

**CLOVERDALE TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 2, 2022**

The Cloverdale Town Council met in Special Session at 6 p.m. on Tuesday, August 2, 2022, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: Vice President Larry Fidler called the meeting to order at 6 p.m.

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

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

ADDITIONS/DELETIONS TO THE AGENDA: It was requested that Officer Elections be postponed. It was requested to remove Police New Hires since Marshal Hibler was absent. It was also requested to change Resolution 2022-7 to Ordinance 2022-10. A motion was made to accept the agenda with amendments by Councilmember Jay and seconded by Councilmember Tancak. The motion carried by unanimous vote.

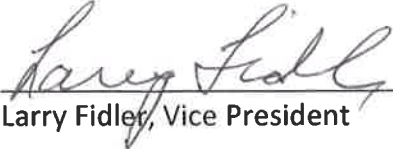
ORDINANCE 2022-10: An Ordinance Accepting Four Parcels of Real Estate into the Street Inventory of the Town of Cloverdale. Discussion ensued, including mentioning that this Private Drive would need a formal Street name if it were adopted as part of the Town's Street inventory. Councilmember Jay made a motion to accept. It was seconded by Councilmember Tancak. The motion carried by unanimous vote. Councilmember Jay made a motion to waive the second reading. It was seconded by Councilmember Tancak and passed unanimously. Councilmember Jay, again, made a motion to accept. It was seconded by Councilmember Tancak. The motion carried by unanimous vote. The ordinance was adopted.

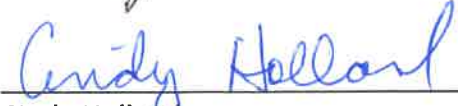
OLD BUSINESS:

- a. **INSURANCE:** Andrew O'Hair presented new quotes for the Town's property/casualty insurance. The first quote was for EMC with IPEP providing the Workers Compensation. That would be a 10% increase over last year. The second quote was for EMC with Bitco providing the Workers Compensation. That would be a 7% increase over last year. A few changes in coverage were noted. The property deductible will go from \$1,000 to \$2,500. The Earthquake deductible will go from a flat \$2,500 to 10% of the value of the structure. There was also an aggregate change. Extra coverage for Cyber matters was discussed. Discussion ensued. Councilmember Jay made a motion to accept the cheaper quote from EMC with Bitco. It was seconded by Councilmember Tancak. The motion carried by unanimous vote.

- b. **PARK BOARD APPOINTMENT:** This was tabled.

ADJOURNMENT: The meeting was adjourned by Vice President Fidler at 6:32 p.m.


Larry Fidler, Vice President


Cindy Holland


Greg Jay


Kelly Maners, Clerk Treasurer


Brandon Tancak