

The Town of Cloverdale met on Sept 10th, 2019 at 7:00pm at 154 S. Main ST. Cloverdale, IN. This is a regular/ Adopt the 2020 budget meeting.

President Larry Fidler called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Larry Fidler, Greg Jay, Cindy Holland, and Gary Bennington along with Clerk Treasurer Cheryl Galloway, Attorney Daniel Hoffman, Town Manager Wayne Galloway, and Town Marshal Steve Hibler. Don Sublett was absent.

Addition or Deletion to the Agenda. Cindy made the motion to approve as written and second by Greg. Vote unanimous.

Approval of Aug 13th Regular Meeting. Cindy made the motion and second by Gary. Vote was unanimous.

Audience Comments: on Downtown Historic Business owners you have 3-5 minutes to speak.

Attorney Hofmann made opening comments stating the ground rules to keep the meeting in an orderly fashion. Daniel then invited Town Manager/Building Inspector to speak first. On Feb 25th the Downtown experience wind damage on four of the Historic businesses. On March 1st a meeting was called with all the effected business owners and their Insurance companies. (It was noted that all were present today). At that time, it was discussed to hire an architect to draw up plans to fix the building and turn them into the State for a CDR (Construction Design Release). The State would then send an e-mail with a CDR # and drawing to Wayne to proceed with a building permit to start work for repairs. The only owner at this time to Wayne's knowledge that followed this procedure was Tim Randall from 7 North Main. At that March 1st meeting the State Fire Marshal also agreed to expedite the application. Since this time to present Wayne has had contact with Kim Fidler 9-11 N. Main and Tim Randal 7 N. Main. Certified letters have been sent to each property owners to communicate compliance on fixing the buildings. Tonight, is the first time I have met Mr. Beasley 3 N. Main and Terry White 5 N. Main has been limited to e-mails. Attorney started with 3 N. Main and ask Wayne what has been done with the property. 811 dalmatian was called. windows were boarded and plastic was applied to keep debris from falling onto the sidewalk. To Wayne's knowledge nothing else has been done. no demo/ building permit has been applied for. The 5 N. Main was discussed. What has been done to this property since March 1st? Wayne told the audience he has no knowledge of anything that has been done to the property which includes demo/ building permits. Mr. White then informed the Council he had people there last week without the presents of Wayne which Wayne said, "he was out of Town and had no knowledge of the meeting."

Then 7 N. Main was discussed. Wayne informed the council that he did applied for the CDR and was turned down because he needed proper drawing and an engineer, and was still in communication with the Insurance co. Then the 9-11 address building was addressed. Wayne informed the Council Kim has applied for the building permit (which was not granted because we have not received a CDR from the State) and had several contractor looking at the building including her brother. Wayne has met with each of them and the support beam at the top appears to be twisted and in question if it could be repaired with out demolition. The back of the building door has been missing for several years which now has been secured with plywood, and the front door has been replaced from the plywood from the previous owner.

Attorney ask Wayne once again what it will take to get a building permit. Wayne stated hire an architect get blueprints, submit it to the State Fire Marshal for an CDR the State will e-mail Wayne to grant the building permit. Attorney asked, "has the Town hired a Structural Engineer to look at the properties"? Wayne said, "the Council requested we hire two different engineers". They both have been to the site and inspected the damage buildings. Currently we heard from one through an e-mail and Wayne read the results to the audience. We are still waiting on the other for comments.

Attorney asked Wayne, "has the Town took steps to protect the citizens from falling debris from the building" Wayne said the Council asked him to get bids to construct a wall along the sidewalks since a parade and pedestrians frequently use the parking and walkway. Mannion Construction won the Bid costing \$2,050.00, and the wall is now in place. The business owner agreed to pay for the wall \$512.50 each without a Lien being put on the property which was agreed by Council. Council asked Wayne to give the business owners access to inside the construction wall and maintain communication with each business owners by e-mail. Also, the Council waive the daily Ordinance violation fines until next Town Council meeting Oct 8th where we will again look at the process of getting these building repaired. Kim Fidler, Terry White, Greg Beasley all commented, and it was clear they did not understand the process of obtaining a building permit but understand the process and will make the necessary steps to get the CDR permit and will return Oct 8th.

Claims/Transfer

General	\$118,019.11	Motion: Cindy	2nd: Greg
Water	\$33,623.82	Motion: Gary	2nd: Cindy
Wastewater	\$79,670.04	Motion: Cindy	2nd: Gary
Payroll 17	\$23,513.46	Motion: Cindy	2nd: Greg
Payroll 18	\$18,355.13	Motion: Gary	2nd: Cindy

All votes unanimous

Communication

Marshal 243 Day Report was given to the Clerk. Calls for Service 2323, Police Service 1119, Drug Arrests 21. We have lost officers and we have now hired a new one. Please meet Rachel Cole she is in the services as an Sgt M.P. and Cloverdale first female police officer. We are bringing on more Reserves to cover Cloverdale. We will be selling three older police car and will be buying an F150 pick up truck which will be the Marshall. See Resolution 2019-4. We are now addressing Ordinance violations. All we are wanting is compliance of being a good neighbor. The Ordinance has been recorded and printed in the paper. we are now ready to write tickets.

Fire Chief Not Present

Clerk Treasurer. Todd Lewis has served his two-year term sitting on the PCVB and is needing another appointed person. We will discuss the 2020 adoption of the 2020 budget Ordinances in new business. Daniel requested that he need to contact Mr. Boggess on the William Spradlin (2 U Drive) Lawsuit a motion was made to proceed not to offer a settlement by Greg and 2nd by Cindy the vote was unanimous. Daniel would like to proceed with an updated web page for the town costing \$200.00 and the Council tabled for next meeting.

Town Manager 118 work orders, 14 transfers, 43 shut offs, 19 leak checks, 4 rereads, 19 misc., 11 new customers, 6 changes of ownership. Graves was awarded the Generators for lift station one and two and a meeting is schedule for Friday the 13th to sign the contracts. Wallace has completed the three application of repaving the streets with the Community Crossing Grant. See Resolution 2019-4. We are still waiting on Wabash to proceed with there repaving the rest of the streets that was awarded them. The blowers at the WW plant that I have been communicating with you is proceeding. Mark Sullivan from Mid- Western Engineers is here to discuss with you the meeting we have had with contractors. The companies have introduced us to turbo blowers that are not needed for the size plant you have. The blowers you have are either not working or hanging on. They are old and outdated. The Technology now has VSD which allows you to have control dialing them up or down. My fee is \$3,500 and I can vet you the proper size and save the Town money in doing so. I will come back in 30 days with a game plan with a firm cost estimate so you can know what you're dealing with. Motion was made by Greg to hire Mark Sullivan and was 2nd by Cindy. Vote was unanimous. Storm Drain quotes are in and the Clerk will notify the Stormwater board of a meeting ASAP.

Building Inspector for Aug there was 1 building permit, 0 demo permit, 1 Re-roof, 6 inspections. Building inspector report is available online. Penguin Point will be opening in Oct. Whispering Winds are planning 2 more new homes yet this year.

Redevelopment No meeting on July 24th and Aug 28th. We will have a meeting the 25th of Sept at 1:00

Storm Water Board. Meeting TBA

Plan/BZA no Meeting

Park Board not present

New Business

Ordinance 2019-7 Amend Salary Ordinance 2019-3 since Trina and Logan resignation the Ordinance 2019-3 that was amended last month needs to show the vacancy for Sergeant again and a separate line for Deputy Clerk and Utility Clerk. This is the second reading and the vote was three to one with Gary voting no. Motion carried.

Ordinance 2019-8 adopt the 2020 budget Larry, Cindy and Gary vote Aye and Greg voted Abstain because of being a fireman. Don Sublett was absent. No changes to the budget was needed.

Resolution 2019-4 How the 2019 budget is being disbursed. Motion to approve was made by Gary, 2nd by Cindy vote was unanimous.

Old Business

No old Business.

Larry adjourned the meeting at 8:35pm.

Attest


Cheryl Galloway Clerk Treasurer


Larry Fidler, President of the Town Council

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