

MINUTES OF THE TOWN COUNCIL MEETING OF JULY 13, 2009

Members present were Eileen Fisher, William Suffel, Jeff Hartman, Lucinda Hillmer, and Gary L. Raikes plus Town Attorney Kimberly Blanchet and 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 June 22, 2009 regular Council Meeting were approved.

Minutes of the June 25, 2009 Council Special Session were approved.

Memorandum of the June 25, 2009 Council Executive Session was approved.

Minutes of the June 30, 2009 Council Special Session were approved.

Mr. Kent Iunghuhn, Director of Marketing from the Indianapolis Motor Speedway advised that he has been working with representatives from NASCAR on an event involving the Hauler's caravanning into Speedway then parking on Main Street between 10th and 14th and displaying the cars for 2 hours to the public on Thursday, July 23, 2009. He further explained that this would require that Main Street be closed to vehicular traffic and be opened only to pedestrian traffic.

Town Manager Barbara Lawrence asked the Council for and received concurrence from the Council to close Main Street between 10th Street and 14th Street on Thursday, July 23, 2009 for a maximum of a 4 hour period which would include the hours of 6:30PM to 8:30PM.

RESOLUTION 2009-24 – A Resolution of the Town Council of the Town of Speedway, Indiana to Approve the Assessment of Benefits for the Vacation of Grande Avenue was presented. Mr. Greg Ewing an Attorney from Ice Miller who represented Allison's reviewed the procedures of vacation with the Council and discussed the appraisal for \$25,000, which will be paid to the Town of Speedway as a result of the vacation. Councilor Suffel moved to adopt Resolution 2009-24, second by Councilor Hartman. There were no comments from the public. Motion adopted 5-0.

ORDINANCE NO.1148 – An Ordinance to Amend Title 2 of the Speedway Municipal Code Concerning the Creation of a Fire Department Merit System was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hillmer. There were no comments from the public. Motion approved 4-0-1 with Councilor Hartman abstaining.

ORDINANCE NO.1149 – An Ordinance to Amend Title 2 of the Speedway Municipal Code Concerning the Creation of a Public Safety Department was presented for informational and discussion purposes. Town Manager Barbara Lawrence made a power point presentation highlighting the details of the ordinance.

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Council President Fisher then asked for public comments concerning proposed Ordinance No.1149. The following individuals spoke:

Jay Thompson, Speedway Navigator
Jack Norris, 2737 Hickorywood

There were no other public comments.

The Council discussed matters related to the proposal and asked Town Manager Barbara Lawrence to provide additional information at an upcoming Council meeting.

ORDINANCE NO.1150 – An Ordinance to Revise Certain Sections of Chapter 5.40 of the Speedway Municipal Code Concerning Garage Sale Advertisements was presented for first reading. This proposed ordinance was defeated for lack of a motion.

ORDINANCE NO.1151 – Amendment No.3 to Ordinance 1133 An Ordinance Concerning the Rates of Employees Not Covered by the Appropriation Ordinance No.1129 was presented for second reading. Councilor Hillmer moved to adopt second reading, second by Councilor Hartman. There were no comments from the public. Motion adopted 5-0.

It was announced that nominations for appointments for the Public Transportation Board and the Solid Waste Management Commission will be done at the next regular meeting of the Speedway Town Council.

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 next meeting of the Redevelopment Commission will be Monday, July 20, 2009 at the Speedway Public Library, at which time the Public Hearing will be held concerning Declaratory Resolution 2009-4 on the consolidation of Redevelopment Areas 1 and 2.

Police Chief Jeffrey Dine advised that the final traffic meeting prior to the Allstate 400 at the Brickyard is tomorrow at 1:30PM at the Brickyard Crossing Inn and the public is encouraged to attend.

He also mentioned that the department has been awarded another E-ticket grant and they are in the process of completing the paperwork on another grant for which the Police Department has received advance approval.

Fire Chief Curtis Dean advised the Council of the recent restructuring within the Fire Department.

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Waste Water Superintendent Norman Berry gave a brief update on his ongoing projects at the waste water treatment plant.

Water Superintendent Steve Hurst also gave a brief update on the ongoing projects at the water treatment plant.

Street Commissioner Wendell Walters advised the Council and viewing public of the various street closures around the community and he also provided an update on the various projects that the Street department is currently engaged in.

Mr. John Duncan, HNTB, presented the June 2009 Engineers Status Report.

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

General Fund Vouchers 2599 through 2602 and 2608 through 2649

Parks and Recreation Fund Vouchers 2650 through 2657

Motor Vehicle Highway and Local Road and Street Funds Vouchers
2603 and 2658 through 2667

Cumulative Capital Development Fund Vouchers 2668 through 2673

Water Works Fund Vouchers 2604 and 2674 through 2689

Waste Water/Storm Water Fund Vouchers 2605 through 2607 and 2609
through 2711

Councilor Hillmer moved to approve the claims signed as of July 13, 2009, second by Councilor Suffel; approved 5-0.

Town Manager Barbara Lawrence asked for and received concurrence from the council to appoint the following individuals to the Citizens Advisory Committee for the CSO Long Term Control Plan:

Residential Representatives:

Don Katterhenry
Bob Staton

Storm Water Board Representative:

Paul Maves

Industrial Representative:

Sue Barto from Allison

Commercial Representative:

Elizabeth Glover from Charlie Browns

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She also announced that the Council will be meeting in Special Session on July 29th and July 30th at 6:00PM each evening to discuss department and board and commission proposed 2010 budgets.

The meeting adjourned at 9:15PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer