

## **MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 28, 2009**

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

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the December 14, 2009 regular Council Meeting were approved after Clerk-Treasurer Zishka asked that the following be amended; page 2 paragraph 6 to replace “nominated” with “recommended”.

Town Manager Barbara Lawrence briefly summarized the contract process and recommended approval of the 2010 Speedway Firefighters Association Local 416 Contract. Councilor Raikes moved to adopt the proposed 2010 Speedway Firefighters Association Local 416 Contract effective January 1, 2010 and expiring December 31, 2010, second by Councilor Hillmer; adopted 4-0-1 with Councilor Hartman abstaining.

ORDINANCE NO.1160 – 2009 Budgetary Changes was presented for second reading. Clerk Treasurer Sharon Zishka advised that the ordinance was amended as follows: That there be additional appropriations in Section No.1 A/C#010064-432100-\$102.62, Section No. 2 A/C#080000-462000-\$70.00 and in Section No. 3 the following appropriations be reduced A/C#010064-420600-\$63.17, A/C#010064-421700-\$332.04, A/C#010064-422200-\$372.45, and A/C#080000-440400-\$735.90.

Councilor Hartman moved to adopt Ordinance No. 1160 as amended on second reading, second by Councilor Hillmer. There were no comments from the public. Motion adopted 5-0.

ORDINANCE NO.1161 – An Ordinance Concerning the Salaries of Council Members and Clerk-Treasurer of the Civil Town of Speedway was presented for second reading. Councilor Hillmer moved to adopt second reading, second by Councilor Raikes. There were no comments from the public. Motion adopted 5-0.

ORDINANCE NO.1162 – An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1156 was presented for first reading. Councilor Suffel moved to approve first reading, second by Councilor Raikes. There were no comments from the public. Motion approved 4-0-1 with Councilor Hartman abstaining. Councilor Raikes moved to suspend the rules and proceed to second reading, second by Councilor Hillmer. There were no comments from the public. Motion approved 4-0-1 with Councilor Hartman abstaining. Councilor Suffel moved to adopt second reading, second by Councilor Hillmer. There were no comments from the public. Motion adopted 4-0-1 with Councilor Hartman abstaining.

ORDINANCE NO.1163 – An Ordinance Concerning the Rates of Employees Not Covered by the Appropriation Ordinance No.1156 was presented for second reading. Councilor Hillmer moved to adopt second reading, second by Councilor Suffel. There were no comments from the public. Motion adopted 5-0.

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RESOLUTION 2009-34 – A Resolution to Determine that an Emergency Exists with Respect to the Transfer of Funds from the Sewage Works Depreciation Fund to the Town's General Fund in the Amount of \$500,000.00. Councilor Hillmer moved to adopt Resolution 2009-34 as read, second by Councilor Raikes. There were no comments from the public. Motion adopted 5-0.

RESOLUTION 2009-35 – A Resolution to Determine that an Emergency Exists with Respect to the Transfer of Funds from the Sewage Works Depreciation Fund to the Town's General Fund in the Amount of \$700,000.00. Councilor Raikes moved to adopt Resolution 2009-35 as read, second by Councilor Hartman. There were no comments from the public. Motion adopted 5-0.

RESOLUTION 2009-36 – A Resolution to Determine that an Emergency Exists with Respect to the Transfer of Funds from the Sewage Works Plant Improvement Fund to the Town's Debt Service Fund in the Amount of \$293,692.34. Councilor Suffel moved to adopt Resolution 2009-36 as read, second by Councilor Raikes. There were no comments from the public. Motion adopted 5-0.

Nominations were opened for one Democrat appointment to the Storm Water Management Commission by the Town Council. Councilor Hartman nominated Mrs. Carrie Gibson Doehrmann as the Democrat appointment to the Storm Water Management Board. No other nominations were presented. Mrs. Doehrmann was appointed to the Speedway Storm Water Management Commission with her term expiring on December 31, 2012, by a vote of 5-0.

Nominations were opened for three appointments to the Board of Zoning Appeals by the Town Council. Mr. Mike Simonson and Mr. Bryan Bailey were nominated for re-appointment at the December 14, 2009 Council Meeting. Councilor Hillmer nominated Mr. David Smith for re-appointment. No other nominations were presented. Mr. Smith, Mr. Simonson, and Mr. Bailey were all re-appointed to the Speedway Board of Zoning Appeals with their terms expiring on December 31, 2010, by a vote of 5-0.

Nominations were opened for two appointments to the Speedway Community Development Corporation by the Town Council. Mr. Steve Bishop was nominated for re-appointment at the December 14, 2009 Council Meeting. Council Raikes nominated Mr. Frank VanOvermeiren for appointment. No other nominations were presented. Mr. Bishop was re-appointed and Mr. Van Overmeiren was appointed to the Speedway Community Development Corporation by the Town Council with their terms expiring on December 31, 2010.

Nominations for the Marion County Alcoholic Beverage Board will remain open until filled.

Nominations were opened for two appointments to the Speedway Redevelopment Commission by the Town Council. Mr. Vince Noblet and Mr. Ronald Fisher were

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nominated for re-appointment at the December 14, 2009 Council Meeting. No other nominations were presented. Mr. Noblet was re-appointed to the Speedway Redevelopment Commission with his term expiring on January 1, 2011, by a vote of 5-0. Mr. Fisher was re-appointed to the Speedway Redevelopment Commission with his term expiring on January 1, 2011, by a vote of 4-0-1 with Councilor Fisher abstaining.

Council President Eileen Fisher re-appointed Mr. Bennett Grove, Mrs. Nancy Lawrence, and Mr. William Jones to the Speedway Redevelopment Commission with their terms expiring on January 1, 2011.

Town Manager Barbara Lawrence asked for and received concurrence from the Council on the following Civic Events Advisory Council appointments: Connie Harris as the appointment by the Chamber of Commerce, Rick Hammer as the Lion's Club appointment and Gary Hill as the Main Street business owner appointment. Julia Pratt was re-appointed as a member of the Technical Resource Committee.

Town Manager Barbara Lawrence asked for and received concurrence from the Council on the following Housing Advisory Technical Resource Committee appointments: Gib Crabill and Elizabeth Nelson.

Town Manager Barbara Lawrence asked for and received concurrence from the Council on the following appointments to the Arts Advisory Technical Resource Committee: Wendy Zishka and Matt Lawrence.

During Council comments Councilor Raikes moved to elect Council Officers for 2010. He then nominated Councilor Suffel as President of the Speedway Town Council effective midnight, January 1, 2010, second by Councilor Hillmer; approved 5-0.

Councilor Raikes then nominated Councilor Hartman as Vice-President of the Speedway Town Council effective midnight, January 1, 2010, second by Councilor Hillmer; approved 4-0-1 with Councilor Hartman abstaining.

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

General Fund Vouchers 4764 through 4788

Parks and Recreation Fund Vouchers 4789 through 4794

Parks and Recreation Bond Fund Vouchers 4842, 4858, and 4859

Motor Vehicle Highway and Local Road and Street Funds Vouchers  
4795

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Cumulative Capital Development Fund Vouchers 4796 through 4798 and 4857

Water Works Fund Vouchers 4799 through 4823

Waste Water/Storm Water Fund Vouchers 4763, 4824 through 4841, 4855, and 4856

Councilor Hartman moved to approve the claims signed as of December 28, 2009, second by Councilor Raikes; approved 5-0.

The meeting adjourned at 7:50PM.

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Eileen Fisher, Council President

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Sharon L. Zishka, Clerk-Treasurer