

Memo is considered "DRAFT" until approved by the governing body.

Pledge of Allegiance

Day: Thursday

Call to Order: 6:33 P.M.

Date: 10/21/2021

Roll Call

Time: 6:30 P.M.

Present: Carol Eckstein, Sharron Bennett, Don Foley, Cheryl Taylor,

Place: In-Person, Live

John Kellerman, Jason Hoffman, Bill Neyer

Streamed via FB Page

604 North Meridian Street

Absent:

Sunman, IN 47041

Call to Order at 6:32 PM

Pledge of Allegiance

Approval of Agenda

Carol Eckstein motioned to adopt the agenda as is. Approved, 2nd Sharron Bennett.

Approval of Previous Memorandums

Carol Eckstein motioned to approve the 09/16/2021 meeting and budget memorandums with a date correction, 2nd Sharron Bennett.

Park Board Report

Tricia Freyer informed the Council on the Halloween Costume Contest they are hosting Trick or Treating on Saturday, October 30th at 5pm and requested the Council designate the 30th for Trick or Treating. Carol Eckstein motioned to approve, 2nd Sharron Bennett.

Marshal's Report, Report attached.

Carol Eckstein motioned to approve the purchase of the Safe Life Defense First Responder Carrier for Reserve Officer Johnathan Mosmeier in the amount of 152.10 out of the General Fund, Machinery, Equipment & Vehicles, 2nd Sharron Bennett.

Utility Report, Report attached.

Leaf Pick Up Schedule – Bill will forward the schedule to the Clerk's office for advertisement.

A speed limit sign will be placed on Vine Street. Carol Eckstein motioned to approve up to \$100.00 out of Local Road and Street, 2nd Sharron Bennett.

John Kellerman will draft an Ordinance to require non-town companies to give notice prior to work that involves the cutting of town roads.

Clerk-Treasurer:

Accounts Payable Vouchers – 09/17/2021 through 09/30/2021 totaling \$ 55,340.10 and 10/01/2021 through 10/20/2021 totaling \$87,174.35 were presented to Council for approval.

Two Utility Adjustments of \$584.83 were presented to Council for approval.

Carol Eckstein motioned to approve the matching funds for the IFA Transportation and Stormwater Grant from the MVH and MVH Restricted in the amount of \$44,000.00, 2nd Sharron Bennett.

Carol Eckstein motioned to approve the transfer of withheld rental property deposits from park Rental Deposits to the Park Operating Fund to cover the cost of clean-up, 2nd Sharron Bennett.

Carol Eckstein motioned to approve the establishment of the Revenue Fund for Ordinance Violation Citations in the General Fund and transfer the \$8100.00 from the 233 Fund, 2nd Sharron Bennett.

OLD BUSINESS

Rumpke - WWTP

Carol Eckstein motioned to approve the Rumpke WWTP Contract, 2nd Sharronn Bennett.

Town Hall Maintenance

Bill is planning to address the needs.

Cell Phone Alternatives

Matter was tabled until the next meeting.

NEW BUSINESS

National Opioids Settlement (NPD)

Carol Eckstein motioned to approve Cheryl Taylor the contact person and register the town for the settlement, 2nd Sharron Bennett.

Contract for Fire Protection 2022

Carol Eckstein motioned to approve the contact for Fire Protection in the amount of \$19,000.00, 2nd Sharron Bennett.

Contract for Emergency Ambulance Service 2022

Carol Eckstein motioned to approve the contract for Emergency Ambulance Services in the amount of \$13000.00, 2nd Sharron Bennett.

Life Time Resources Contribution 2022

Carol Eckstein motioned to approve the contribution from Council on Aging Fund to Life Time Resources in the amount of \$900.00, 2nd Sharron Bennett.

Safe Passage Contribution 2022

Carol Eckstein motioned to approve the contribution from Council on Aging Fund to Safe Passage, Inc. in the amount of \$900.00, 2nd Sharron Bennett.

Ripley County Inter-Local Agreement 2022

Carol Eckstein motioned to approve the contribution from the EDIT Fund to Ripley County Local Agreement in the amount of 9%, 2nd Sharron Bennett.

Comments From the Floor

Lisa Taylor (via FB live) I would like to suggest that some funds go to closing in the pump house on meridian but the k and k. Put a structure around it and vent through the roof. Just a suggestion.

Kara Schott (via FB live) Cheryl will be representing the Town on the Comprehensive Plan Committee.

Kara Schott (via FB live) I would like to ask about ordinance to limit residential use of commercial buildings along state road 101. The objective would be for properties with a storefront to be used for their original intended purpose of having a business in them. I am asking that we look at this ordinance in advance of the comprehensive plan. It's key to revitalizing downtown. No real outcome came from this request. The clerk will put it on the next agenda.

Announcements

The First Southern Baptist Church at 403 S. Meridian St. in Sunman will be serving free hot dogs, chips and candy during the Trick or Treat hours of 6-8 on Saturday, October 30, 2021. They are also hosting a Pumpkin Decorating Contest with a winning prize of \$100.00. Drop your pumpkin off during the same hours.

The next regular scheduled meeting will be held on Thursday, November 18, 2021 at 6:30 pm.

Memorandum approved this **18st day of November, 2021**

Sharron Bennett, Council Member

Carol Eckstein, Council Member

Don Foley, Council President

Attest, Cheryl Taylor, Clerk-Treasurer