

**The Town of Cloverdale met on Dec12th 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, 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 to approve the agenda as modified (add 5 ½ to agenda) was made by Larry and 2nd by Gary Vote was unanimous.

Approval of the Minutes for Dec 1<sup>st</sup> Special meeting: Motion was made by Cindy and 2<sup>nd</sup> by Larry. Vote 3 yes, 1 abstained. (Gary abstained he was absent).

Alyssa Atwell and Josh Barrett were introduced to the audience. Alyssa represents Modern Woodsmen an Organization that provides a wide range of Insurance Coverage and gives back to the Community. Tonight Alyssa with Josh bring award to SGT. Bill Wallace as Cloverdale Hometown Hero. SGT. Wallace has donated many as 240 hours as a Reserve for the CPD. Time otherwise would have fallen on other police Departments or the community would go without police coverage. SGT Wallace is an excellent example of a Home Town Hero. The award also comes with \$100.00 to be donated to any non-for-profit of SGT. Wallace choice.

Approval of Claims/Transfer

General	\$298,607.35	motion Cindy	2nd Larry
Water	\$114,748.96	motion Gary	2nd Cindy
Wastewater	\$58,208.70	motion Larry	2nd Cindy
Payroll #23	\$18,980.20	motion Gary	2nd Larry
Payroll #24	\$19,395.58	motion Larry	2nd Gary

all votes were unanimous

**Communications:**

**Safety Board Advisor:** Phil Parker discussed the CPD-017 (Leave from duty other than Vacation, Sick or Personal leave. CPD-048 (est. guidelines for the ILEA). CPD -049 est. training requirements for new and existing department employees . Tonight is the final night of our first phase of hiring two new police officers for 2018. E-mail will be sent out to the top applicants this weekend.

**Marshal:** monthly report given to the Council. We had 70 applications for the two new police openings and they were all very good ones: 334 day report 2,351 calls for service, 196 Agency Assists, Traffic police service was 1,036 with 614 warnings. We have been very busy and if it wasn't for SGT Wallace donation of time the success of the CPD would be greatly minimized. It was also noted that another key player of the Cloverdale Police Department success was Sheriff Scott Stockton and his willingness to help and donate his resources to Cloverdale. Marshal also said the citizens willing to partner with us and give us information is another reason the police department has such high numbers of arrest. We are working together as a team and the results are showing in the 334 day report.

**Clerk Treasurer:** A lot is happening and 2018 will see big things. Stardust Rd will be finished in the first quarter of the year and the Façade Grant will be under way and construction will begin in the fall. Four grants have gone in for this round of our Façade grant and it looks like all four will be awarded. We will be meeting with the business owners Wednesday the 20<sup>th</sup> of Dec to collect there matching money and signing the easement agreements. Levi has possession of his new SUV that was approved last month. Haley James who has been working on the Cloverdale Comprehensive Plan is waiting back from OCRA on any comments. Then we will get the adoption draft for your review. A year-end meeting will be Dec 28<sup>th</sup> at 7:00p.m. The new Chamber of Commerce is asking for our support with an invoice of \$120.00 dues. Larry made the motion and was second by Cindy. Vote was unanimous.

Redevelopment Commission needs reappointed for 2018. Coweta Appointed Wayne Galloway, Alyssa Atwell and Matt Nichols to the 2018 Redevelopment Commission. The Council appointed Andrea Nichols and Emma Hofmann to fill in the appointments. Motion was made by Larry and 2<sup>nd</sup> by Cindy the vote was unanimous.

BZA still has a vacant spot that expires at the end of this year. It will be a Council appointment and when we have an application I will be bringing it to council for vote.

Planning Commission has a President appointment with James McKee seat expiring Dec 31<sup>st</sup> 2017 I have not heard if he would like to extend his time on the Commission but I will make an invitation to him and let you know.

PCVB has three interested parties with two appointments. Todd Lewis sent a letter that is in your packet. Christina Payton is here tonight to introduce herself to you, and an E-Mail I received and forward to you from Manoj Kantlal. After discussion a motion was made by Gary and 2<sup>nd</sup> by Larry to appoint Mr. Todd Lewis with FNB and Christina Payton with Holiday Inn Express.

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Storm Water board expires this year (3 year). All are the Presidents appointment. Gary Bennington has expressed interest but we need two other citizens to step up. This will be addresses at the year-end meeting.

**Town Manager:** 88 work orders. Utilities have been working hard on the fill station all is complete but putting the electrical in. Star Dust Rd. update. United is back on the job working on the Water line north of the project. Duke should be completed today and packing up there equipment. Fire Department building is done with a new paint and gutters.

**Redevelopment:** meeting on line Cloverdalein.com. The meeting was a round table with many other businesses and boards it was view very successful.

**Building Inspector:** monthly report given to Clerk and on the web site cloverdalein.com. Arby's should be opening this Friday. Ray's Demolition has located 131 Blue Side Way and demolition was waiting on Vectren to turn off the gas and they were informed no utility gas was in Stardust Rd. 2 South Grant has repaired the doors and windows and the police tape was removed. Other issues will be discussed before the owner will be able to rent to the public.

**Park Board:** nothing at this time

**Plan/BZA:** nothing at this time

**Old Business:**

Facade Grant is moving forward as I mention earlier. I believe this is the most important grant this Town has received to revive the Historic Downtown and bring in business and customers to our heart of this community.

Linda Bond. Was discussed and The Attorney will review the case and should have something by the end of the week


**New Business:**

**Resolution 2017-18** Transfer unexpended appropriation monies to Rainy Day to pay the Star Dust Rd Bond. Motion to approve was made by Larry 2nd by Cindy. Vote was unanimous

**Ordinance 2017-17 amends Ordinance 2014-17 and 2016-19 requiring inspection of the sewage works disconnection and connection upon change. The Waiver was reworded also** This is an Introduction

Change the name of Market Street to Dave Kiley Way. A citizen has requested this action from the Town Council. A motion was made by Coweta and 2<sup>nd</sup> by Cindy to the Clerk Treasurer to find out what procedure will go with this action since this is new to the council.

Coweta Adjourn the meeting at 7:47 p.m.

  
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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