

MORRISTOWN TOWN COUNCIL
MINUTES
March 23, 2022, 2022
FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Ralph Henderson, Tamera Davis, Kristi Langkabel and Larry Tracy. Also present was: Attorney Grace Dillow and Clerk-Treasurer Don Roberts.

Minutes of the March 9, 2022. Council Member Ralph Henderson made a motion to approve The March 9, 2022 minutes. Council Member Larry Tracy seconded the motion. Motion Approved. Vote 5/0

Claims: Council Member Larry Tracy made a motion to approve the claims. Council Member Tamera Davis seconded the motion. Motion approved. Vote 5/0

**OLD BUSINESS: Waste Management Petition for annexation and rezoning.
Mr. John Moore, Attorney for Waste Management discussed the Phase 1
Proposal for rezoning and annexation which includes the fiscal plan prepared by
Baker-Tilley.**

**Council Member David Benefiel stated he would not vote on any Waste Management
Issues.**

Council Member Larry Tracy made a motion to accept the Fiscal Plan Prepared by Bakertilly(CGS Services, Inc. Annexation Phase 1 and Phase 2). Council Member Ralph Henderson seconded the motion. Motion approved. 4/0.

Council Member Larry Tracy made a motion to approve Ordinance No. 02-2022
OF THE TOWN OF MORRISTOWN, INDIANA ANNEXING TERRITORY TO THE TOWN
OF MORRISTOWN, PLACING THE SAME WITHIN THE CORPORATION BOUNDARIES
THEROF AND MAKING THE SAME A PART OF THE TOWN OF MORRISTOWN.
Council Member Ralph Henderson seconded the motion. Motion Approved.
Vote: 4/0

Council Member Larry Tracy made a motion to approve ORDINANCE No. 01-2022
AN ORDINANCE ESTABLISHING THE WASTE MANAGEMENT PLANNED UNIT
DEVELOPMENT DISTRICT.
Council Member Ralph Henderson seconded the motion. Vote 4/0

**Waste Management was made aware of unhappy residents in the Town of
Morristown with weekly trash pickup.**

ORIGINAL

CLERK-TREASURER:

Clerk-Treasurer presented Wessler Engineering on call contract for 2022. Council Member Ralph Henderson made a motion to approve Wessler Engineering on call contract for 2022. Council Member Ralph Henderson made a motion to accept the ON CALL AGREEMENT FOR 2022. Council Member Larry Tracy seconded the motion. Motion approved 5/0

Dodds Hall heat exchanger needs to be replaced or repaired. Decided to table for now.

Craney property is being appraised.

New Fire Engine Tanker/Pumper should be delivered sometime in May, 2022.
Now.

Legal Council:

Council Member Kristi Langkabel made a motion to proceed the pole barn ordinance. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Council Member Ralph Henderson made a motion to proceed with the Ordinance Requiring the registration of land lords in the Town of Morristown. Council Member Tamera Davis seconded the motion. Motion approved. Vote 5/0

Council Member Ralph Henderson made a motion to proceed with the 5G Broadband. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Council Member discussed the Fletcher Street property and to have it demolished. Council Members by a voice vote of 5/0 to move forward.

Police Department:

Marshall Albrecht discussed damaged running board.

Water, Wastewater and Street Department:

Don Smith asked about the gas line going to the new pole building. After discussion Council Member Ralph Henderson made a motion to proceed with the gas line. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Park:

Discussion among council members about the Morristown Park Management. Council Member Tamera Davis made a motion to appoint Gary Rogers Park Manager. Council Member Ralph Henderson seconded the motion. Motion Approved. Vote 5/0

CDL:

Council Members decided to have an Executive Session on Wednesday, March 30th
At 6 P.M.

Council Member Larry Tracy made a motion to adjourn. Council Member Tamera
Davis seconded the motion. Vote 5/0


David Benefiel – President


Donald Roberts – Clerk-Treasurer

March 23, 2022