

MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 14, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

The Public Hearing Concerning the Additional Appropriation by the Town Council of the Town of Speedway, Indiana Pursuant to proposed Resolution No. 2009-33 providing for the Additional Appropriation of the General Obligation Bond Proceeds was called to order at 7:01PM by Council President Eileen Fisher. Mrs. Fisher offered the floor to Town Manager Barbara Lawrence who offered further information on why this action is required.

There were no remonstrators or comments from the public.

Councilor Fisher closed the public hearing at 7:02PM.

RESOLUTION NO.2009-33 – A Resolution Providing for the Additional Appropriation of the General Obligation Bond Proceeds was presented. Councilor Raikes moved to adopt Resolution 2009-33, second by Councilor Hartman. There were no comments from the public. Motion adopted 3-0.

Minutes of the November 23, 2009 regular Council Meeting were approved.

Memorandum of the November 23, 2009 Council Executive Session was approved.

Mr. Edgar Stresino, Chairman of the Solid Waste Management Commission presented the committees' recommendation for awarding the Household Trash Removal Bid to Ray's Trash for \$81.60 for the first year with a total approximate increase of 4% over the next 4 years for a total 5 year contract.

Councilor Hartman moved to approve the Trash Removal Bid as recommended by the Committee, second by Councilor Raikes; approved 3-0.

Mr. Stresino then presented the committees' recommendation for awarding the Curbside Recycling Bid to Republic Services for using an 18 gallon lid container at \$24.84 per household per year for the first year with annual increases based on the Consumer Price Index "CPI" for the next 4 years for a total 5 year contract. Councilor Raikes asked that the contract include a cap on the CPI increase of 3.2%.

Councilor Raikes moved to approve the Recycle Bid with the CPI cap as recommended by the Committee, second by Councilor Hartman; approved 3-0.

The next item of discussion was the fire and police bargaining unit contracts. Town Manager Barbara Lawrence summarized the contract process and advised that the Fire contract will be deferred to the December 28, 2009 regular Council meeting.

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Councilor Raikes moved to adopt the proposed 2010 Police Department FOP Lodge #86 Contract effective January 1, 2010 and expiring December 31, 2010, second by Councilor Hartman; adopted 3-0.

ORDINANCE NO.1160 – 2009 Budgetary Changes was presented for first reading. Councilor Hartman moved to approve first reading, second by Councilor Raikes. Clerk-Treasurer Sharon Zishka noted that the ordinance may require an amendment on second reading pending receipt of final pay requests from the departments. There were no comments from the public. Motion approved 3-0.

ORDINANCE NO.1161 – An Ordinance Concerning the Salaries of Council Members and Clerk-Treasurer of the Civil Town of Speedway was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hartman. There were no comments from the public. Motion approved 3-0.

ORDINANCE NO.1162 – An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1156 was deferred until the December 28, 2009 regular Council meeting.

ORDINANCE NO.1163 – An Ordinance Concerning the Rates of Employees Not Covered by the Appropriation Ordinance No.1156 was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hartman. There were no comments from the public. Motion approved 3-0.

Carrie Gibson Doehrmann was mentioned as a potential nominee as a Democrat appointment to the Storm Water Management Board. Final action was deferred to the December 28, 2009 regular Council meeting.

Nominations were opened for three appointments to the Board of Zoning Appeals by the Town Council. Councilor Hartman nominated Mr. Mike Simonson for re-appointment. Councilor Raikes nominated Mr. Bryan Bailey for re-appointment. No other nominations were presented. Nominations will be accepted at the next meeting when the appointments will be made.

Nominations were opened for two appointments to the Speedway Community Development Corporation by the Town Council. Councilor Hartman nominated Mr. Steve Bishop for re-appointment. No other nominations were presented. Nominations will be accepted at the next meeting when the appointments will be made.

Nominations for the Marion County Alcoholic Beverage Board were deferred to the December 28, 2009 regular Council meeting.

Nominations were opened for one Democrat appointment to the Speedway Police Commission by the Town Council. Councilor Raikes nominated Mr. Edward Breen for re-appointment. No other nominations were presented.

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Mr. Breen was re-appointed to the Speedway Board of Police Commissioners with his term expiring on December 31, 2012, by a vote of 3-0.

Nominations were opened for one Democrat appointment to the Speedway Parks and Recreation Board by the Town Council. Councilor Raikes nominated Mr. Timothy Ramion for re-appointment. No other nominations were presented. Mr. Ramion was re-appointed to the Speedway Parks and Recreation Board with his term expiring on January 6, 2014, by a vote of 3-0.

Nominations were opened for two appointments to the Speedway Redevelopment Commission by the Town Council. Councilor Hartman nominated Mr. Vincent Noblet for re-appointment. Councilor Raikes nominated Mr. Ron Fisher for re-appointment. No other nominations were presented. Nominations will be accepted at the next meeting when the appointments will be made.

Council President Eileen Fisher will make the three presidential appointments to the Speedway Redevelopment Commission at the December 28, 2009 Town Council meeting.

Nominations were opened for four appointments to the Arts Advisory Council by the Town Council. Councilor Raikes nominated, on recommendation from Town Manager Barbara Lawrence, and the Council made the following re-appointments of Dan Mieldazis, Gary Curto, Jan Hutchings, and Amy Carroll as Chairman, second by Councilor Hartman; motion approved 3-0.

Nominations and appointments to the Civic Events Advisory Council were deferred until the December 28, 2009 regular Council meeting.

Nominations were opened for one appointment to the Housing Advisory Council by the Town Council. Councilor Raikes nominated, on recommendation from Town Manager Barbara Lawrence, Kenneth Weiss for re-appointment, second by Councilor Hartman; motion approved 3-0.

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.

Police Chief Jeffrey Dine asked that when approached by any one claiming to be from a service industry or utility company to please ask for ID and if you have any doubt to contact the police department.

Fire Chief Curtis Dean shared with the community that Kroger had donated \$2,000.00 during the new grand re-opening toward the inflatable Fire House. This is used primarily for fire safety training with our youth.

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Water Superintendent Steve Hurst reported on the 11 main breaks that have occurred since the weather change and that the surface plant is now closed down and we are currently operating on wells for the winter.

He also reported that 80 or so homes will be without water services for several hours on Wednesday for repairs and replacement of lines and a T-valve.

Waste Water Superintendent Norm Berry updated the Council on the ongoing projects that he and his staff are involved in.

Street Commissioner Wendell Walters also provided an update on the various projects that he and his staff are currently involved in.

Councilor Raikes asked for and received concurrence from the Council to appoint Council President Eileen Fisher or her Proxy as the Town's representative to the Marion County MECA Board.

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

General Fund Vouchers 4498, 4499, 4505 through 4519, 4575 through 4604 and 4682 through 4708

Parks and Recreation Fund Vouchers 4520 through 4524, 4605, 4606, and 4709 through 4716

Parks and Recreation Bond Fund Vouchers 4637

Motor Vehicle Highway and Local Road and Street Funds Vouchers 4525 through 4531, 4607 through 4614, and 4717 through 4725

Cumulative Capital Development Fund Vouchers 4534 through 4536, 4617 through 4621, and 4681

Police and Fire Pension Fund Vouchers 4532, 4533, 4615, and 4616

Water Works Fund Vouchers 4537 through 4551, 4622, 4623, and 4727 through 4731

Waste Water/Storm Water Fund Vouchers 4552 through 4560, 4624 through 4636, and 4732 through 4737

Councilor Hartman moved to approve the claims signed as of December 14, 2009, second by Councilor Raikes; approved 3-0.

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Town Manager Barbara Lawrence advised that Ordinance No. 1153 concerning Recreational Vehicles will be heard at the Housing Advisory Council meeting on Thursday, December 17, 2009 at 6:00PM.

She also announced the 2010 Photography contest and that additional information could be found on the Town's website.

Council President Eileen Fisher appointed Police Chief Jeffrey Dine as her Proxy to the Marion County MECA Board.

The meeting adjourned at 8:10PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer