

## TOWN COUNCIL

March 5, 2012

The Flora Town Council met Monday, March 5, 2012 in the Fireside Building. Those present were: Jeff Dossett and Randall Smith with 39 Degrees North, Patrick Zaharako with Commonwealth Engineers, Inc., Matt Bott, Jeremy Hayes, James Bishop, Susan Scholl (Comet), Frank and Traci Cabello with Indiana Ghost Doctors, Julia Leahy (Carroll County Chamber), Kevin Clothier, Dick T. Bishop, Kent King, Karla Jenkins, Vincent Seward, David Albaugh, Joshua Ayres, and Joretta Tinsman.

Joshua Ayres opened the meeting with welcome. David Albaugh moved the minutes of the previous meetings (February 6, 2012 and February 23, 2012) be approved as presented; Josh Ayres seconded. Minutes approved. Claims and payroll signed.

### OLD BUSINESS:

- A. GIS Quotes/Proposals~David moved to take the four GIS proposals (Schneider Corp. out of West Lafayette, 39 Degrees North out of Bloomington, Triad Associates out of Indianapolis and Commonwealth out of Indianapolis) under advisement. Vince seconded. Motion carried.
- B. Grubb Property (2) on Main Street & Columbia Street Property~Prevailing wage law has been changed with a new threshold of \$150,000.00 or higher so will advertise that we are now taking quotes for demolition of all buildings at all three town-owned sites including removal of basements. Suggest that salvageable items be handled through contractor hired to do the demolition. Will see if the contractor awarded the job is interested in using the town's tub grinder.
- C. New stop sign - corner of Commercial Drive and Willow Street~Dick T. Bishop was instructed to prepare an ordinance to place a stop sign on Commercial Drive at its intersection with Willow Street. Cross traffic does not stop.

### NEW BUSINESS:

- A. Carroll County Chamber-Julia Leahy~Julia is finalizing the Carroll County Festivals Guide. She will take it to Q graphics for printing and will then be distributing those. The Chamber monthly luncheon-"State of County and Towns" will be held at the 4-H Building on March 14, 2012, 12:00 to 1:00 PM. David Albaugh will be the speaker for Town of Flora. Public is invited.
- B. Hoosier Heartland Industrial Corridor, Inc.~David moved to give the requested yearly operational contribution of \$1000.00 to the Hoosier Heartland. Vince seconded. Motion carried. This is the same as 2011 contribution. HHIC plans to host a luncheon meeting on April 10<sup>th</sup> in Camden with U.S. Representative, Todd Rokita, as the speaker.
- C. Indiana Ghost Doctors-Brethren Home~A request to do an investigation of the Home to obtain electronic recordings, still and moving photos was denied due to the mold in the building and building deterioration issues.
- D. Ordinance of ground floor buildings in downtown Flora~Dick T. Bishop was instructed to check into an ordinance to prevent residences from being put in ground floor buildings in the downtown area per a businessman's request.
- E. Rainy Day Fund~Vince made a motion to move \$50,000.00 from the General Fund to the Rainy Day Fund. David seconded. Motion carried.
- F. Concrete Reimbursement~Vince made a motion to modify the sidewalk and curb reimbursement from \$4.39 per running foot to \$7.39 per running foot for curbs from \$6.00 to \$10.00 per running foot for sidewalks. The mix was also revised with sidewalk mix changed from 6.94 pound bags per cubic yard and 6 gallons water to 4 ½ bag mix and 6 bag mix for curbs and driveways. David seconded. Motion carried.

REPORTS:

- A. Police Department – James Bishop read written report For February which included 11 misdemeanor arrests, 3 felonies, 9 citations, 13 written warnings, 70 calls for service, 4 accidents and 2 warrants served.
- B. Plan Commission – No building permits issued in February.
- C. Fire Department – Matt Bott and Jeremy Hayes reported on 2011 activity compared to first three months of 2012 with total up from 56 total runs in 2011 to 68 total runs in 2012. EMS runs responsible for this increase.
- D. Park Department – Met with the park board on February 27, 2012 to discuss location of new 4-H Office Building with a second meeting scheduled for March 13<sup>th</sup> at 5:30 PM to look at the two suggested sites for the building. Josh and Vince will stake off the sites under consideration before that meeting.
- E. Airport – No report.
- F. Utility Manager/Water Superintendent – Still replacing water meters and asking for money to purchase more. Council asked how much money would be needed to purchase enough ESPs to complete the system in the water department. Mark Wisely manager of the Trailer Park will be meeting with the Council regarding the master water meter at the Trailer Park.
- G. WWT Superintendent – See written report.

OTHER BUSINESS:

- 1. May 14-18, 2012 has been declared Municipal Government week by Mitch Daniels. If anyone has any ideas for celebrating this week will let it be known.

ANNOUNCEMENTS:

- 1. Next meeting will be Monday, April 2, 2012 at 6:00 P.M.

David Albaugh made a motion to adjourn, Vince Seward seconded; motion carried.

TOWN OF FLORA

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Joshua S. Ayres, President

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David B. Albaugh, Vice President

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Vincent A. Seward, Finance Chairman

ATTEST:

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Joretta L. Tinsman, Clerk-Treasurer