

EXCERPTS FROM THE MINUTES OF FEBRUARY 4, 2015 A
REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF NORTH LIBERTY

The Town Council of the Town of North Liberty met at the Community Center, 300 South Main Street, North Liberty, Indiana, on the 4th day of February, 2015, at the hour of 7:00 p.m., in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by President Gerry Brown, who presided. He led the Pledge of Allegiance and Matthew Peterson gave the Invocation.

On call of the roll the members of the Council were shown to be present or absent as follows:

Present:

Absent:

Gerry Brown President

Will Groves, Jr., Vice-President

Brett Voreis

Matthew Peterson

Thomas England

Mr. Eric Walsh, Umbaugh, was also present at the meeting along with Town Marshal Michael Sawdon, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer. There were two citizens present and no representation from the press.

Eric Walsh stated that Ice Miller LLP, attorneys of Indianapolis, employed by the Town as bond counsel, had prepared a form of bond ordinance for consideration by the Council in the

matter of the financing of the construction of additions and improvements to the sewage works of the Town.

Eric Walsh then stated that it would now be in order for the Council to consider said ordinance. Will Groves, Jr. then introduced the bond ordinance entitled "An Ordinance of the Town of North Liberty authorizing the issuance of sewage works revenue bonds for the purposes of providing funds to pay the cost of certain additions, extensions and improvements to the municipal sewage works of said Town; providing for the collection, segregation and distribution of the revenues of said works; and providing for the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith," and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Brett Voreis, and on call of the roll was carried by the following vote:

Ayes:	Nays:
Five	None

The ordinance having been numbered 2015-02, and having been read by title, Will Groves, Jr. moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Brett Voreis, and on call of the roll was carried by the following vote:

Ayes:	Nays:
Five	None

Ordinance No. 2015-02 was then read a second time by title and no amendments were offered.

Matthew Peterson moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 2015-02 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 2015-02 at this meeting without further consideration. This motion was seconded by Thomas England, and on call of the roll the vote on said motion was as follows:

Ayes:	Nays:
Five	None

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2015-02 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Brett Voreis then moved that the ordinance be adopted as read. This motion was seconded by Matthew Peterson, and on call of the roll was carried by the following vote:

Ayes:	Nays:
Five	None

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-

thirds vote of all such elected members, Ordinance No. 2015-02 had been duly passed and adopted.

Gerry Brown moved that the Clerk-Treasurer, with the advice of counsel bond documentation reviewed by Attorney Peddycord prior to the meeting, be instructed to all notices required by statute regarding adoption of the bond ordinance.

Will Groves, Jr. made a motion to approve the consent agenda which included January 21, 2015 Minutes and vouchers. Matthew Peterson seconded the motion. All voted to approve. The town council executed Resolution #2014-19 that was approved at the January 21, 2015 meeting but not signed.

Larry Sanchez addressed the town council regarding the alley to the west of his soon to open restaurant at 103 W. Center Street. He inquired if the alley could be made one way north to the bank. Discussion followed. The Town will post No Parking signs on the west side of the alley and Larry Sanchez will paint the yellow parking lines on the east side of the alley for the restaurant parking.

Town Marshal Sawdon submitted his January Police Report. A copy is filed with the minutes.

Utilities Manager Skip Davidson did not have anything. He is back to work full time on light duty.

Grant Update: School Trail waiting on purchase order from INDOT. Tamarack Trail unresolved railroad property ownership. SRF/OCRA Wastewater Project needs NIPSCO request for new service agreement for signature tonight. OCRA Stellar Community authorization to submit certification for signature was presented. Vicki Kitchen and Sue Solmos President of the

North Liberty Main Street will be traveling to Indianapolis on Stellar meeting February 13, 2015
Will Groves, Jr. made a motion to approve the authorization to submit Stellar Certification letter.
Brett Voreis seconded the motion. All in favor none opposed.

The 2015 Budget has been approved by the DLGF.

A request by the Liberty Township Fire Department was discussed. Gerry Brown will provide the information to Jerry Knepp.

The proposed Inn at Potato Creek State park was discussed. Thomas England and Vicki Kitchen will be going to IACT Legislative Session to talk to Senator Arnold and legislators to discuss the inn with them.

There being no further business presented to the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned by a motion from Will Groves, Jr. at 7:49 P.M. Matthew Peterson seconded the motion. The vote was unanimous.

Clerk-Treasurer

Approved:

Presiding Officer