

North Liberty Town Council Minutes – September 21, 2016

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

Tom England, and Joe Combes, Gerry Brown (arrived at 7:27 P.M.) Council Members, Town Marshal Michael Sawdon, Jodi Coblentz DLZ, and Vicki Kitchen Clerk-Treasurer were in attendance. There were no citizens present and no representation from the press.

Matt Peterson made a motion to approve the consent agenda including approval of September 7, 2016 regular and executive meeting minutes, Park Board Minutes August 1, 2016, Resolution #2016-17 Senior Housing Phase II Land Donation to Country Village Development, Inc. and claim vouchers. Tom England seconded the motion. All voted to approve.

Jodi Coblentz updated the council on the meeting in Indianapolis with the DNR regarding the Spray Pad Grant. Our LWCF grant was approved by the State of Indiana but has not yet received federal funding. The DNR was fairly confident the federal funding would be approved. Our grant application included \$6,300.00 for initial engineering and the \$47,200.00 balance for design. If the Town approved to move ahead with the total engineering costs and the federal funding did not come through we would not be reimbursed for the engineering. Discussion followed. Tom England made a motion to approve moving forward with the entire engineering contract. Joe Combes seconded the motion. All voted to approve.

DLZ has submitted emergency contract for call out or uncovered engineering costs. Town Attorney Marcel Lebbin approved the contract via e-mail. Discussion followed. Tom England made a motion to approve the emergency DLZ engineering contract. Matt Peterson seconded the motion. All voted to approve.

Will Groves, Jr. opened the public hearing on the 2017 Budget. There were no citizens present. There were no questions from the Town Council. The public hearing was closed.

Purchasing Ordinance #2016-05 to replace the 1998 Purchasing Policy to meet state statute bidding thresholds was discussed. Joe Combes made a motion to approve Purchasing Ordinance #2016-05. Tom England seconded the motion. All voted to approve.

Vicki Kitchen previously had emailed letters regarding the discontinuance of support for the CompuTrain Software and option on purchasing new software from Boyce Systems. Vicki Kitchen will email the quotes to the council. The matter was tabled until the October meeting.

Vermillion System Security quote was not received in time for the meeting. The matter was tabled until the October meeting.

The need for a social media policy was discussed. The clerk-treasurer will forward some examples to the town council.

A request on a utility bill stub to remove the deaf child sign in Tamarack Knolls was discussed. Matt Peterson made a motion to remove the deaf child sign. Joe Combes seconded the motion. All voted to approve.

There were no new items to discuss regarding the Liberty Township Emergency Facility. This matter was tabled.

Gateway signs and a new town hall sign were discussed. The town council concurs low maintenance lighted signs are their preference.

The council discussed the plat through the Wabash Tavern property and options of deeding the right of way back to the Wabash Tavern owner. The North Liberty Town Council concurred to have Town Attorney Marcel Lebbin draw up the paperwork to deed the land to the Wabash Tavern.

Doodle Grub Diner has inquired an interest in the 50/50 Curb and Sidewalk Program. They want a portion of the current curb and sidewalk replaced and extension to the north ramp. Allsop Excavating has not provided a quote. Taylor Construction & Excavating provided a quote of \$1,850.00. Discussion followed. Joe Combes made a motion to approve the 50/50 Curb and Sidewalk quote for Doodle Grub Diner for \$1,850.00. Matt Peterson seconded the motion. All voted to approve.

Tamarack Knolls subdivision mowing was the only problem property discussed. A letter will be sent to the developer.

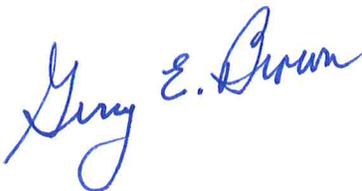
Skip Davidson had emailed elevated tower paint colors for approval. Discussion followed. The Town Council concurred on 32GR gray for the paint color for the elevated tower painting project.

John Glenn School Corporation does not have any music programs that can perform at the North Liberty Bicentennial Program on October 8, 2016.

Vicki Kitchen submitted to Area Plan Commission regarding the DLZ inspection report on the town owned fire station. A response has not yet been received. Discussion followed on how the Town should proceed. Matt Peterson made a motion to have DLZ prepare specifications for tear down and advertise for bids. Gerry Brown seconded the motion. All voted to approve.

The closing on the Medlin Industrial Park lots has been delayed.

With no further business before the North Liberty Town Council, Joe Combes made a motion to adjourn at 7:51 P.M. Tom England seconded the motion. The vote was unanimous.



Vicki L. Kitchen, Clerk-Treasurer