

MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 27, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the April 13, 2009 regular Council Meeting were approved.

The Memorandum of the April 18, 2009 Council Executive Session was approved.

Proclamations honoring the Exchange Club of Speedway and Youth of the Year Cody Bates were moved until later into the meeting.

RESOLUTION 2009-11 – A Resolution of the Town Council of the Town of Speedway, Indiana Approving a Temporary Loan from the Waste Water Depreciation Fund to the Town's General Fund in the Amount of \$700,000.00 to be repaid on or before December 31, 2009 was presented. Councilor Raikes moved to adopt Resolution 2009-11, second by Councilor Hillmer. There were no comments from the public. Motion adopted 4-0.

RESOLUTION 2009-12 – A Resolution of the Town Council of the Town of Speedway, Indiana Adopting an Identity Theft Prevention Program to be in Compliance with the Federal Trade Commissions' Red Flag Rule was presented. Councilor Raikes moved to adopt, second by Councilor Hillmer. There were no comments from the public. Motion adopted 4-0.

RESOLUTION 2009-13 – A Resolution of the Town Council of the Town of Speedway, Indiana Declaring an Official Intent to Reimburse Expenditures was presented. Councilor Hartman moved to adopt, second by Councilor Hillmer. There were no comments from the public. Motion adopted 4-0.

ORDINANCE NO.1143 – Amendment No.4 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1129 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 4-0.

ORDINANCE NO.1144 – An Ordinance to Amend Title 9 of the Speedway Municipal Code Concerning the Placement of Portable Toilet Units was presented for second reading. Councilor Hillmer moved to adopt second reading, second by Councilor Hartman. There were no comments from the public. Motion approved 4-0.

ORDINANCE NO.1145 – Amendment No.5 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 Hartman. There were no comments from the public. Motion approved 4-0.

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Nominations were opened for one appointment to the Economic Development Commission by the Town Council. Councilor Raikes nominated Mr. Tom Popcheff for appointment to the Economic Development Commission. No other nominations were made. Mr. Tom Popcheff was appointed to the Economic Development Commission with his term expiring on January 31, 2012, by a vote of 4-0.

A Proclamation was read aloud honoring and acknowledging the contributions of the Exchange Club of Speedway. The Proclamation honoring the Youth of the Year will be presented at the May 11, 2009 Council Meeting.

Councilor Raikes recognized resident Sue Jent, 5710 West 16th Street, who spoke thanking citizens and councilors for their support in the campaign in opposition to the proposed Zore's variance 2009 UV2 007. He, in turn, thanked her for coordinating the effort.

All Council members present thanked everyone involved with the heavy trash drop off program held on Saturday, April 25, 2009 for their efforts.

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

General Fund Vouchers 1474 through 1506, 1569 through 1573, and 1577 through 1606, 1646

Parks and Recreation Fund Vouchers 1507 through 1512, 1574, and 1607 through 1611

Parks and Recreation Bond Fund Vouchers 1647 and 1648

Motor Vehicle Highway and Local Road and Street Funds Vouchers 1513 through 1517, 1575, 1576, 1612 through 1623

Cumulative Capital Development Fund Vouchers 1518 and 1624

Water Works Fund Vouchers 1519 through 1531 and 1625 through 1640

Waste Water/Storm Water Fund Vouchers 1532 through 1550 and 1641 through 1645

Councilor Hillmer moved to approve the claims signed as of April 27, 2009, second by Councilor Raikes; approved 4-0.

Clerk-Treasurer Zishka asked the Council for authorization to sign the Pay 2008 1782 notice. Councilor Raikes moved to authorize Clerk-Treasurer Zishka to sign the Pay 2008 1782 Notice, second by Councilor Hartman; approved 4-0.

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Town Manager Barbara Lawrence had several issues to place before the Council:

1. She asked the Council to approve the installation of one (1) gate at each of the Leonard Park ball diamonds. The purpose is to allow easier access to the home plate area and facilitate use of equipment (lining equipment, etc.) on the field. The cost is \$400.00 for each gate at a total cost of \$800.00 from the Cumulative Capital Development Fund. After discussion, Councilor Raikes moved to authorize the installation of the gates, second by Councilor Hartman; approved 4-0.
2. She advised the Council that Dawson's on Main Street is hosting an event in conjunction with the Allstate Brickyard 400. The event will be Thursday, July 23, 2009. Dawson's has asked for closure of 15th Street east of the alley and west of Main Street where a large tent will be placed from 12 noon to 6AM to host the event. The tent will have food and beverage service, a car and special race attractions and feature Casey Mears from 6:30pm to 8:30pm. The event will be from 5pm to 10pm. The Council gave their concurrence to approve the closure of 15th Street and the holding of the event.
3. She also announced once again the four (4) who placed in the Recycled Art Contest. They are as follows:

Grand Prize \$100 Award	Speedway United Methodist Church Childcare Ministry Pre-K Class of Nathan Turner "Speedway, the Town Where It All Happens"
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First Runner Up \$75 Award	Wheeler Elementary School Second Grade Classes/ Sponsor: Jennifer Warren "Speedway Police Department and Butkus, the K-9 Dog"
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Second Runner Up	Allison Elementary School Class of Heather Jaquay "R to the 3 rd Power"
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Third Runner Up	Carole Satterley Student at Newby Elementary School "Race for Recycling"
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4. In concluding she reported that the Speedway Fire Department "Pumper Pull" team placed first in the competition over the weekend and donated their winnings to a cancer survivor.

Council President Fisher also thanked everyone involved with the heavy trash drop off program, especially Street Commissioner Wendell Walters and his crew for their efforts.

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The meeting adjourned at 7:50PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer