

MINUTES OF THE TOWN COUNCIL MEETING OF JULY 27, 2009

Members present were Eileen Fisher, William Suffel, 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 July 13, 2009 regular Council Meeting were approved.

Memorandum of the July 16, 2009 Council Executive Session was approved.

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 second reading. Councilor Raikes moved to adopt second reading, second by Councilor Suffel. Mr. Brad Hall, Firefighters Local 416 Union President Fire Department Local 416 advised that they supported Ordinance 1148 and thanked the Council for their support. Motion adopted 3-0.

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 only. Town Manager Barbara Lawrence presented feedback on the information gather from other Indiana communities on whether they have public safety departments or not. Council President Fisher asked for survey type information to be gathered and presented at the 2nd meeting in August.

ORDINANCE NO.1152 – Amendment No.7 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 Suffel. There were no comments from the public. Motion approved 3-0.

Town Manager Barbara Lawrence advised the Council that bids were received on July 23rd for Speedway's 2009 Sidewalk Replacement Project and that although Artistic Construction Company was the low bidder she recommended rejection as the company has indicated that they cannot complete the work in the timeframe included in the bid specifications; thus the Town's engineer, HNTB, has recommended that the bid be awarded to the second lowest bidder, E & J Concrete, in the amount of \$100,887.00.

Councilor Suffel moved to award the bid for the 2009 Sidewalk Replacement Project to E & J Concrete in the amount of \$100,887.00, second by Councilor Raikes. There were no comments from the public. Motion approved 3-0.

Town Manager Barbara Lawrence advised the Council that bids were also received on July 23rd for the 2009 Street Resurfacing Program and that all of the bids were higher than the Engineers Estimate; therefore HNTB has recommended that all the bids be rejected. Councilor Raikes moved to reject all bids as recommended, second by Councilor Suffel. During public comment, Mr. Norris, 2737 Hickorywood, suggested the projects be split if possible. Motion approved 3-0.

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Nominations were opened for one appointment to the Public Transportation Board by the Town Council. Mr. James Dinkel was nominated for re-appointment. No other nominations were made. Mr. Dinkel was re-appointed with his term expiring on August 1, 2013, by a vote of 3-0.

Nominations were opened for one appointment to the Solid Waste Management Commission by the Town Council. Mrs. Christi Manion was nominated for re-appointment. No other nominations were made. Mrs. Manion was re-appointed with her term expiring on July 31, 2012, by a vote of 3-0.

RESOLUTION 2009-24 – A Temporary Loan from the Sewage Works Plant Improvement Fund to the Town's Debt Service Fund in the Amount of \$293,692.34 was presented. Councilor Suffel moved to adopt Resolution 2009-25, second by Councilor Raikes. During public comment, Mr. Don Katterhenry inquired as to when the Marion County Treasurer legally has to have tax dollars distributed to the Town of Speedway. Motion adopted 3-0.

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

General Fund Vouchers 2732 through 2765, 2856 through 2866, and 2970 through 2977

Parks and Recreation Fund Vouchers 2766 through 2776

Parks and Recreation Bond Fund Voucher 2845

Motor Vehicle Highway and Local Road and Street Funds Vouchers 2777 through 2794, 2978, and 2979

Cumulative Capital Development Fund Vouchers 2795 and 2796

Water Works Fund Vouchers 2797 through 2820, 2867, and 2868

Waste Water/Storm Water Vouchers 2821 through 2844, 2969, and 2980

Councilor Suffel moved to approve the claims signed as of July 27, 2009, second by Councilor Raikes; approved 3-0.

The meeting adjourned at 7:49PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer