

MINUTES OF THE TOWN COUNCIL MEETING OF AUGUST 24, 2009

Members present were Eileen Fisher, William Suffel, Jeff Hartman, and Gary L. Raikes plus Town Manager Barbara Lawrence. Councilor Lucinda Hillmer was absent. The meeting was called to order by Mrs. Fisher at 7:00PM.

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the August 10, 2009 regular Council Meeting were approved.

RESOLUTION NO.2009-26 – A Resolution Approving the Operating and Maintenance Budgets and Tax Levies of the Speedway Public Library. Ms. Darsi Bohr, Head Librarian and Robert Lutz, Legal Counsel reviewed the 2010 Proposed Appropriations. Councilor Hartman moved to adopt as read, second by Councilor Raikes. There were no comments from the public. Motion adopted 4-0.

RESOLUTION NO.2009-27 – A Resolution Approving the Operating and Maintenance Budget and Tax Levy of the Speedway Public Transportation Board. Mr. James Dinkel, Treasurer and Mr. Ned Schurr, member of the Transportation Board reviewed the 2010 Proposed Appropriations. Councilor Raikes moved to adopt as read, second by Councilor Hartman. There were no comments from the public. Motion adopted 4-0.

Ordinance 1148 Correction – Town Manager Barbara Lawrence advised that the following technical correction to Ordinance 1148 should be made in section 2.45.041. The rank of Battalion Chief is to be inserted in the second paragraph after “or captain” with “or” to be stricken from the paragraph and “before as of the date...” Then insert in the third paragraph after “ranks above” and before “Captain as of the date...” with “Captain” to be stricken from the paragraph. Councilor Raikes moved to adopt the corrections to Ordinance No. 1148, second by Councilor Suffel. There were no comments from the public. Motion adopted 3-0-1 with Councilor Hartman abstaining.

ORDINANCE NO.1154 – Amendment No.8 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1129 was presented for second reading. Councilor Suffel moved to adopt second reading, second by Councilor Raikes. There were no comments from the public. Motion adopted 4-0.

ORDINANCE NO.1153 – An Ordinance to Amend Title 9.40 and Chapter 10.12 of the Speedway Municipal Code Concerning Parking of Certain Vehicles and Trailers on Residential Property was presented for second reading. Councilor Suffel asked for and received concurrence from the council to postpone second reading until the October 26, 2009 regular council meeting and to ask the Housing Advisory Council to study the proposed ordinance and make recommendations to report back to the Council at the October 26th Council meeting.

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ORDINANCE NO.1149 – An Ordinance to Amend Title 2 of the Speedway Municipal Code Concerning the Creation of a Public Safety Department Town Manager Barbara Lawrence provided the additional information to the Council as they had requested. She proposed that the Council review this new information and bring this proposed ordinance up at a later date.

ORDINANCE NO.1155 – Amendment No.9 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No. 1129 was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Suffel. There were no comments from the public. Motion approved 3-0-1 with Councilor Hartman abstaining.

During Councilors' comments Councilor Raikes yielded the floor to Beverly Alexander of the "Rails to Trails" organization who spoke of the upcoming 2nd Annual Diamond in the Rough Trail event, to be held on October 3, 2009, which has grown into what is now known as "Speedway Spectacular". Ms. Alexander and Steve Arisman, Speedway Optimist Club, are coordinating this event which includes the following:

10:00AM - Bicycle Trail Ride
12 Noon - Community Parade
1:00PM - Community Chili Cook Off

Entry forms are available around town. In closing Ms. Alexander asked that the Council consider proclaiming October 3rd as "Ride your Bike to Speedway Spectacular Day". Councilor Raikes moved to proclaim October 3rd as "Ride your Bike to Speedway Spectacular Day", second by Councilor Hartman. There were no comments from the public. Motion approved 4-0

Clerk-Treasurer Sharon Zishka presented the following claim vouchers for Council Approval:

General Fund Vouchers 3121 through 3160 and 3241

Parks and Recreation Fund Vouchers 3120 and 3161 through 3167

Park Bond Fund Voucher 3240

Motor Vehicle Highway and Local Road and Street Funds Vouchers
3168 through 3185

Cumulative Capital Development Fund Vouchers 3186 through 3189

Water Works Fund Vouchers 3190 through 3217 and 3242

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Waste Water/Storm Water Fund Vouchers 3218 through 3239

Councilor Suffel moved to approve the claims signed as of August 24, 2009, second by Councilor Raikes; approved 4-0.

Clerk-Treasurer Zishka asked for and received concurrence from the Council authorizing her to process claims that may incur penalties between the August 24, 2009 and September 14, 2009 Council meeting. The Council will then formally approve those claims at the September 14, 2009 Council meeting.

Town Manager Barbara Lawrence asked for and received concurrence from the Council to begin replacing the existing Raw Sewage Pumps.

She also provided more information on the Market in the Park program and asked that the Council consider waiving any permit fees. The Council gave their concurrence to waiving all permit fees for the Market in the Park program and for the Speedway Spectacular Event.

Council Raikes added that there is a fundraiser being held tonight at Dawson's on Main Street for the Student Exchange program with Motegi, Japan and suggested that those interested consider going down after the council meeting.

The meeting adjourned at 7:35PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer