

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 5, 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.

Boy Scout Troop 494 led the Pledge of Allegiance.

The Public Hearing on Ordinance No. 1156 the Proposed Fiscal 2009 Budgets and Tax Levies (Appropriations and Tax Rates) was called to order at 7:02PM by Council President Eileen Fisher. Mrs. Fisher offered the floor to Town Manager Barbara Lawrence and Budget Analyst Tom Guevara of Crowe Horwath LLP to review the proposed fiscal 2010 budget. Mrs. Fisher then asked for remonstrators or comments from the public.

There were no remonstrators or comments from the public.

The Public Hearing was closed at 7:24PM

ORDINANCE NO.1156 – The 2010 Appropriations and Tax Rates were presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hillmer. There were no comments from the public. Motion approved 5-0.

Nancy Lawrence and two students (Will Harris and Connor Tiffany) who visited Motegi, Japan recently, presented gifts from the friendship Town of Motegi to the Town Council of Speedway.

Minutes of the September 28, 2009 regular Council Meeting were approved.

ORDINANCE NO.1155 – Amendment No.9 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No. 1129 was presented for second reading. Councilor Suffel moved to adopt second reading, second by Councilor Hillmer. There were no comments from the Public. Motion adopted 4-0-1 with Councilor Hartman abstaining.

Town Manager Barbara Lawrence provided an overview of the Long Term Control Plan for the audience and viewing public. She went on to advise that in addition to those meetings already held that two more public meetings have been scheduled for:

Thursday, October 15*
6:00PM

Speedway Town Hall Auditorium
1450 N. Lynhurst

*Joint meeting with Storm Water Management Board

Tuesday, October 20th
6:00PM

Speedway Town Hall Auditorium
1450 N. Lynhurst Drive

Mr. Scott Harris, Executive Director of the Speedway Redevelopment Commission, provided an update on the new ongoing projects that the Redevelopment Commission is currently engaged in.

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Police Chief Jeffrey Dine advised that Crime Stoppers will be doing a Shred-It Day on Saturday, October 24, 2009 from 10:00AM until 1:00PM at the Speedway Police Department. The cost is \$5.00 per box with all proceeds benefitting Crime Stoppers of Central Indiana.

He announced that Assistant Chief Joel Rush will be retiring effective the 15th of October. He has accepted the position of Police Chief with the City of Westfield.

He concluded his report by asking K-9 Officer Hart to come forward and be recognized. Councilor Suffel presented a check for \$700.00 to Officer Hart as a donation to the Canine Fund from the Cunningham Park Block Party which was proceeds from a fund raiser held during their party.

Fire Chief Curtis Dean advised that October is Fire Prevention Month and as parts of Lt. Fishburn's duties are to promote fire safety he will be visiting the schools in Speedway during October.

He went on to advise everyone to test their smoke detector and to change the batteries. Also, if you ever have questions concerning fire safety to please contact the Fire Department at 244-9543.

Waste Water Superintendent Norman Berry invited anyone who wishes to tour the waste water treatment plant to call the plant at 248-1446.

Water Superintendent Steve Hurst advised the well rehabs are done and performing within acceptable parameters.

Street Commissioner Wendell Walters advised that Heavy Trash Drop-off will occur this Saturday, October 10, 2009 from 9:00AM until 12:00noon.

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

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

General Fund Vouchers 3748 through 3751 and 3758 through 3784

Parks and Recreation Fund Vouchers 3785 through 3788

Park Bond Fund Voucher 3838

Motor Vehicle Highway and Local Road and Street Funds Vouchers
3789 through 3798

Cumulative Capital Development Fund Vouchers 3799 through 3800

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Police and Fire Pension Fund Vouchers 3752 through 3755

Water Works Fund Vouchers 3801 through 3824

Waste Water/Storm Water Fund Vouchers 3756, 3757, and 3815 through 3837

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

Town Manager Barbara Lawrence advised that we were still in need of volunteers to work at the Heavy Trash drop-off program this weekend. Interested individuals should come to the site Saturday at 9:00am and be prepared to work.

She also advised that the Pre-Bid Meeting for the Gerrard and Allison Project will be Tuesday, October 6, 2009 at 1:30PM in the Town Hall Auditorium.

The meeting adjourned at 8:20PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer