

Minutes and proceedings of the meeting of the Town Council of the Town of Hope, Indiana.

Be it remembered that the Town Council of the Town of Hope, Indiana held a called meeting at the Hope Town Hall in said town at 5:30 p.m. on February 21, 2017.

A quorum was declared present based on the presence of the following council members: Clyde Compton (President), Ed Johnson (Vice-President), Jerry Bragg, Ohmer Miller and Nellie Meek. Clerk Treasurer, Diane Burton was also present.

The prayer was given by Jerry Bragg.

The meeting opened with the Pledge of Allegiance led by Clyde Compton.

APPROVAL OF THE MINUTES

Minutes 1/17/17

Ohmer made a motion for the approval of the minutes. Ed seconded. Motion carries 5/0.

APPROVAL OF THE CLAIMS

Jerry made a motion for the approval of the claims. Nellie seconded. Motion carries 5/0.

Diane stated I do have a couple of claims that need to be disbursed from SRF funds. One is from ARa; \$1500 for labor standards, \$1,000 for Final Wage Compliance Form for a total of \$2,500. The other one is from Strand and Associates for the water tower rehab for \$3,488.40. **Ohmer made a motion for the approval of the SRF claims. Ed seconded. Motion carries 5/0.**

OLD BUSINESS:

GROUNDHOG DAY

JT Doane showed a video of the event. Applause. JT stated we had about 80 in attendance. We had Channel 6 News here. I definitely feel that Grubby gained some serious credentials in comparison to the groundhog out in Pennsylvania. Obviously Grubby has been a little more accurate. This will be an annual event here. Thank you to all who participated. Thank you Matt for that great video.

IPEP GRANT

JT Doane stated this was a grant David Clouse submitted some time ago for an item that he and the utilities team needed. Jake Miller presented a check to David Clouse to accept on behalf of the town of hope. JT read the IPEP news release which reads as follows: The Indiana Public Employers' Plan, Inc. known as IPEP is excited to announce the Town of Hope as a recipient of its inaugural safety grant award. IPEP is proud to partner with David Clouse of Hope Utilities Department and Jake Miller and Ohmer Miller of Miller Insurance to maximize opportunities to promote a safe work environment and assist with stretching risk management resources. The grant funds are used to purchase safety equipment or safety training programs that will reduce or limit workers' compensation exposure. The Utilities Department will purchase a trench box with grant funds. IPEP was created in 1989 as a risk-sharing pool for public entities, as a response to the need for public employers to find affordable workers' compensation coverage. IPEP has grown to provide workers' compensation claims

administration for more than 700 public entities including cities, towns, counties and schools. Applause. JT stated well done David.

PROJECT UPDATES

Water Tower Project

Trena Carter asked the council if they would like to act on the ARa contract for labor standards for the water tower project. Basically the State Revolving Fund requires monitoring of the payroll and things of that nature. Carrie Riley in our office has her certification with the State as far as the Office of Community and Rural Affairs. We have proposed a contract of \$5,000 to do that monitoring. Cindy has reviewed the contract. **Ed Johnson made a motion to approve the contract. Jerry seconded. Motion carries 5/0.**

Town Hall Project

Trena stated on Friday we received the Preliminary Architectural Report from RQAW for the town hall. I have not had the opportunity to review it. I did print off a copy to be kept at the town hall for people to review. I will be reviewing it as well. I would suggest the next step to be coordinate a meeting with Town Hall Committee for them to review it and come back with a recommendation. During that time frame I would also contact USDA to determine next steps should it be determined we want to move forward with the project.

Main Street Project

Trena stated Main Street held a focus group meeting. They sent out a summary of activities. Basically the plan is progressing on schedule. The Main Street group is very engaged. The meetings were very well attended. They had focus group meetings with local experts on infrastructure and events prior to their meeting with the Main Street group. Both resulted in good information to guide planning and design efforts. Detailed summaries are available. Upcoming Focus Group strategy meetings will address land use and needs, building conditions & facades, SR 9 safety & strategies and culture & heritage. The two working group meetings have accomplished the following:

- Analyzed Strengths/Weaknesses/Threats/Opportunities for the Town Square district.
- Discussed SR 9 safety issues and preliminary strategies for mitigation/improvements.
- Discussed an analysis and preliminary ideas for Town Square/Park improvements.
- Discussed how aspects of Town Square/Downtown character can carry over into adjacent residential neighborhoods for a more cohesive environment.
- Discussed Hope's cultural heritage as a foundation for establishing a unique identity for the Town Square District.
- Discussed the proposed workshop format and possible venues for a Public Meeting review of a draft plan, as well as methodologies to inform the community regarding opportunities to participate.

They have tentatively scheduled the meeting for a draft plan on March 30th with JT and Susan Thayer Fye.

Main Street

Trena stated I will be talking to the Main Street group about potential façade renovation rehab program pending on outcome of what we have with the plan. There is additional funding that we could request for the Downtown Enhancement Grant. That application is due September 11th.

HVFD

Trena stated FEMA has not yet informed who has received the grant funding.

COPS

Trena asked Matt if he would like to reapply for the COPS grant. Matt confirmed.

HOOHP

Trena stated if the town wants to apply for owner occupied housing, an aging in place program would be our recommendation. The maximum grant request would be \$350,000. It does require a 10% local match. You will need to hold a public hearing, do procurement for administrative services, there are several things that we will have to do. Last year the application was due July 1st. We anticipate a similar schedule. If we are able to apply for the full amount, it will benefit twenty homeowners. It is best if you have those applications and that information regarding each homeowner in hand prior to. It allows you to more streamline your application to those that will be benefiting. The homeowners who participated in 2015 will not be eligible because of the three year affordability period. The homes need to be within the city limits, the affordability period is three years, the homeowner needs to be 55 years of age or have a disabled person in the household. Trena went over the criteria of the homes and the improvements that are qualified. Trena stated we recommend \$15,000 per home. If any homes don't need the full amount, you would be able to assist additional homes. Trena gave the council a handout with a summary of the program and the requirements. Applications will be available at the town hall. Discussion. Diane recommended the 10% match come from EDIT funds. Trena will check to see if there is any banked match for the town of Hope. It was the consensus of the council to proceed with the program. Trena stated she will work with Victoria Dake and look at when we can hold a Public hearing.

WATER PROJECT UPDATE

Ryan Mackos, Strand Associates, stated we received the final pay app from Lykins for the project. At this point I want to bring it to the council for approval contingent upon receiving the final lien waivers that we need to receive from the contractor. The total amount for the remaining work plus the full retainage is \$140,754.79. That will bring the contract to a close. There will still be some warranty items left. Once we receive the lien waivers, we will forward this on to Carrie, ARa, to be paid from OCRA. Ed asked if they made restitution to David for everything they have borrowed and traded out. David confirmed. David asked if you release all the retainage how do you know they will finish everything. Ryan answered the contract carries through. The contract states there is a one year warranty period. Tony Ankles added the bonds come into play at that time. **Ohmer made a motion to approve the Lykins' pay application. Ed seconded. Motion carries 5/0.**

SEWER LINING PROJECT

Ryan Mackos stated Insituform finished up. Everything went smoothly. They lined that last portion the end of January, beginning of February. They sent their pay application in late. They are going to resend

one in March to request retainage as well. The final price, retainage and work, we are going to be looking at is about \$21,000. The total for the project is still going to be below bid price, \$105,816.30 which is a little bit less than \$6,000 less than what the bid price was initially. Ohmer asked didn't we increase the amount of lining 30%. Ryan stated we added an additional 500 feet of lining so that we could take care of everything that went under the highway. I think on the north basin all the sewer lines across the highway now have been lined. At least all the mains. Ohmer asked if the project is bonded. Ryan confirmed. Ryan stated the total length that was lined was somewhere between 2,500 and 3,000 feet.

WATER TOWER UPDATE

Ryan Mackos stated we are basically done with the specs. We've got some tweaking to do regarding Verizon. We have gotten approval from SRF to advertise the project. If the council approves it, we will probably be looking to proceed with an advertisement sometime next week. Then the bids will come in the Wednesday before the next council meeting. Our goal will be to see if we can get something quickly to SRF. If we can't, then maybe at the next council meeting we can do something more along the lines of a possible award contingent upon SRF approval. SRF will have to approve the contractor that is the apparent low bidder for us to proceed on with the award. Right now we are looking at bidding it March 16th. Then try to move it along as soon as possible as far as getting approvals to get going depending on how the bids come. This will determine if it's done in the spring or go with a more relaxed schedule of starting it after Labor Day with final completion by the end of the year. I will get the advertisement to Diane in the next day or so and get it into the papers next week. The council agreed to proceed forward. Ryan stated we will talk to ARA regarding wage rates. We will coordinate with them.

154 ELM STREET

JT Doane stated 154 Elm Street has been an agenda item for quite some time. We had two offers come in on that property; one from adjacent land owner, Mr. Scott Dyer for \$5300, subsequent to that offer Randy Paetzel made an offer of \$5,400. Scott Dyer plans to add a garage on the property. Randy Paetzel plans to put a home on the property which is more beneficial to the town from a property tax standpoint and in adding a family to our town. JT stated it is my recommendation to the council to proceed forward with accepting the offer from Randy Paetzel for \$5400.00. If approved, I will work with Cindy and Randy to complete the paperwork to finalize that sell. **Jerry made a motion to proceed in selling the property to Randy Paetzel for \$5400.00. Clyde seconded.** Ohmer stated I think it is too cheap but I think we have fooled around with it long enough. **Motion carries 5/0.**

628 ELM STREET (Ordinance 2016-19)

JT Doane stated this was on our agenda at the last meeting. I have a similar recommendation. I consulted with Cindy as well. At this juncture the homeowners are still finalizing the details. I consulted with Cindy and we agreed to table this. I have spoken with the homeowners who purchased 628 Elm and developed a plan that if need be, I can facilitate a meeting or have a discussion to get this finalized so we can proceed forward. It is my recommendation to table this until the March meeting. The council agreed.

WATER/SEWER BUDGET

Diane Burton stated the budgets were presented last month and you wanted more time to review the budgets to be sure that is what you wanted to do. I did revise the summary sheets to hopefully give it a better flow. Diane gave a summary of the water budget. Diane stated the revenue we should bring in based on last year's estimates is \$549,756. The estimated expenses are \$636,625. We will end up with a negative of \$86,869, however, there are funds in the water operating that can support that. If everything comes in as predicted and all expenses are spent which hopefully that won't happen, we will still have \$132,599 in water operating. Ed asked why the expenses are so high. Diane answered a couple of things are making this budget a little higher; one is the water tower painting budgeted for \$40,000, a truck which we plan to wait until fall to be sure there are sufficient funds and meters. Ed questioned if we are going to need to increase water rates. Diane answered Buzz, Krohn, is supposed to review the rates to see if it is sufficient to cover everything after the water project completion. David added you approved a two-step increase. **Ed made a motion to approve the water budget as presented. Nellie seconded it. Motion carries 5/0.** Diane reviewed the sewer budget. Diane stated the estimated revenue is \$267,933, the estimated expenses are \$429,025 which will put the budget into a negative \$161,092. This is pretty much the amount of the sewer lining project. If you excluded that, we would be right on target. Hopefully I estimated on the high end. If everything is spent and everything comes in as planned, the balance will be \$340,984. When the sewer lining project was approved last year, it was due to the cushion we have in the sewer operating fund. **Jerry made a motion to approve the sewer budget as presented. Ed seconded. Motion carries 5/0.**

NEW BUSINESS:

2017 ANNUAL PLANT HEALTH CARE PROGRAM

David Clouse reviewed the quote that had been given to the council. The care for the trees is in a rotation of every other year. This year it is for inspection and treatment. The total amount is for \$4,000 for this year. This has been ongoing for eleven years. **Ed Johnson made a motion to approve the Davey Tree quote. Jerry seconded. Motion carries 5/0.**

WATER METERS QUOTE

David Clouse requested that a palette of meters be purchased. The cost of the meters will be split; 50% from water and 50% from sewer. The amount will be \$11,475.00 each for a total of \$22,950.00. David stated the meters are about 30% done. Discussion. **Jerry made a motion to purchase the palette of meters. Ohmer seconded. Motion carries 5/0.**

HOMETOWN COLLABORATION INITIATIVE

JT Doane stated last week Diane and I set a meeting with Andrea and Trena to discuss this initiative that recently rolled out from OCRA. This will start in August of 2017. The application deadline is March 31st. The Home Collaboration Initiative is a community development initiative intended for communities that are committed to: 1) developing a new generation of local leaders; (2) promoting the launch, survival and growth of small businesses and entrepreneurs; or (3) investing in place through community design, public space developments, local foods, or other quality of life initiatives. I think in our discussion with Andrea and Trena our two most logical choices will be number two or three. They are centered around economic growth. In going ahead and proceeding forward with this HCI, puts us in the position to look for a vision two or three years out to apply for a Stellar Community designation with OCRA. Once we

reach that point, we would be entitled to a significant amount of some funding that could be available for projects. In applying for Stellar, strategically we should do HCI first which puts us in a better position. Trena added the community would be put in a minimum of \$5,000 toward the capstone project. The state will match that \$5,000. Andrea stated as you're going through the process, your site coach will help you determine your focus. JT stated it has a unique quality in that you have to have a group of fifteen to twenty members on this committee for this initiative. **Ohmer made motion to proceed with the application for the HCI. Nellie seconded. Motion carries 5/0.**

ECONOMIC DEVELOPMENT COMMISSION (Ordinance 2017-03)

JT Doane stated you have the revision in this ordinance that was sent last week. Back in 95 there was an Economic Development Commission by ordinance that was set up and followed very strictly. This thought and this development was modified from that. I consulted with Cindy today on this as well. That is why the name has been modified. We have had a lot of change within the town since 1995. This will be a Town Economic Growth Task Force. The task force will follow to my discretion in being assembled; as far as who the members will be. The Town Administrator will establish meeting dates therein. The Town Administrator will report accordingly to the Town Council on any discussion topics or otherwise information conveyed from said meetings. The term of the members expire on the first Monday of January after the year of the member's appointment. I plan to set up quarterly meeting for 2017. The members consist of Superintendent Sean Price, Rachel Thayer, John Walstead and Tom Miller. We will all look at the comprehensive plan. Ideally I would like to get a meeting set up prior to your next meeting so I can have an update for you. Nellie asked would the town not be better served to go ahead and set up the commission to begin with and then have the commission there to oversee the rest of it. You would be part of the commission also. JT answered when I reached out to them they asked how involved this will be as a time commitment. I feel with this and having these involved that want to be involved as opposed to if you went with the Economic Development Commission as it is formed, you have to go through a process where they assign someone from the county that may or may not have a personal invested interest like Superintendent Price, Mr. Miller or Ms. Thayer. I feel establishing this type of task force will be most advantageous for the town. This will be very relaxed. We're not going to appoint officers. Nellie stated more fact finding. JT confirmed. **Ohmer made a motion to suspend the rules. Jerry seconded. Motion carries 5/0. Ohmer made motion to approve ordinance 2017-03. Ed seconded. Motion carries 5/0.**

PLAN COMMISSION (Ordinance 2017-02)

JT Doane presented a list of potential candidates to the council. The four citizen members will be selected by the Council President. JT stated the item before you is the selection of government members and Building and Zoning Administrator. In the past the way the ordinance was drafted it indicated three government members which included our Building and Zoning Administrator. Our Building and Zoning Administrator is an independent contractor. The Plan Commission would then be two government members and the Building and Zoning Administrator. The two government members recommended for the Plan Commission is Ed Johnson and Ohmer Miller. The Building and Zoning Administrator is Greg Potts. Nellie questioned that Greg Potts should be considered a government member. Cindy stated she can double check the codes. I think they are trying to clear up the legal status of the Building and Zoning Administrator. Nellie said on two previous audits that did say you have to pay them through payroll. Diane clarified they are not saying you have to do it that way. What they did not

like is the fact that we have it in our salary ordinance so we are kind of doing both sides. There are specific requirements for treating them as a subcontractor. That has probably been some of the gray area in the past. We did confirm that with the CPA office, Greg Spurling, that Greg Potts does qualify as a subcontractor. I spoke to the auditors as well. JT went through some of the specific requirements that shows Greg does qualify as a subcontractor. Ohmer added he is covered under the town of Hope liability insurance. JT stated he has discussed this with Greg and he does understand that he is a subcontractor. I have a copy of the contract that he has signed that was made effective September 1st which is when Greg started as Building and Zoning Administrator. Clyde entertained a motion to amend the ordinance to read two government members and the Building and Zoning Administrator to serve on the Plan Commission, Ordinance 2017-02. **Ed Johnson made a motion to suspend rules. Ohmer seconded. Motion carries 5/0. Jerry made a motion to pass Ordinance 2017-02. Ed seconded. Motion carries 5/0.** Clyde entertained a motion to appoint Ed Johnson, Ohmer Miller and Greg Potts to the Plan Commission. **Nellie made a motion to approve the recommended government members and Greg Potts to be on the Plan Commission. Jerry seconded. Motion carries 5/0.** Clyde will give his list of citizen members by the end of the week.

JT stated after the salary ordinance amendment that it was brought to his attention questioning whether the two council member who were appointed to the Plan Commission should have voted. Cindy stated she wasn't sure. She researched it and stated she misspoke on the 2/3. The 2/3 for suspension of the rules has to do with the ordinance that you pass changing the ordinance. You only needed a simple motion for the two motions to appoint people to the board and to the Plan Commission. **Nellie made a motion to approve the recommended government members and Greg Potts to be on the Plan Commission. Jerry seconded. Motion carries 3/0. 2 abstain.**

BOARD OF ZONING APPEALS (Ordinance 2017-06)

JT Doane stated before you, council, is Ordinance 2017-06 which is an amendment of how the terms of office are recognized. The Board of Zoning Appeals' members shall expire on the first Monday of January after the year of the member's appointment. **Ed made a motion to suspend the rules. Ohmer seconded. Motion carries 5/0. Ohmer made a motion to approve Ordinance 2017-06. Ed seconded. Motion carries 5/0.** Clyde stated he will have that list by the end of the week as well.

SALARY ORDINANCE (Ordinance 2017-07)

Diane Burton stated this is an amendment, Ordinance 2017-07. There are a couple of changes in this ordinance. The first change is just in how council members are paid. It is changing it from a quarterly disbursement to a monthly disbursement. The second change is adding on-call pay for the utility workers. David Clouse stated the hourly utility employees have never been paid to be on-call. The utility workers rotate being on-call and coming in on Saturday and Sunday to do rounds. The new employee handbook talks about on-call pay so this started last May. Kristen, New Focus HR, at that time stated you can't have employee's on-call and not pay them. She sent David some different examples of on-call pay. David recommends \$100 per week to the on-call person excluding himself. The on-call period starts Friday at 5:00 and ends 5:00 the next Friday. Discussion. David recommends time and a half for called-in pay with a two hour minimum. Ohmer stated he felt David should receive the additional pay as well. The council agreed. Chris Ogle questioned paying David for the called-in portion since he is salary. It was then decided that David will be paid for being on-call but not for being called-in. Diane stated the on-call

will be funded 20% MVH, 40% Water and 40% Sewer. The called-in will be based on the situation as determined by David. For example if it is something for streets, it will be funded by Streets. Diane stated the last part of the ordinance amendment is to remove the Building and Zoning Administrator since the position is a subcontractor. **Ohmer made a motion to suspend the rules. Nellie seconded. Motion carries 5/0. Nellie made a motion to approve the amendment, Ordinance 2017-07. Jerry seconded. Motion carries 5/0.**

CONTRACT FOR BUILDING AND ZONING ADMINISTRATOR

JT presented the contract for the Building and Zoning Administrator to be signed by the council which had already been signed by the Building and Zoning Administrator, Greg Potts.

SIGNAGE (2017-05)

JT Doane stated Ed Johnson brought this up at the last meeting. We were discussing some other signage and some improvement to make sure signs are cleaned up. This will be pertaining to any kind of Internet Company or any type of company who is wanting to place signs along the road. They will go through the permit process. They have to pay the fee. They are going to put a time period on that form. If they don't remove the sign, they will be fined in a similar fashion to our ordinance that we passed at your last council meeting. Ed questioned enforcement. JT answered he will contact everyone who currently has a sign and let them know we now have any ordinance in effect and that they need to either remove signage or come and pay the \$25 like anyone else going forward. Ohmer asked who is going to remove the signs. Is it going to be David? JT answered or myself. Ed stated there should be an expiration date added to this ordinance. Ed recommended \$25 per day. Tabled for correction.

ANIMAL CONTROL FEES (Ordinance 2017-04)

JT Doane stated in the past we have a fee that we have to pay to the Humane Society. We have a contractual arrangement with them. In the past what we've done if someone wants to surrender their animal, obviously we have to absorb some cost. Our fee to the Humane Society is \$48. Before you is an amendment to add an animal surrender fee of \$60. Chris Ogle questioned who set the fee with the Humane Society. JT stated it was contractual negotiations with the Humane Society. Chris stated Bartholomew County is funding Humane Society a pretty big chunk of change every year. I'm just kind of curious being part of Bartholomew County what the stipulations are. We may need to research that a little bit with the Commissioners. JT stated that is excellent. Discussion. JT stated on our wild animal removal fee, obviously our Animal Control Officer does respond to calls to trap animals. That is time she is out setting the trap, collecting the trap, releasing the animal, mileage. I am recommending a wild animal removal fee of \$30.00 should she be contacted. Nellie stated she didn't think it will work. If we have a wild animal, it needs to be taken away. They could just run into the neighbor's yard. Discussion. Matt stated our animal control has never dealt with wild animals. The Bartholomew County does not deal with wild animals. They give them a phone number of someone who will remove the animal for a fee. Matt stated I know there is a lot of residence who would pay \$30 to have that animal removed from their property. Lisa added last year I hauled off twenty-two skunks in one month. Ed stated Lisa did a good job to remove the ones from Liberty Place. The ordinance was tabled.

TOWN TRASH SERVICE CONSIDERATION

JT Doane stated on Tuesday, March 7th there will be a Working Session here at the town hall at 6:00 p.m. I have reached out to three trash providers to get some quotes. I have got some numbers on how many in our community have trash service. Those that do I feel will be pleasantly surprised. I feel they will receive a discount. I have an ordinance that I am finishing up and will get to Cindy soon that will address issues we have with some homes that have trash, debris, junk. I will have that for you at the Tuesday Working Session. Discussion on our current process and procedures.

TOWN MANAGER REPORT

JT Doane stated Hope Pharmacy and Wellness Center opening date has got moved back some. They have completed their staffing as we speak. The final inspection from the State happened on Groundhog's Day morning. The State did approve the building as it was reconstructed and laid out for a pharmacy. The last opening date I have heard from them is March 20th. The Clerk Treasurer Burton and I met with Storrow Kinsella to discuss the Downtown Revitalization. We also set up some other meetings which Trena spoke of earlier with those events contacts; Yellow trail Museum, Heritage of Hope, the Community Center, the Library. I touched base with O'Mara who we'll see them in town soon. I have spoken with Verizon on the water tower. I followed our contractual language and sent them a formal letter with the time table to temporarily move the antennas. The next Hope Student Enrichment Committee next meeting is March 2nd out at the school. The Indiana Municipal Management Association which is under AIM to which I was elected as Vice-President will be here in August for a meeting. I plan to show them some other sites while they are here. There has been some discussions with the Community Center Board and Executive Director Kendall about the gym. There will be other details to follow on what can be done with the gym. Groundhog Day was a great success. Again Trash service right now with the information that I've been given, those who have trash service in the town are going to be very pleased. I think it is going to be a reduced fee. We received our first three checks for Paula A. Pollitt Animal Shelter Fund in the total amount of \$555.00. The next radio show will be March 2nd WCSI with John Foster. We welcome the new Executive Director to Main Street last week, Susan Thayer Fye to Main Street of Hope. I do want to give a hand to our Fire Chief who is here tonight. They are officially in their building. Applause. Randy added we are planning an open house at a later date once it warms up. We've just got equipment in there right now. Ohmer stated I want to make a comment to the Fire Department. I think they did a stellar job on the fire we had the other day. Unfortunately most of the damage was done to the property before you got there. Randy stated their pictures and memorabilia was not touched. We got a lot of praise from the family. The guys did a heck of a job. The call came in a 5:56. I arrived at 6:02. We put water on it at 6:13. Ed complimented Matt too. They had a young man there that was a little out of hand. Matt talked to him before things happened. Matt went over in a hand wrestling match and Matt won.

Nellie stated Lisa knocked on my door yesterday. My neighbor's great-grandson let her dog out. It was gone all day yesterday, all night last night. This morning Lisa came and knocked on my door and told me she just delivered that dog.

Clyde stated Nellie had a question on the Edit Fund for the play for the school. Per my request, they have opened an account for any funds received by us so it can be kept track of.

Ed Stone asked why the street lights have been out all winter. Clyde asked if it has been reported to the utility department. Ed stated no. JT offered to call with David.

Randy Wood asked who is responsible to change the signs on the highway. Matt stated the State highway. Randy asked about the one on South Street. David said the ones on the street will be up to us. I will look and see what is available. The ones on highway you will need to contact INDOT. David stated he will contact them. Ed asked about an article on HSJ Online about changing speed signs. David stated we are just replacing old ones.

QUESTIONS/COMMENTS ABOUT SUBMITTED REPORTS

*A Police, Animal Control, Utilities and Town Manager's report has been given to the council prior to the meeting to review and kept on file at the Clerk Treasurer's Office.

Meeting adjourned at 7:37 p.m.

Attest






