

MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 8, 2010

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

Mr. Suffel led the Pledge of Allegiance.

Minutes of the February 8, 2010 regular Council Meeting were approved as amended.

Memorandum of the February 8, 2010 Executive Session were approved as amended.

Mr. Robert Lutz the Attorney representing the petitioner for the Re-Zoning Petition 2009-ZON-084 at 5701 Crawfordsville Road – Request for rezoning of .0458 acres from the D-5 (W-5) Districts, to the C-4 (W-5) Classification to Provide for Community – Regional Commercial Uses was present to address concerns about the commitments between the petitioner and the Town Council agreed upon at the February 22, 2010 hearing.

Both Mr. Lutz representing the petitioner and the Town Council agreed to the following to replace item #7 of the original commitments. “That shows a trash enclosure per the site plan dated February 2, 2010.”

Minutes of the February 22, 2010 regular Council Meeting were approved.

ORDINANCE NO.1164 – An Ordinance to Amend Chapter 9.40 and Chapter 10.12 of the Speedway Municipal Code Concerning Parking of Certain Vehicles on Residential Property in the Town of Speedway was presented was first reading.

Council President Suffel asked for Public Comments concerning this proposed ordinance.

The following individuals spoke in opposition of proposed Ordinance No. 1164:

Mr. Bart Coy, 2615 Fruitdale
Mr. John Routh, 2560 Lynhurst
Ms. Jennifer Browning, 5062 West 16th
Mr. Bill Long, 2717 Vinewood
Mr. Newton Smith, 5401 West 16th
Ms. Theresa Browning, 5202 West 14th
Ms. Alice Blind, 2728 Hickorywood Court
Mr. Tom Mead, 1241 Rosner
Mr. Don Shamus, 5202 West 14th

Council President Suffel asked for and received concurrence from the Council to table Ordinance No.1164 indefinitely.

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Town Manager Barbara Lawrence was asked to have revisions to Ordinance No.1164 posted on the Towns' website on Wednesday, March 10, 2010.

ORDINANCE NO.1165 – An Ordinance Amending the Speedway Municipal code setting Fines for Certain moving Violations and authorizing the Marion County Court System to Adjudicate Moving Violations through the E-Citation Initiative was presented for first reading.

Captain Jason Dierdorff explained that the Citations would be handled through Court 13 and the court proceeds would be deposited into the Towns' General Fund. Councilor Hartman moved to approve first reading, second by Councilor Fisher. There were no comments from the public. Motion adopted 4-0.

Town Manager Barbara Lawrence asked the Council to reconsider the Recycling Services Contract. The revised offer includes automated pick-up with a 95-gallon lidded container on a bi-weekly basis on the same day as a resident's solid waste collection (Tuesday, Wednesday, or Thursday,) with an escalation of 3.2% annually for the duration of the contract. The base year price for this service will remain the same as what was included in the original offer - \$24.84 per home per year.

The Council gave their concurrence to proceed with the automated recycle pick-up program.

Mr. Bill Schneider, 2006 Cunningham would not be in favor of a larger container-- he feels it would be difficult to handle.

Ms. Bev Alexander, West 13th Street advised that her 87 year old mother has no problem handling her container which is just like the one being proposed.

Mr. Don Katterhenry, 5046 W. 13th Street inquired as to how the handling of the automated pick-up system would be conducted in the alleyways in the old Speedway neighborhood area.

Ms. Christy Manion, 1668 Norfolk a member of the Speedway Solid Waste Management Commission explained some of the new program possibilities and reminded everyone that the commission meets on the second Wednesday of the month at 7:00PM at the Town Hall Auditorium.

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

General Fund Vouchers 801, 845 through 847, 858, 861, 862, 871 through 926, and 929 through 938

Parks and Recreation Fund Vouchers 857, 958 through 965

Parks Bond Fund Vouchers 966

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Motor Vehicle Highway and Local Road and Street Funds Vouchers
848 through 850, and 939 through 957

Cumulative Capital Development Fund Vouchers 859 and 967

Water Works Fund Vouchers 844, 851 through 853, 860 968 through 993

Waste Water/Storm Water Fund Vouchers 797, 798, 854 through 856, and
994 through 1025 SRF Vouchers 802 and 803

Councilor Hartman moved to approve the claims signed as of March 8, 2010, second
by Councilor Hillmer; approved 4-0.

Mr. Scott Harris, Executive Director of the Speedway Redevelopment Commission,
provided an update on the new and ongoing projects that the Redevelopment
Commission is currently engaged in. During his update Mr. Harris reminded
everyone of their upcoming regular meeting on Monday, March 15, 2010 at 6:00PM
at the Speedway Library.

Police Chief Jeffrey Dine advised that he will be meeting with the IMS and
representatives from Ukraine on controlling large crowds. He also advised that Lt.
Tim Motsinger of IMPD through Crime Stoppers has scheduled the next Shred It
program for Saturday, April 24, 2010 at the Speedway Police Department.

Interim Fire Chief Mark Watson advised the Fire Department will be working on the
upcoming ISO audit.

Water Superintendent Steve Hurst advised that weather permitting the surface plant
will open next week.

Waste Water Superintendent Norman Berry updated the Council on the numerous
ongoing projects that he and his staff are currently engaged in.

Street Commissioner Wendell Walters also updated the Council on the street and
park projects.

In closing he advised that the yard waste pick-up program will begin the first full
week of April.

The meeting adjourned at 8:10PM.

William Suffel, Council President

Sharon L. Zishka, Clerk-Treasurer