

SWEETSER TOWN COUNCIL

Meeting Minutes

March 22, 2018

I. Call to Order/Roll Call of Council Members Present/Pledge of Allegiance/Prayer

The regular meeting of the Sweetser Town Council was called to order at 7:00pm on March 22, 2018 at the Sweetser Town Hall by Council Vice-President Steve Kelley.

Roll Call:

Rich Gamble – Absent
Chuck Briede - Aye
Steve Kelley-Aye
Matt Stewart-Aye
Dave Fox-Aye

The Pledge of Allegiance was led by Steve Kelley. Prayer was given by Matt Stewart.

II. Review and Approval of Minutes / Review and Approval of Bill

Dave Fox made a motion to approve the minutes of the March 8, 2018 meeting and Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-Absent
Chuck Briede-Aye
Steve Kelley-Aye

Dave Fox made a motion to approve the minutes of the special meeting of March 15, 2018 and Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-Absent
Chuck Briede-Aye
Steve Kelley-Aye

Chuck Briede made a motion to accept the bills as written and Matt Stewart seconded the motion.

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-Absent
Chuck Briede-Aye
Steve Kelley-Aye

III. Public Forum –

- Roy Druck reported that trash had not been picked up at the Switch Trail crossing at county road 700 West. Devin and Ted said that it had been; they also noted the trash quickly accumulates in that area.

IV. Police Department – no report.

V. Wastewater & Town Maintenance report

- Regarding the wastewater plant issues (ventilation, mold, freezing pipes) Devin reported that Triad has suggested a drop ceiling which would create potential attic space.
- Ignite Fuel excessive discharge into lift station: Devin is working with town attorney Kim Rogers on a letter incorporating the appropriate ordinance citation and language..

VI. New Business

- Parks Board President Steve Kelley requested the following:
 - \$90 to purchase and install USB charging stations at the two Switch Trail shelters;
 - \$900 to purchase lumber & rebar to replace three flower bed borders; will utilize Oak Hill students for the labor portion of the project;
 - \$1,285 for metal and materials to replace the roofs on the two Switch Trail shelters; Chuck Briede said Sweetser Lion's Club will donate to offset project cost; labor to be provided by the Parks Board members.

Chuck Briede made a motion to approve the Parks Department purchases as requested and Dave Fox seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Absent

Chuck Briede-Aye

Steve Kelley-Aye

- Steve Kelley recommended that the Town consider the purchase of AED (Automated External Defibrillator) for placement in Town Hall. Current cost is approximately \$1400.
- Town attorney Kim Rogers suggested taking up the amendment of Ordinance 2013-2 establishing the 50/50 Sidewalk Fund. After discussion, the council took action.

Steve Kelley made a motion to adopt on first reading Ordinance 2018-1, "An ordinance of the Sweetser Town Council Amending Ordinance 2013-2 Establishing the 50/50 Sidewalk Fund, A Non-Reverting Fund in the Town of Sweetser, Indiana". Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Absent

Chuck Briede-Aye

Steve Kelley-Aye

Steve Kelley made a motion to adopt Ordinance 2018-1, "An ordinance of the Sweetser Town Council Amending Ordinance 2013-2 Establishing the 50/50 Sidewalk Fund, A Non-Reverting Fund in the Town of Sweetser, Indiana" on second reading. Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Absent

Chuck Briede-Aye

Steve Kelley-Aye

Steve Kelley made a motion to suspend the rules on the third and final reading of Ordinance 2018-1, "An ordinance of the Sweetser Town Council Amending Ordinance 2013-2 Establishing the 50/50 Sidewalk Fund, A Non-Reverting Fund in the Town of Sweetser, Indiana" . Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Absent

Chuck Briede-Aye

Steve Kelley-Aye

Steve Kelley made a motion to adopt and pass Ordinance 2018-1, "An ordinance of the Sweetser Town Council Amending Ordinance 2013-2 Establishing the 50/50 Sidewalk Fund, A Non-Reverting Fund in the Town of Sweetser, Indiana" on the third and final reading. Chuck Briede seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Absent
Chuck Briede-Aye
Steve Kelley-Aye

- There was discussion of what to do with the extra cell phone. No action at this time.
- There was discussion of setting the date for the town clean-up. No action taken.
- It was reported that Devin is performing oil changes for the police cars.
- Steve reported that he had attended a meeting concerning street lights. With regard to the upcoming sidewalk project he recommended that the lights all be on the same side of the street and that any work related to the street lights should be undertaken prior to installation and/or repair of the sidewalks.

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Meeting Adjourned at 7:59pm.

Meeting Minutes taken by:
John Potter / Clerk Treasurer

John Potter

Charles V. Briede

Steve Kelley

Matthew C Stewart

RDFX

