

**CLOVERDALE TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JANUARY 9, 2024**

The Cloverdale Town Council met in Regular Session at 7:00 p.m. on Tuesday, January 9, 2024, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

**CALL TO ORDER:** 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 Adam Hull and Clerk Treasurer Kelly Maners.

**ELECTION OF OFFICERS:** Councilmember Tancak called for nominations for President. Councilmember Howell nominated Brandon Tancak. No other nominations were submitted. The vote was unanimous. Councilmember Tancak will serve another year as President.

President Tancak called for nominations for Vice President. Councilmember Stierwalt nominated Brice Howell. No other nominations were submitted. The vote was unanimous. Councilmember Howell will serve another year as Vice President.

**ADDITIONS OR DELETIONS TO THE AGENDA:** President Tancak requested Police Camera be added under Town Marshal heading and Town Positions also be added to the agenda. He further requested that UDO be moved up in the agenda to the first item under the Ordinances and Resolutions heading. Councilmember Howell made a motion to accept the agenda as amended. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes December 12, 2023

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

**CLAIMS AND TRANSFERS:**

December

|                         |                              |  |
|-------------------------|------------------------------|--|
| General: \$156,219.63   | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Fidler |
| Water: \$37,875.82      | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Jay    |
| Wastewater: \$30,969.97 | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Jay    |
| Payroll: \$82,220.42    | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Jay    |

January

|                         |                              |   |
|-------------------------|------------------------------|---|
| General: \$25,919.69    | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Stierwalt |
| Water: \$6,058.42       | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Jay       |
| Wastewater: \$19,467.65 | Motion: Councilmember Howell | 2 <sup>nd</sup> : Councilmember Jay       |

All motions were carried by unanimous vote.

**TOWN MARSHAL:**

- a. **BALLISTIC VEST:** Four ballistic vests for the Police Department have expired. Marshal Hull brought a quote from Nelson's for \$4,577.24 to replace the expired vests. This would be paid using the uniform donation from First National Bank as well as other Police Donations. Councilmember Howell made a motion to approve the purchase. Councilmember Fidler seconded. The motion carried by unanimous vote.
- b. **POLICE CAMERAS:** Councilmember Jay made a "motion in approval for Adam to move forward on these." Councilmember Howell seconded. The motion carried by unanimous vote.

Marshal Hull announced that a new officer has been hired to replace Officer Fogle.

**TOWN MANAGER:**

- a. **SPIRATOR:** The quote from Bastin Logan is the only quote that can be obtained for this work. The bottom of the tank has corroded over time. This would replace the bottom of the tank. This would be funded from Water Depreciation. Councilmember Howell made a motion to approve. Councilmember Jay seconded. The motion carried by unanimous vote.
- b. **BEAGLE CLUB ROAD:** The water line portion of this project is complete and in seervice. The Community Crossings portion has started with the storm water being installed currently.
- c. **54 N. LAFAYETTE STREET:** The Commissioners have agreed to Quit Claim Deed the property to the Town of Cloverdale.
- d. **I-70 WATER MAIN EXTENSION:** Eric Smith from HWC reported on this and the following projects for the Town. In regard to the Water Main Extension Project, permitting and easements are being sought for the rest of the project.
- e. **LIEBER/WASTEWATER PROJECT:** The preconstruction meeting will take place on Tuesday. Updates to the Wastewater Plant will occur first.
- f. **STORM WATER PROJECT:** The bidding is anticipated to take place at the end of February.

**CLERK TREASURER:**

- a. **MONTHLY REPORTS:** A monthly Appropriation and Revenue Report, and Water and Sewer Budgets were provided to Council in their packets.

**ORDINANCES AND RESOLUTIONS:**

- a. **UDO:** The Plan Commission met and voted on the Map and UDO. They are sending a favorable recommendation to the Council to adopt with the following changes:  
"Adoption of UDO and map shall include the following changes, which will be changed on the map after adoption, by the Putnam County Zoning Office.
  1. Northern most Stardust Lake, owned by the Stardust HOA shall be R2
  2. Northern 2 parcels owned by Invest Putnam along Stardust Road that were rezoned in 2023 shall be C1
  3. Parcels 67-13-31-200-001.002-003 (Orender), 67-12-36-104-006.000-003 (Scott) & 67-13-31-500-001.001-003 (Scott) shall be R1"

Lisa Zeiner with Putnam County stated Russellville and Bainbridge have already adopted the UDO. Cloverdale and Roachdale remain. This will provide consistent planning and zoning across the county. Ordinance 2024-3 to repeal and replace the entire Town of Cloverdale Zoning Ordinance and Zoning Map with the Putnam County Unified Development Ordinance was presented to the Council. This Ordinance also designates Putnam County as the Town's Administrator of the Unified Development Ordinance.

James McKee from the Cloverdale Plan Commission also presented Ordinance 2024-4 to the Council. This ordinance would eliminate the Cloverdale Plan Commission and join the Putnam County Area Plan Commission. He maintained the Town would not lose local control but would instead gain a seat at the table to have a say on what goes on just outside our borders.

Councilmember Howell made a motion in favor of Ordinance 2024-3 to approve the UDO with the corrections to the map. Councilmember Jay seconded. The motion carried by unanimous vote. Councilmember Jay then made a motion to waive the second reading. Councilmember Howell seconded. The motion carried by unanimous vote. Ordinance 2024-3, with map corrections, is adopted.

Councilmember Howell then made a motion to approve Ordinance 2024-4. Councilmember Jay seconded. The motion carried by unanimous vote. Councilmember Howell then made a motion to waive the 2<sup>nd</sup> reading. Councilmember Jay seconded. The motion carried by unanimous vote. Ordinance 2024-4 is adopted. President Tancak stated the Council would not be appointing the Town's representative to the Area Plan Commission until February's Council meeting.

Councilmember Howell made a motion to approve the Interlocal Agreement, which is also Exhibit B to Ordinance 2024-3. Councilmember Stierwalt seconded. The Interlocal Agreement was approved.

- b. **ORDINANCE 2024-1 ALLOWABLE COST POLICY (1<sup>ST</sup> READING):** Councilmember Howell motioned to approve. Councilmember Jay seconded. The motion carried by unanimous vote. Councilmember Howell then made a motion to waive the 2<sup>nd</sup> reading. Councilmember Jay seconded. The motion carried by unanimous vote. The ordinance was adopted.
- c. **ORDINANCE 2024-2 RENAMING MARKET STREET (1<sup>ST</sup> READING):** Councilmember Fidler requested more discussion. He stated he was still in opposition to renaming the street, but if the street is going to be renamed, it should be the entire street, not just a few blocks. Discussion ensued. Councilmember Howell motioned to rewrite the Ordinance to rename Market Street in its entirety to Kiley Way. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

**OLD BUSINESS:**

- a. **TOWN POSITIONS:** Councilmember Howell made a motion to appoint Scott Wahl to the Storm Water Board. Councilmember Fidler seconded. The motion carried by unanimous vote. President Tancak appointed Scott Wahl to the Storm Water Board.

Councilmember Howell made a motion to appoint Scott Wahl to the Redevelopment Authority Board. Councilmember Stierwalt seconded. The motion carried by unanimous vote. President Tancak appointed Scott Wahl to the Redevelopment Authority Board.

**NEW BUSINESS:**

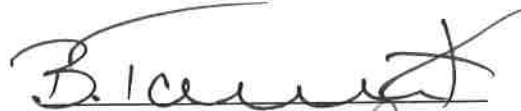
- a. **ARPA CERTIFICATION-FEUTZ:** Councilmember Howell made a motion of acknowledgement that the document was received. Councilmember Jay seconded. The motion carried by unanimous vote.

**CITIZEN COMMENTS:**

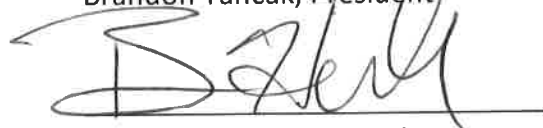
- a. **STARDUST HILLS HOA:** Scott Wahl requested that Stardust Hills be removed as a recurring item on the agenda. If needed, they will contact the Clerk Treasurer to be added to any future agenda. Councilmember Howell made a motion to accept this. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

President Tancak offered condolences to the family in the passing of Coweta Patton and expressed appreciation for her service to the Town. She served on the Town Council from 2012-2018 and as Council President from 2014-2018.

**ADJOURNMENT:** The meeting was adjourned by President Tancak at 7:49 p.m.



Brandon Tancak, President



Brice Howell, Vice President



Larry Fidler



Kelly Maners, Clerk Treasurer

\_\_\_\_\_  
Greg Jay

\_\_\_\_\_  
Scott Stierwalt