

**CLOVERDALE TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 8, 2021**

The Cloverdale Town Council met in Regular Session at 7 p.m. on Tuesday, June 8, 2021, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: President Rick Dearwester called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG: The Pledge of Allegiance was recited.

ROLL CALL: Present on Roll Call were Councilmembers Larry Fidler, Gary Bennington, Greg Jay, Cindy Holland, and Rick Dearwester. Also present were Town Marshal Steve Hibler, Town Manager Jason Hartman, Town Attorney Richard Shagley and Clerk Treasurer Kelly Maners.

ADDITION OR DELETION TO AGENDA: It was requested that K-9 Commission, Fire Contract and Public Safety Fund be removed from the agenda and Meraki License Renewal and Dehumidifier Quote be added. Councilmember Fidler motioned to approve the agenda with the additions and deletions. Councilmember Bennington seconded. The motion carried by unanimous vote.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes May 11, 2021

Councilmember Holland motioned to approve. Councilmember Jay seconded. The motion carried by unanimous vote.

2. Memorandum of Executive Session May 11, 2021

Councilmember Jay motioned to approve. Councilmember Fidler seconded. The motion carried by unanimous vote.

3. Special Meeting Minutes May 20, 2021

Councilmember Bennington motioned to approve. Councilmember Jay seconded. The motion carried with Councilmembers Bennington, Jay and Dearwester voting in favor. Councilmembers Fidler and Holland abstained.

CLAIMS AND TRANSFERS:

| | | |
|-------------------------|----------------------------------|-----------------------------------------|
| General: \$141,029.50 | Motion: Councilmember Holland | 2 nd : Councilmember Fidler |
| Water: \$68,488.39 | Motion: Councilmember Bennington | 2 nd : Councilmember Holland |
| Wastewater: \$69,466.85 | Motion: Councilmember Holland | 2 nd : Councilmember Fidler |
| Payroll: \$47,955.32 | Motion: Councilmember Bennington | 2 nd : Councilmember Holland |

All motions were carried by unanimous vote.

NOTICE TO COUNCIL: At this point in the meeting President Dearwester read "Notice Pursuant to I.C. 36-7-14-39 (b)(4)" from the Redevelopment Commission.

TOWN MARSHAL: Marshal Hibler gave a monthly report on the activities of the Police Department. He also jumped ahead on the agenda and spoke about the security system for the Town Hall. He will get with Town Manager Hartman on quotes but is recommending cameras in some strategic places at the town hall, park, and possibly sewer plant and other areas. Clerk Treasurer Maners will inquire about any discounts that might be available on our insurance with added security.

FIRE CHIEF: Chief Shephard gave a report on the monthly runs of the Fire Department. 63 total runs were made in May, with 24 of those being in town. He also inquired and received clarification from the Council about a letter that the Fire Dept received from the Board of Zoning Appeals about an upcoming meeting.

TOWN MANAGER:

- a. **BULK WATER STATION RATES:** The bulk water station should be set up with current rates by the end of the week. New rates will need to be discussed to at least cover the cost of the fees associated with the new system.
- b. **STARDUST HILLS ROAD ESTIMATES:** Wabash Valley is coming out to give some estimates on needed road repairs.

CLERK TREASURER:

- a. **REVENUE REPORTS:** Revenue Reports were presented to Council.
- b. **APPROPRIATION REPORT:** An appropriation report was presented to Council.
- c. **WATER AND SEWER BUGDET:** A monthly detailed report on the Water and Wastewater Enterprises was presented to Council.
- d. **TOWN WEBSITE:** The new town website is close to launching. Clerk Treasurer Maners told a little bit of what the new website will offer.

PLANNING/BZA: There were no BZA or Planning meetings this month. Town Manager Hartman did mention there would be a BZA meeting June 28th and that he has a couple petitions in process. It was also noted there is still a vacancy on the BZA and Planning Commission. Councilmember Jay will inquire with James McKee to see if he is interested in being reappointed to the BZA.

PARK BOARD: There was no one present from the park board.

NEW BUSINESS:

- a. **STARDUST HILLS HOA:** Randy Rimer President of the Stardust Hills HOA, asked to be put on the agenda each month. He also publicly thanked the Police Dept and presented Marshal Hibler with a donation of \$250 for whatever was needed. Marshal Hibler said it would be used for the K-9. David Fish, the Vice President of the Stardust Hills HOA, asked about evaluating storm drains in Stardust. He announced that they would have a fireworks show at the clubhouse on July 2nd. He also made a donation to the Fire Dept for \$250. And he asked about an adjustment for filling the Stardust pool. Town Manager Hartman told him the Stormwater board would be meeting July 8th at 7 p.m. and that the Town had policies in place for adjustments, he would review those policies.
- b. **SRO ADDENDUM:** The town has a Memorandum of Understanding with the Cloverdale School Corporation for the School Resource Officer. Every year an addendum needs passed

to extend the contract for another year. Councilmember Fidler made a motion. It was seconded by Councilmember Jay. The motion carried by unanimous vote.

- c. **DUKE ENERGY PILOT PROGRAM:** Duke Energy is interested in starting an Energy Savings Rebate program specifically for water and wastewater. They would like to use Cloverdale as a pilot to see if this would prove to be useful. Council gave permission to pursue this.
- d. **BILLBOARD RENEWAL:** The billboard on 70 east is up for renewal from JR Promotions. Councilmember Jay made a motion not to renew and it was seconded by Councilmember Fidler. The motion carried by unanimous vote.

OLD BUSINESS:

- a. **PER BIDS:** 3 bids were received for Preliminary Engineering Reports.
Commonwealth: Sewer Only \$40,000 Combined \$60,000
Curry: Sewer Only \$50,000 Combined \$72,000
HWC: Sewer Only \$30,000 Combined \$45,000
Discussion ensued. Councilmember Jay made a motion to use HWC for the combined PER for both water and wastewater, since they were the cheapest. It was seconded by Councilmember Bennington. The motion carried by unanimous vote.
- b. **OFF ROAD VEHICLE/GOLF CART ORDINANCE:** Ordinance 2021-3 was presented to Council. Discussion ensued. Councilmember Jay made a motion "To accept it as it is." It was seconded by Councilmember Bennington. The motion carried by unanimous vote. This was the first reading.

At this point in the meeting President Dearwester brought up the 2 items added to the agenda.

MERAKI LICENSE RENEWAL: The license on the firewall, switch, and wireless access, which was purchased 3 years ago is up for renewal. The total cost of renewal is \$1,794.79. It is another 3-year renewal. Discussion ensued. Councilmember Jay made a motion "We pay it". It was seconded by Councilmember Fidler. The motion passed by unanimous vote.

DEHUMIDIFIER: The dehumidifier at the water plant is 20 years old and has stopped working. A quote was presented to Council for the same brand to replace the old one for \$3,616.95. Discussion ensued. A motion was made by Councilmember Jay and seconded by Councilmember Fidler. The motion carried by unanimous vote.

- c. **BLUESIDE WAY SEWER PROJECT:** The supplies have been ordered and we are just waiting on them to come in, so the work can begin.
- d. **OLD WATER TOWER SITE:** Attorney Shagley presented Resolution 2021-3 to Council. This is a Resolution donating an approximate 50 ft² piece of property, that previously held the town's water tower, to the Redevelopment Commission. A motion was made by Councilmember Jay "to accept it as written" and seconded by Councilmember Fidler. The motion carried by unanimous vote.
- e. **ZONING INTERLOCAL AGREEMENT:** Town Manager Hartman had another meeting with the County. It went well. He anticipates everything should be finalized by the next council meeting.

Attorney Shagley suggested signifying on future agendas the items that have corresponding information in Council's packets, which are sent out ahead of time.

QUESTIONS FROM AUDIENCE: Don Gedert inquired about having the Town mow the side of the roads in Stardust Hills.

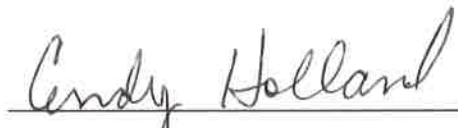
ADJOURNMENT: The meeting was adjourned by Council President Dearwester at 8:02 p.m.



Rick Dearwester, Town Council President



Gary Bennington, Vice President



Cindy Holland



Greg Jay

Larry Fidler



Kelly Maners, Clerk Treasurer