

MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 25, 2010

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

Mrs. Zishka led us in the Pledge of Allegiance.

Minutes of the January 11, 2009 regular Council Meeting were approved.

Memorandum of the January 11, 2009 Council Executive Session was approved.

RESOLUTION 2010-2 – A Resolution Adopting the Usage of the Keystone “Payroll” Software System was presented. Councilor Hartman moved to adopt Resolution 2010-2, second by Councilor Fisher. There were no comments from the public. Motion adopted 3-0.

RESOLUTION 2010-3 – A Resolution Adopting the Usage of the Keystone “Budget” Software System was presented. Councilor Fisher moved to adopt Resolution 2010-3, second by Councilor Hartman. There were no comments from the public. Motion adopted 3-0.

RESOLUTION 2010-4 – A Resolution Adopting the Usage of the Keystone “Assets” Software System was presented. Councilor Fisher moved to adopt Resolution 2010-4, second by Councilor Hartman. There were no comments from the public. Motion adopted 3-0.

RESOLUTION 2010-5 – A Resolution Adopting the Usage of the Keystone “Ledger” Software System was presented. Councilor Hartman moved to adopt Resolution 2010-5, second by Councilor Fisher. There were no comments from the public. Motion adopted 3-0.

RESOLUTION NO.2010-6 – A Resolution Accepting the Preliminary Engineering Report for the Town’s Long-Term Control Plan and the Wastewater Treatment Plant Improvement Plan as Submitted October 2009 was presented. Councilor Fisher moved to adopt Resolution 2010-6 as presented, second by Councilor Hartman. There were no comments from the Public. Motion adopted 3-0.

Mr. Ken Weiss and Mrs. Lynda Miller, representatives of the Speedway Housing Advisory Council, presented their recommendations concerning Ordinance No. 1153 Parking of Certain Vehicles and Trailers on Residential Property. The recommendations are as follows:

- Defined vehicles, RV, boats, trailers, campers, etc should be generally concealed from view of a street (does not include alleys) by setback.
- Require that defined vehicles be on a solid pad.
- Defined vehicles be located behind the front, rear and/or side setback lines of property.
- Require some set distance between adjacent property and home.

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- Should not obstruct adjacent property owner's view.
- Designate an administrative appeal process for both owners and potentially impacted neighbors to resolve issues.
- Advise that enforcement of current ordinance would resolve most issues.

Council President Suffel opened the floor for comments:

Mr. John Otte, 5210 West 15th Street advised that he supported the recommendations of the Advisory Council however he thought that the Code Enforcement Officer should be permitted to arbitrate the complaints.

Mr. Steve Barnhart, 5731 West 18th Street also wanted to go on record as supporting the recommendations of the Advisory Council.

Ms. Dottie Tobias, 2717 Vinewood Drive, advised that she moved back to Speedway because she could park her trailer on her property and she would hate to move away.

Councilor Fisher moved to rescind Ordinance No. 1153 which first reading was approved at the August 10, 2009 regular Council meeting, second by Councilor Hartman. There were no comments from the public. Motion adopted 3-0.

The Council gave their concurrence to have Town Manager Barbara Lawrence prepare a new ordinance addressing the parking of vehicles and trailers.

Town Manager Barbara Lawrence presented a rezoning request for the Town Council petition 2009-ZON-084 at 5701 Crawfordsville Road. The Council agreed to hear the petition at their next Council Meeting on February 8, 2010.

Nominations were opened for one appointment to the Marion County Alcohol Beverage Board by the Town Council. Councilor Fisher nominated Mr. Bob Staton for appointment. No other nominations were presented. Mr. Staton was appointed to the Marion County Alcohol Beverage Board by the Town Council with his term expiring on December 31, 2010, by a vote of 3-0.

Nominations were opened for one appointment to the Speedway Economic Development Commission by the Town Council. Councilor Hartman nominated Mr. Edward Frazier for re-appointment. No other nominations were presented. Mr. Frazier was re-appointed to the Speedway Economic Development Commission with his term expiring on January 31, 2013, by a vote of 3-0.

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

General Fund Vouchers 179 through 182, 232, 233, 237 through 254, 260, 264, 265, 267, 269, 270, 272, 276, 277, 279, 313 through 316, 323 through

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326, 328 through 334, 337, 338, 342, 343, 349, 353 through 365, 382, 386, and 389

Parks and Recreation Fund Vouchers 256, 262, 301, 310, and 350
Parks and Recreation Bond Fund Vouchers 183

Motor Vehicle Highway and Local Road and Street Funds Vouchers
257, 261, 263, 268, 273, 280, 322, 351, 366 through 369, and 387

Cumulative Capital Development Fund Vouchers 266, 278, 327, and 341

Water Works Fund Vouchers 166, 222 through 229, 234, 258, 271, 274, 311, 321, 345, 347, 348, 370 through 375, and 383

Waste Water/Storm Water Fund Vouchers 217 through 221, 235, 236, 259, 275, 287, 312, 318, 336, 340, 346, 352, and 376 through 379

Councilor Hartman moved to approve the claims signed as of January 25, 2010, second by Councilor Fisher; approved 3-0.

Town Manager Barbara Lawrence asked the Council to approve the award of bid on the Raw Sewage Pumps Replacement Project at the wastewater treatment plant. HNTAB reviewed the bids received on the project and recommended the bid be awarded to Thieneman Construction as the lowest and most responsive and responsible bidder at a cost of \$291,000.00. The other bid received was from Maddox Industrial Contractor at a bid price of \$303,000.00.

Councilor Hartman moved to award the bid to Thieneman Construction, Inc at a cost of \$291,000.00, second by Councilor Fisher. There were no comments from the public. Motion adopted 3-0.

Mrs. Lawrence also reminded everyone of the open house to view the new Fire Apparatus at Station #2 on February 2, 2010 from 3:00PM until 6:00PM with light refreshments being served.

During the Council Presidents comments he offered the floor to Mr. Barnhart, 5731 West 18th Street who asked the Council to assist with a Code Enforcement parking issue at the new convenience store at 16th and Lynhurst. President Suffel advised that he has spoken with Police Chief Dine and that this issue will be addressed.

The meeting adjourned at 7:50PM.

William Suffel, Council President

Sharon L. Zishka, Clerk-Treasurer