

MINUTES OF THE TOWN COUNCIL MEETING OF MAY 11, 2009

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

Speedway youth Cody Bates led the Pledge of Allegiance.

A Proclamation honoring Speedway High School student Cody Bates as the 2009 Youth of the Year by the Exchange Club of Speedway was presented and read aloud

Minutes of the April 27, 2009 regular Council Meeting were approved.

RESOLUTION 2009-7 – A Resolution of Appropriate Fiscal Body of Action on the Library Capital Projects Plan of the Speedway Public Library was presented. Councilor Hartman moved to adopt Resolution 2009-7, second by Councilor Raikes. There were no comments from the public. Motion adopted 5-0.

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 second reading. Councilor Raikes moved to adopt second reading, second by Councilor Hillmer. There were no comments from the public. Motion adopted 5-0.

ORDINANCE NO.1146 – Amendment No. 2 to Ordinance 1133 An Ordinance Concerning the Rates of Employees Not Covered by the Appropriation Ordinance No.1129 was presented for first reading. Councilor Hartman moved to approve first reading, second by Councilor Raikes. There were no comments from the public. Motion approved 5-0.

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 presentation Mr. Harris advised that the Streetscaping Group will be meeting on May 20th. He also mentioned that the Redevelopment Commission will be meeting in Executive and Special Session on Friday, May 15, 2009.

Police Chief Jeffrey Dine updated the Council on the numerous projects that the police department is currently engaged in.

Fire Chief Curtis Dean updated the Council on the various projects that the fire department is currently working on.

Water Superintendent Steve Hurst advised the Council that the new Assistant Superintendent Mary Armacost will be introduced at the next Council meeting.

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He also advised that the Ground Water Storage Tank project is completed and that the ground water plant has been taken out of service for maintenance and repairs and the surface plant is currently operating.

Street Commissioner Wendell Walters advised the Council on the status of the sidewalk construction and street resurfacing projects.

Councilor Raikes advised that he had attended the most recent SPEED meeting with the President and the Executive Director of the Redevelopment Commission. He reported that several residents and/or business owners remarked that they appreciated learning there were more options and benefits to the redevelopment plan than what they had previously understood.

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

General Fund Vouchers 1675, 1676, 1677, 1681 through 1689, 1709, 1710, and 1721 through 1765

Parks and Recreation Fund Vouchers 1678, and 1766 through 1768

Parks and Recreation Bond Fund Vouchers 1680

Motor Vehicle Highway and Local Road and Street Funds Vouchers 1690 through 1693 and 1769 through 1784

Cumulative Capital Development Fund Vouchers 1694 and 1785

Water Works Fund Vouchers 1695 through 1700 and 1786 through 1807

Waste Water/Storm Water Fund Vouchers 1679, 1701 through 1708, and 1808 through 1836

Councilor Hillmer moved to approve the claims signed as of May 11, 2009, second by Councilor Hartman; approved 5-0.

Clerk-Treasurer Zishka advised those in attendance that town offices will be closed Monday, May 25, 2009 in observance of Memorial Day and will reopen on Tuesday, May 26, 2009.

Council President Eileen Fisher advised that due to the Memorial Holiday that there will not be a regular council meeting on May 25, 2009 and if one is to be scheduled it will be advertised as required.

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The meeting adjourned at 7:45PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer