

North Liberty Town Council Minutes – November 4, 2015

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown, President called the meeting to order at 7:00 P.M. He led the Pledge of Allegiance and Council Member Matthew Peterson gave the Invocation.

Will Groves, Jr., Brett Voreis, and Tom England Council Members, Town Marshal Michael Sawdon, Attorney Marcel Lebbin, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. There were two citizens present. There was no representation from the press.

Will Groves, Jr. made a motion to approve the consent agenda including October 5, 2015 Board Minutes, October 21, 2015 Town Council Minutes, Resolution #2015-09 Establishing a NLPD Reserve Equipment Fund, and the vouchers as presented. Brett Voreis seconded the motion. All voted to approve.

Paul Wulff inquired if they had any opposition to a Transpo bus stop in North Liberty. He contacted Transpo and was told he needed local permission. The Town Council told him to continue his efforts.

Town Marshal Michael Sawdon submitted the October Police Report. Town Marshal Michael Sawdon distributed a letter from Mick E. Dockery, Master Trooper Indiana State Police commending Deputy Marshal Walls and Merlin on their certifications. The NLPD would like to participate in no shave November and raise donations and awareness for Cancer. The Town Council gave their permission for NLPD to participate.

Skip Davidson has obtained three quotes for custom sludge dumpsters for the wastewater treatment plant. The lowest delivered price is \$31,264.00. Will Groves, Jr. made a motion to approve the purchase of two sludge dumpsters for \$31,264.00. Matthew Peterson seconded the motion, all voted to approve. Skip Davidson gave an update on the wastewater improvements project. Leaves are being picked up through November 23, 2015 weather permitting. The temporary hole has been dug for the Douglas Fir to be donated and planted by Joe Long.

Matt Peterson submitted a list of trees and stumps for removal. Only one quote was received from Wilwood Tree for \$4,760.00. Matthew Peterson made a motion to approve the quote from Wilwood Tree for \$4,760.00. Thomas England seconded the motion. All voted to approve.

Tamarack Knolls bond was tabled as the Town has not heard back from the developer.

Will Groves, Jr. made a motion to approve Recodification of Town Code Ordinance # 2015-08. Brett Voreis seconded the motion. All voted to approve.

Ordinance #2015-09 Prohibiting Parking of RV's on Town Streets was tabled.

Town signs were discussed in regards to the Honest to Goodness Tourism Destination Grant. They are a Stellar partner and we were recommended to file for the grant. 50% match required but OCRA recommended we file for this grant.

Gerry Brown had first reading Floodplain Ordinance # 2015-11. We will adopt at the December meeting after Area Plan Commission public hearing and recommendation.

DNR recommended the Town adopt a Five Year Park and Recreation Plan to file for current and future grants. This plan will help with match for Stellar projects. DLZ sent a proposal for to develop a Five Year Park and Recreation Plan for \$14,655.00 that will make all necessary deadlines for next grant application period. Will Groves, Jr. made a motion to approve the contract with DLZ for \$14,655.00. Brett Voreis seconded the motion. All voted to approve.

Problem properties were discussed. Attorney John Peddycord has issued the Notice of Order as defined in the North Liberty Unsafe Building Ordinance for Jerry Hardman Lot 950 Industrial Parkway has another nineteen days to complete work from the code enforcement hearing. Thomas Murray at 110 E. Rupel Avenue is not compliant with the code enforcement hearing. Attorney Marcel Lebbin will write a letter to owner to be served by NLPD. DLZ is developing specifications and contract for the demolition of the William Ringle aka Liberty Motors property at 407 S. State Street for the November 18, 2015 meeting.

There were no questions regarding the INDOT School Trail and Tamarack Progress Reports. DLZ Progress Reports are filed with the minutes.

With no further business before the North Liberty Town Council, Matt Peterson made a motion to adjourn at 7:51. Brett Voreis seconded the motion. The vote was unanimous.



Vicki L. Kitchen, Clerk-Treasurer