1 \$16,457.02	motion Coweta	2nd Cindy
		all votes were unanimous

Communications

Marshal- Yearend 2015 Report given to the Clerk. There were no questions.

Clerk Treasurer- The 2011-2012-2013-2014 SBOA audit is done the official report will be out the end of February. The Town Manager would like to give Richard Saucerman (Water Manager) a 5 % increase in his salary. Since Richard is at the top of his bracket the Salary Ordinance would have to be amended. Gary said no maybe a 3 % increase. It was explained to the Council that Richard is not getting overtime anymore but still works some weekends. It was also discuss that his pay was cut \$8,881.19 and with the 5% he will be making \$2,184.00 more a year. (\$45,864.00). Coweta made the motion to approve the 5% raise. 2nd by Larry. The Vote was 4 to one to approve the 5% raise. Coweta, Larry, Don and Cindy say Yea Gary said Nay. We will have an Amended Salary Ordinance for our February meeting.

Town Manager- 114 work orders. Update on the WTH- GIS system they will be here tomorrow to upload on our system. We are Insulating the headworks building trying to save money on the water bill. No overflows even with all the rain

Redevelopment – meeting are on line cloverdalein.com December meeting was changed to Dec 16th we preview what was accomplished in 2015 and our wish list for 2016.

Bldg. Insp- Yearend and monthly Report was given to the Clerk. Building permits improvements were \$1,206,300.00 and Demolition were \$456,500.00 for 2015. Sign permits were \$3,500.00.

Month end a Contract for demolition will be going out for Fresh start. Mr. Porter has found his own contractor to demolish the two buildings: 353 West Boone St Paper work has been completed for this home to be demolished except for the legal description then it will be ready for President Coweta to sign. Dr. Ernest old office (property) will be coming to the Planning/BZA to get a Variance from historic to residential and the property will be used as a resident.

UMAC – IDEM quarterly meeting went well. We accomplished everything we were supposed to. Scott, Wayne and Cheryl will be meeting on Jan 28th for the game plan for the next quarterly meeting. With all the rain the plant did well. No overflows.

Storm Water- nothing at this time

Park Board- nothing at this time

Plan/BZA- James McKee came before the board to tell us the Comprehensive plan is coming to the end and will bring it to you for your blessing. The Planning commission was asked to look at the Building Inspector permit fees and wanted direction. Do we stay under Greencastle or the same or do you want our inspection fee to be higher. James feels like we don't want to prohibit growth by over pricing the permits. Gary said to mix it up. Don agreed and asks James and the Clerk to come together with a mix price range.

New Business

- 18. Reappoint Lawrence Williamson to Planning for a four year term and fill one empty seat (Don will talk to Mr. Kiley)
- 19. Reappoint Don Sublett to Storm water and fill one empty seat.
- 20. Reappoint Redevelopment Commission Wayne Galloway, Mike Clark, Mark Hoppus, Matt Nichols and Don Sublett. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous
- 21. Park Board will be tabled we need oaths from Hawkins and term for Mrs. Bennington and fill one empty seat. John Berry, Lois Bennington, Rod Garrett and Ted Hawkins are on the board at present time.
- 21A. Town Council appointed two Council members to the Rockwell board. Motion was made by Don and 2nd by Cindy to approve Larry and Gary to the Rockwell board.

Old Business

YouTube taping of the council and other boards

Laura Hatton would do the taping and download it to YouTube. The cost would be the \$12.00 an hour what she gets paid. Anyone that wants to see what goes on in the meetings can watch it on T.V... Gary said no, Cindy feels they should come to the meetings, Larry says no. James McKee ask the council to reconsider that this may be a way to get the younger generations involved. Council agrees to reconsider and look at it again in three months

Vacate alley on 251 S. Lafayette

Ron Smith came before the board asking to vacate an alley that runs through his newly acquired property. This Alley has long since been abandoned and runs along Monon into a creek at the rear of the property. Allen told the council there were procedures for vacating the alley which include public hearings and notification. Allen will look at the statue and find out who needs the notification. Gary made the motion to move forward with vacating the alley and Don 2nd Vote was unanimous.

Comments from the Audience.

Adjourn time: 7:40 p.m.



President Cornelia Patton

Attest



Cheryl Galloway Clerk Treasurer

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