

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 9, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the October 26, 2009 regular Council Meeting were approved.

ORDINANCE NO.1157 – An Ordinance of the Town of Speedway, Indiana Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the Town of Speedway, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith was presented for second reading. Councilor Hartman moved to adopt second reading, second by Councilor Suffel.

During public comments the following individuals spoke:

Jack Voris – 6948 Buick, Indianapolis
Susan Luebbert – 4933 West 25th Street, Speedway

Town Manager Barbara Lawrence addressed some of the comments by explaining that this ordinance being discussed is a Bond Ordinance not an ordinance asking for an increase in rates or what is referred to as a “Rate Ordinance”. She also noted that the rate ordinance was not required at this time and would likely come before the Council later in the year.

Motion adopted 4-0.

RESOLUTION NO.2009-30 – A Resolution of the Town Council of the Town of Speedway, Indiana to Authorize the Submittal of the Preliminary Engineering Report to the State Revolving Fund Program for the Gerrard-Allison Sewer Separation and the Main Street Sewer Separation Projects was presented. Councilor Hillmer moved to adopted Resolution 2009-30, second by Councilor Hartman. There were no comments from the public. Motion adopted 4-0.

RESOLUTION NO.2009-31 – A Resolution of the Town Council of the Town of Speedway, Indiana to Authorize the Signatory or Signatories for the Town to the State Revolving Fund Program for the Gerrard-Allison Sewer Separation and the Main Street Sewer Separation Projects was presented. Councilor Suffel moved to adopt Resolution 2009-31, second by Councilor Hillmer. There were no comments from the public. Motion adopted 4-0.

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ORDINANCE NO.1158 – An Ordinance to provide for an Interdepartmental Transfer of Previously Appropriated Revenues for the 2009 Budget of the Town of Speedway was presented for first reading. Councilor Hillmer moved to approve first reading, second by Councilor Hartman.

Town Manager Barbara Lawrence explained the Department of Local Government Finance requires an additional appropriation ordinance be done to transfer funds between two departments although they are within the same fund. Thus, this ordinance is for the \$525,000 to be transferred from the Town Managers budget into the Police and Fire Departments budget for personnel services.

There were no comments from the public. Motion approved 4-0.

ORDINANCE NO.1159 – An Ordinance of the Town of Speedway, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for the Acquisition of Certain Equipment of the Town and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bond was presented for first reading. Councilor Hartman moved to approve first reading, second by Councilor Suffel.

Town Manager Barbara Lawrence reviewed the project description/list of tentative equipment to be purchased. She also mentioned that this bond would be financed for no more than 5 years but should be between 2 to 3 years.

There were no comments from the public. Motion approved 4-0.

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

Police Chief Jeffrey Dine issued precautions to take as we approach the holiday season to ensure the safety of ourselves and others.

Fire Chief Curtis Dean turned the floor over to Lt. Fishburn, who worked with the Speedway Spectacular planning committee. Its goal was to raise funds to put towards the purchase of an inflatable fire safety training house. The fund raiser and the planned activities during the grand reopening of Kroger's will put us $\frac{3}{4}$ of the way to the Goal. Lt. Fishburn reported he is currently working with Town Manager Barbara Lawrence on another fund raiser which should help us attain that goal.

Waste Water Superintendent Norman Berry provided an update on the ongoing projects that he and his staff are involved in.

Mary Armacost advised that both plants are operating within acceptable parameters and that there were four (4) main breaks during October.

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Street Commissioner Wendell Walters advised that the street sweeper is clearing leaves from the drain inlets and that residents should not be raking their leaves into the street for pickup.

Councilor Suffel advised anyone interested in Ordinance 1153 (Parking RV Ordinance) to attend the Housing Advisory Council meeting on Wednesday, November 11, 2009 at 6:00PM in the Town Hall Auditorium.

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

General Fund Vouchers 4135 through 4167 and 4224 through 4243

Parks and Recreation Fund Vouchers 4168, 4223, and 4244 through 4247

Motor Vehicle Highway and Local Road and Street Funds Vouchers 4169 through 3177, 4224, and 4248 through 4251

Cumulative Capital Development Fund Vouchers 4178 and 4252

Water Works Fund Vouchers 4179 through 4189 and 4253 through 4262

Waste Water/Storm Water Fund Vouchers 4190 through 4194 and 4263 through 4276

Councilor Suffel moved to approve the claims signed as of November 9, 2009, second by Councilor Hartman; approved 4-0.

Town Manager Barbara Lawrence advised that there will be a ground breaking ceremony for the Gerrard-Allison Project on Saturday, November 21, 2009, at 11:00AM at 20th and Gerrard at 11:00AM. There will be a cookout to mark this occasion.

The meeting adjourned at 8:10PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer