

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, MARCH 13, 2013

I. CALL TO ORDER:

President Michel Freeman called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present: D. Benefiel, M. Freeman, K. Langkabel, R. Henderson, L. Tracy and clerk-treasurer, D. Roberts

The minutes of the February 27, 2013 meeting were presented. Council Member Ralph Henderson made a motion to approve the February 27, 2013 minutes as presented. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member Larry Tracy seconded the motion 5 aye's, 0 no's.

II. ELECTRONIC SIGN:

The Clerk-Treasurer presented a new quote from Cain Signs. The quote was for two different size signs--Sign A: 1ft. 9 in. H x 7 in x 10 in W \$17,100.00. Sign B: 2 ft 9 in H x 7 x 10 in W \$20,500.00. After considerable discussion among council members concerning the cost and need, Council Member Larry Tracy made a motion to table the purchase for 9 months. Council Member Benefiel seconded the motion.

5 aye's 0 no's

III. BOWLING ALLEY PROPERTY:

Council Member Larry Tracy inquired about title to the old bowling alley site. The Town is still waiting on paper work from Shelby County's Attorney. No one could explain why it is taking so long.

IV: HOUSE DEMOLITION 209 E JOHNSON STREET:

The Clerk-Treasurer informed the council that a letter has been sent to the Shelby County Board of Health, signed by Randy Reed, building inspector, concerning the condition of the house at 209 E. Johnson Street.

V: LAWN CARE 418 W MAIN AND NEW TREATMENT PLANT:

The Clerk-Treasurer read two quotes for lawn care treatment. Terry's Lawn Service, Inc., Morristown Municipal Building, 3 applications at \$170.00 each, Wastewater Treatment Plant, 3 applications at \$240.00 each. Turf Star: Morristown Municipal Building 5 treatments at \$135.00 per treatment, Wastewater Treatment Plant 5 treatments at \$235.00 per treatment. Council Member Benefiel made a motion to use Terry's Lawn Service. Council Member Larry Tracy seconded the motion.

5 aye's 0 no's

VI: MUNICIPAL BUILDING CLEANING:

Lynn Hart and Lisa Osborne submitted a proposal to clean the Municipal Building for \$80.00 per month. Cleaning would be done on Monday. Council Member David Benefiel made a motion to accept the cleaning proposal. Council Member Henderson seconded the motion. 5 aye's 0 no's

VII: PARKING LOT LIGHT:

The Clerk-Treasurer presented a new quote for replacing the parking lot lights at 418 W Main St. from J.R. Wortman Co. for \$4,749.56. After discussion, Council Member David Benefiel made a motion to accept the proposal. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's.

VIII: TIF DISTRICT:

Legal Council, Mark McNeely explained to the Council Resolution No. 2013-3.(RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN ADOPTED BY THE TOWN OF MORRISTOWN REDEVELOPMENT COMMISSION). After discussion with Brian Colton, from Umbaugh, and Legal

Council McNeely, Council Member Benefiel made a motion to approve Resolution No. 2013-3. Council Member Henderson seconded the motion. 5 aye's 0 no's

IX: SCDC DUES:

An invoice was presented by the Clerk-Treasurer from SCDC for 2013 dues of \$3,500.00. After considerable discussion it was decided to have Mr. Dan Theobald make a presentation concerning this.

XIII: NEW LAUDROMAT:

After considerable discussion the increased water tap size will be charged at Time and Material. Council Member Benefiel made a motion to approve charge. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's.

XIV: TREE REMOVAL:

Council Member Henderson made a motion to authorize Caleb Osborne to have 7 trees removed for a cost of \$2,600.00, after homeowners have been notified. Council Member Benefiel seconded the motion. 5 aye' 0 no's.

XV: INDUSTRIAL PARK STORM WATER:

Council Member Ralph Henderson made a motion to have Wessler Engineering look at the storm water issue in the Industrial Park and give a recommendation. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

XVI: DERBY DAY COMMITTEE:

Meetings are going very well according to Sue Keaton.

XVII: AMENDMENT TO INTERLOCAL AGREEMENT:

Legal Council Mark McNeely presented an AMENDEMENT TO INTERLOCAL AGREEMENT based on requests by Indiana State Board of Accounts. Amendment was passed but the Clerk-Treasurer missed the vote.

XVIII: MEMORANDUM OF UNDERSTANDING:

Legal Council Mark McNeely presented a MEMORANDUM OF UNDERSTANDING. Clerk-Treasurer Don Roberts stated that the discussion over a piece of ground to be used to construct a new fire station has been going on for over a year and until the Clerk-Treasurer been given a deed to the Town for the property, presently owned by Hanover Township, the Clerk-Treasurer will not sign any document or commit any funds for the construction of a new fire station. Debate took place. Council Member Benefiel made a motion to approve the Memorandum of Understanding as written. Council Member Kristi Langkabel seconded the motion. Council Members Benefiel, Langkabel, Tracy aye, Council Member Henderson No, Council Member Freeman no vote.

XVIII: RESIGNATION:

President Mike Freeman: STATED THAT HE WAS RESIGNING IMMEDIATELY. TURNED TO VICE-PRESIDENT RALPH HENDERSON AND SAID THE MEETING IS YOURS AND WALKED AWAY FROM THE TABLE.

XX: ADJOURNMENT:

Ralph Henderson-Vice President

Donald L. Roberts – Clerk-Treasurer