

**CLOVERDALE TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MAY 9, 2023**

The Cloverdale Town Council met in Regular Session at 7:00 p.m. on Tuesday, May 9, 2023, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

**CALL TO ORDER:** President Brandon Tancak 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, Greg Jay, Brice Howell, Brandon Tancak and Scott Stierwalt. Also present were Town Attorney Richard Shagley, Town Manager Jason Hartman, Town Marshal Steve Hibler and Clerk Treasurer Kelly Maners.

**ADDITIONS OR DELETIONS TO THE AGENDA:** Clerk Treasurer Maners requested that four additional invoices be added. Town Manager Hartman requested to add Train Depot, Lead and Copper Inventory, Water Main Contract-HWC, and North Main Street Wastewater Extension to the Agenda.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes April 11, 2023

Councilmember Jay motioned to approve the minutes. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

2. Special Meeting Minutes April 24, 2023

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

**CLAIMS AND TRANSFERS:**

General: \$111,879.15

Water: \$52,301.06

Wastewater: \$59,435.68

Payroll: \$49,250.65

Motion: Councilmember Howell 2<sup>nd</sup>: Councilmember Jay

Motion: Councilmember Jay 2<sup>nd</sup>: Councilmember Fidler

Motion: Councilmember Fidler 2<sup>nd</sup>: Councilmember Howell

Motion: Councilmember Howell 2<sup>nd</sup>: Councilmember Stierwalt

All motions were carried by unanimous vote.

**TOWN MARSHAL:** Marshal Hibler gave a monthly report of the Police Department's activities.

- a. **NEW VEHICLE:** Funds have been budgeted this year for a new Police Vehicle. A Quote for \$49,955.25 for a 2023 Ford Police Interceptor was brought to Council from Andy Mohr Ford. Kent Goldman from Andy Mohr was present to answer any questions. Discussion ensued, about vehicle warranties and concerns of the Police Department spending down their budget too quickly in several areas. A motion was made by Councilmember Fidler to purchase the vehicle. It was seconded by Councilmember Jay. The motion carried with a vote of 3-2. Councilmembers Tancak and Stierwalt were the opposing votes.

Marshal Hibler left the meeting at this point.

**TOWN MANAGER:**

- a. **UTILITY TERRAIN VEHICLE:** Two quotes were presented to Council for Polaris UTV's. Town Manager Hartman stated the benefits of the Town being able to utilize this type of vehicle. The cost is also substantially less than a new full-size truck yet would allow a means of transportation around Town for the employees. Discussion ensued. Town Manager Hartman was asked to get additional quotes, specifically different brands.
- b. **BENNINGTON WAY SIDEWALK ESTIMATE:** Feutz, who is the contractor doing the Community Crossings Project on Bennington Way, gave a quote to add a sidewalk to the project. The Grant does not cover the price of the sidewalk, but the engineering for the addition had already been done. The quote to add the sidewalk was \$24,500. Discussion ensued. Councilmember Jay requested additional quotes and discussed doing the sidewalk after the project was completed. Councilmember Howell made a motion to get a second quote and hold a special meeting to decide. Councilmember Stierwalt seconded. The motion carried by unanimous vote.
- c. **AED GRANT:** The Town received a Grant from Hendricks Regional Health to purchase an AED machine to be kept at the Town Hall. Rick Lambert from the Police Department has ordered the machine. It is a reimbursable grant.
- d. **POET WASTEWATER RELOCATION:** The project is complete. The claim will be submitted later in the meeting for payment.
- e. **TRAIN DEPOT:** A request has been made to rent the Depot temporarily as office space. Discussion ensued. Councilmember Howell expressed concerns about access to the Depot. A motion was made by Councilmember Howell to give President Tancak authority to negotiate a price on the Town's behalf pending legal approval of leasing the Depot. Councilmember Stierwalt seconded. The motion carried by unanimous vote.
- f. **LEAD AND COPPER INVENTORY:** Cloverdale is eligible to apply for a \$15,000 grant to help pay for the inventory that is being required. More information will be provided at the special council meeting scheduled for later this month.
- g. **WATER MAIN ENGINEERING:** Eric Smith from HWC presented a contract for engineering on the I-70 Water Main Extension project. READI funds will be used to pay for the project. The Town is responsible for the engineering costs. Councilmember Howell made a motion to accept the contract. Councilmember Fidler seconded. The motion carried by unanimous vote.
- h. **NORTH MAIN STREET WASTEWATER EXTENSION:** Development is going in soon and is requesting sewer to this area. Town Manager Hartman is looking at different options to get this completed.

Town Manager Hartman also stated that Letters of Interest for the Sign Inventory grant had been received from United Engineers, DB Engineering, HWC Engineering and First Group Engineering. Three people are needed to score the proposed companies per INDOT's requirements. Councilmembers Tancak, Howell and Jay volunteered.

Town Manager Hartman also brought Short Term Rental Property to the Council's attention. The Town has received inquiries about this. The current zoning guidelines do not address this. Attorney Shagley stated the Plan Commission should review and make a recommendation to Council. The Town Council could then make a determination.

**CLERK TREASURER:**

- a. **MONTHLY REPORTS:** A monthly Appropriation and Revenue Report, and Water and Sewer Budgets were given to Council.
- b. **CLAIMS:**
  1. Trojan Inv #10478 for \$4,797.94  
Councilmember Howell made a motion to approve the invoice. Councilmember Stierwalt seconded. The motion carried by unanimous vote.
  2. EZ Street Inv #20037687 for \$2,799.44  
Councilmember Howell made a motion to approve the invoice. Councilmember Stierwalt seconded. The motion carried by unanimous vote.
  3. Service Pump and Machine Inv #1930A for \$3,538.00  
Councilmember Jay made a motion to approve the invoice. Councilmember Howell seconded. The motion carried by unanimous vote.
  4. Wealing Brothers Inv #2205 for \$21,134.00  
Councilmember Fidler made a motion to approve the invoice. Councilmember Howell seconded. The motion carried by unanimous vote.
  5. Perry's Alignments Plus for \$6,296.30  
Councilmember Fidler made a motion to approve the invoice. Councilmember Jay seconded. The motion carried by unanimous vote.
  6. JAMRR Excavating Inv #6 for \$20,032.25  
Councilmember Fidler made a motion to approve the invoice. Councilmember Jay seconded. The motion carried by unanimous vote.
  7. Elite K-9 Inv #289177 for \$4,704.90 and Russ's Custom Welding Corporation for \$1,600 were presented together. This was for the new K-9 cage and installation. Clerk Treasurer Maners noted that the total of the two invoices exceeded the amount in the K-9 Donation Fund by approximately \$318. The overage will be paid from the Police Donation Fund. Councilmember Howell made a motion to approve the invoice. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

**REDEVELOPMENT COMMISSION:** Nothing at this time

**BZA:** Barb Jay, President of the BZA stated they had met and she requested that Town Manager Hartman give the report. Town Manger Hartman stated the BZA had met to hear a variance request on a property on East Logan Street. The request was denied.

**PLANNING COMMISSION:**

- a. **VACANCY:** President Tancak stated anyone interested in this position or the Park Board position should contact Clerk Treasurer Maners.

**PARK BOARD:** Nothing at this time

**ORDINANCES AND RESOLUTIONS:**

- a. **ORDINANCE 2023-3 READI FUND: (1<sup>ST</sup> READING)** This Ordinance would establish a Fund to receive READI money for the Town's I-70 Water project. This was the first reading.

**OLD BUSINESS:**

- a. **SAFETY BOARD:** Per legal counsel, following Indiana Code, it was stated only Cities are permitted to establish a Safety Board. In Cloverdale's situation the Town Council will act as the Safety Board.
- b. **54 EAST MARKET STREET:** Nothing at this time

**NEW BUSINESS:** Nothing at this time

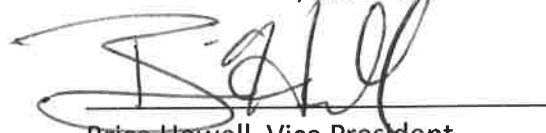
**CITIZEN COMMENTS:**

- a. **STARDUST HILLS HOA:** John Bailey reminded everyone again about the Community Yard Sale that would take place this weekend.
- b. Barb Jay inquired about the Train Depot. Discussion ensued about the purpose of the Depot and deed restrictions.
- c. Don Gedert wanted to remind Council of all the private roads located in Cloverdale, including the road the Depot is located on.

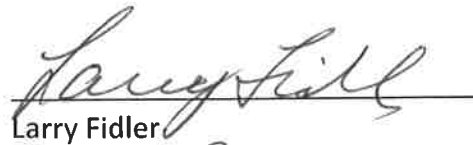
**ADJOURNMENT:** The meeting was adjourned by President Tancak at 8:03 p.m.



Brandon Tancak, President



Brice Howell, Vice President



Larry Fidler

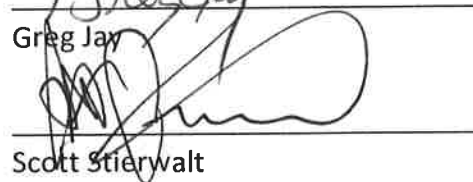


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Kelly Maners, Clerk Treasurer



Greg Jay



Scott Stierwalt