

The Town of Cloverdale met on May 14<sup>th</sup> 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Don Sublett called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. President Don Sublett, Vice President Gary Bennington, Council Coweta Patton, Dennis Padgett and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

**A quorum being established, the meeting proceeded as follows.**

Addition and Deletion to the Agenda. Payroll #8 was changed from 12,045.30 to the corrected amount of 16,415.15. Under old business add O.W Krohn, Per Dennis. A motion to approve the modified agenda was made by Gary and 2<sup>nd</sup> by Larry. Vote was unanimous.

Approval of the Minutes for April 9th 2013 regular, meeting. Gary wanted a clarification on last paragraph "If it is at the point for the residents to pay an Attorney's retainer than further actions could follow." This statement was made by attorney Kristen Szczerbik. Motion to approve was made by Dennis and Gary 2<sup>nd</sup>, Vote was unanimous.

Approval of claims for General \$31,578.93 Motion made by Coweta and 2<sup>nd</sup> by Don, vote was unanimous

Approval of claims for water \$53,506.42 Motion made by Dennis and 2<sup>nd</sup> by Gary vote was unanimous.

Approval of claims for wastewater \$77,494.89 Motion made by Coweta and 2<sup>nd</sup> by Don, vote was unanimous.

Approval of Payroll #8 \$16,415.15 Gary made the motion Dennis 2<sup>nd</sup> vote was unanimous

Approval of Payroll #9 \$14,840.51 Coweta made the motion Larry 2<sup>nd</sup> vote was unanimous

**Communications;**

**Marshal:** Absent

**Clerk Treasurer:** Bldg. Inspector and I did an inventory of empty homes and found 86 from the period of 2011 to 1997. The meters are still in the pits just sitting there. Mr. Yackey informed the Council a base amount could be added to the lot for the Sewer explaining that you cannot shut off this service and maintenance upkeep is still needed, he went on to explain that the meter could be preserve or reused. I explained this is lost income to the utilities. Gary had two questions for the Clerk (1) how was the list generated? Answer- Brittney computed the list from Keystone and Mark and Cheryl went around and defined the list with pictures. 2) 35 Boone was read but Mr. Hurley since turn the water on after purchasing the property. (3). 449 Stardust way Gary informed the council he lived next door to this resident and it was occupied the whole time from 2006 to 2010. Gary feels this list is inaccurate and immoral to charge vacant homes a base pay. The Clerk went on to tell the Council she was trying to find income to help offset higher utility bills and put vacant home of two or more years on the market or torn down or pay their fair share. IC 36-1-8-5 transfer Dormant funds from accounts payable to general fund the amount of 2,528.01 a Resolution 2013-6 will be made and sign motion made by Don and 2<sup>nd</sup> by Gary. Vote was Unanimous. Call order on Town Hall Bond is a 30 day notification to the Bond holder to modify the interest rates. A motion was made by Don and 2<sup>nd</sup> by Larry. Leasing Police Cars: Alan looked over the lease and approved the contract. Tabled until the Town Council has an invoice for the Cars per Dennis a vote was unanimous. Classes for the budget will be May 30<sup>th</sup> to the 31st at a cost of 170.00 if the Council wants to go please let the clerk know so she can pay your way. Mark has three buildings he wants demolition and money was not in the budget for this. Is it possible to use EDIT money for this? \$20,000 will do three bldgs. \$100,000 is in the EDIT now.

**Utility Manager:** sewer adjustment for 5 north main in the amount of \$84.08 it was a water softener leak and they are on a flow rate. Motion made to pay the adjustment was by Dennis and 2<sup>nd</sup> by Larry Vote was unanimous. Quote on water pay station \$7,050.02 with a 2.5 year pay back. Pay station will be located on the West side of the Fire station after putting in a culvert and flatting it out. It has a 4 inch line. We will hire an Engineer and a meter will be added to the final cost. A Motion was made by Dennis and 2<sup>nd</sup> by Gary vote was unanimous. Phase 2 of the well head protection plan is completed and sent to IDEM. June 5<sup>th</sup> Alliance will hold the Conference at the Town Hall.

**Park Board:** nothing at this time

**Plan/BZA:** Dennis Comments on the Codification of the Ordinance 2008-25 Clerk will call Unicode for correction

**Redevelopment:** Food and Beverage tax has passed. Ordinance and Resolution will be signed after July 1 at the first meeting. It will be effective Sept 1st Clerk will certified a copy to the tax authority, and the Merchants will need to be notified and a fund will be set up to receive the tax. A new non-voting member Chris Mann wants the Town Council blessing on sitting on the Redevelopment board a motion was made by Larry and 2<sup>nd</sup> by Gary. Vote was unanimous. C-Bar-C continues to be busy every week-end.

**Building Inspector:** 55 Lewis Drive was sent a Violation letter on piles of Brush, they pick up the 1<sup>st</sup> notice but refused the last. Mark asked permission to turn it over to the Lawyer. Coweta made the motion and Don 2<sup>nd</sup> vote was unanimous. Mark asked to purchase 4 code books at the cost of \$467.30 Don made the motion and 2<sup>nd</sup> by Coweta vote was unanimous. 25<sup>th</sup> day of June DNR will put on a class at Lebanon for post disaster Richard and Mark will attend and at no cost. Three Properties that will be demolished is 251 S. Lafayette Leroy Cummins that has been deceased. Also the Two Barns behind the Town Hall is also on the demolish list. No vote on using the EDIT Money for demolished bldgs...

**Old Business:**

Steve Brock CPA: talked about fees that the Town could collect, Utilities was losing money in 2012. Rate study is what the utilities use as a budget. Mr. Brock could talk to the Utility Manager about short term rates and investment at an hourly rate. Utility rate study could be restructured for low consumption of water to pay less money. There could be different rate structure that the council could review. In Mr. Brock's opinion the interest rates were lower back then they did us no favor. Gary feels like we are spending a dollar to save a dollar and a half. Mr. Yackey explained that there are 5 different companies to redo the Bond and Bonds are expensive. Don asks the Council to take under advisement. A motion was made by Gary and 2<sup>nd</sup> by Don Vote was unanimous.

Judi Butler: Wayne Kramer represents Judi. Property purchase 103 S Main has a serious drainage problem in the alley that belongs to the Town. They ask that we fix the problem before they Black top the parking lot and ask for permission to use the right a way and cut the alley. A motion was made by Dennis and 2<sup>nd</sup> by Don. Vote was unanimous. And come back with figures on the cost of the paving.

Wynitta Bassett: 602 S Main sewers was not attached to the sewer and has been paying the sewer bill, Mrs., Bassett wants a refund in the amount of \$1448.39 back in 2006 to 2009 Dennis made the motion Coweta 2<sup>nd</sup> vote was unanimous. 104 Kennedy Blvd the Bassett would be interested in donating the property if the Town would like it. Don said we will look at it. Dennis said it could be connected to the park.

Executive meeting (April 18) new Marshal- the Town Council selected three candidates for the position Clerk Treasurer will notify the applicants' and they are being process

Executive meeting (April 23<sup>rd</sup>) Employees- must have CDL for any new employees and the Town will pay for present employees CDL if they pass. Tabled for a motion later

Tax Abatement: tabled

CEDIT money for business: loan money to bldg. 9-11 Don does not like this because it makes the town act like a bank. Don asks the Council if they feel different no was the answer from the council.

O.W Krohn and Associate: Dennis wants to find another consultant a motion was made by Dennis and 2<sup>nd</sup> by Don. Vote was unanimous

**New Business / Introduce Ordinances**

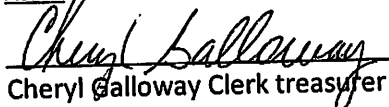
1. 2013-2 Fair Housing
2. 2013-3 Drug Free Workplace
3. 2013-4 Food and Beverage tabled for July (resolution to add a fund to except tax 2013-7)
4. 2013-5 Amending Dog Owner Ordinance adding attorney Fee to Dog Owner
5. Resolution 2013-5 Application submission and Local Match Commitment for Fire Truck by Fire Dept. motion was made by Coweta and 2<sup>nd</sup> by Don Vote was unanimous.
6. Clarification of contract/Agreement for Fire Protection between Cloverdale and Fire Department all members of the council will sign

Comments from the Audience: Mrs. Garrett complains about her road. Drain complete on cool evening road

Motion to Adjourn time 9:05 p.m.



Attest

  
Cheryl Galloway Clerk treasurer

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

**Building Inspector:** 55 Lewis Drive was sent a Violation letter on piles of Brush, they pick up the 1<sup>st</sup> notice but refused the last. Mark asked permission to turn it over to the Lawyer. Coweta made the motion and Don 2<sup>nd</sup> vote was unanimous. Mark asked to purchase 4 code books at the cost of \$467.30 Don made the motion and 2<sup>nd</sup> by Coweta vote was unanimous. 25<sup>th</sup> day of June DNR will put on a class at Lebanon for post disaster Richard and Mark will attend and at no cost. Three Properties that will be demolished is 251 S. Lafayette Leroy Cummins that has been deceased. Also the Two Barns behind the Town Hall is also on the demolish list. No vote on using the EDIT Money for demolished bldgs...

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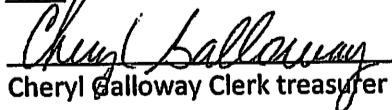
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