

**CLOVERDALE TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MAY 14, 2024**

The Cloverdale Town Council met in Regular Session at 7:00 p.m. on Tuesday, May 14, 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, Brice Howell, Greg Jay, Scott Stierwalt and Brandon Tancak. Also present were Town Attorney Richard Shagley, Town Manager Jason Hartman, Town Marshal Adam Hull and Clerk Treasurer Kelly Maners.

**ADDITIONS OR DELETIONS TO THE AGENDA:** Clerk Treasurer Maners requested Bennington Way Closeout Documents be added under Claims and Transfers. President Tancak requested item 5. b. Moment of Silence be added to the agenda. Councilmember Howell made a motion to accept the agenda as amended. Councilmember Fidler seconded. The motion carried by unanimous vote.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes April 9, 2024

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

**MOMENT OF SILENCE:** A moment of Silence was observed in recognition of Pam Gilman’s passing for all her work with Cloverdale Main Street.

**CLAIMS AND TRANSFERS:**

General: \$290,798.84	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Fidler
Water: \$52,070.01	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Jay
Wastewater: \$55,795.81	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Fidler
Payroll: \$58,827.23	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Fidler
Spear Corp INV #326226	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Fidler
Water Solutions INV #123819	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Jay

The council approved this claim, but requested a second quote be obtained the next time this chemical is purchased.

EMC Claim #1785171	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Jay
Township Trustee INV #100	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Jay
JAMRR Corp INV #759	Motion: Councilmember Howell	2 <sup>nd</sup> : Councilmember Fidler
Bennington Way \$8,008.91	Motion: Councilmember Fidler	2 <sup>nd</sup> : Councilmember Jay

All motions were carried by unanimous vote.

**TOWN MARSHAL:**

Marshal Hull submitted a monthly report of the Police Department activities. He also stated two of our officers are currently at the Police Academy.

- a. **AMMUNITION:** A quote was presented to the Council to purchase ammunition. The cost was \$1,700. Councilmember Howell motioned to approve the purchase. Councilmember Jay seconded. The motion carried by unanimous vote.

**TOWN MANAGER:**

- a. **BEAGLE CLUB ROAD, I-70 WATER MAIN EXTENSION, LIEBER/WASTEWATER PROJECT, AND STORM WATER PROJECT:** Eric Smith with HWC presented updates to the Council on these projects. See attached Project Status Update.  
Some discussion ensued regarding water continuing to run onto Beagle Club Road. It is being caught in the catch basin as it should, but it's still a lot of running water. Town Manager Hartman and HWC will observe this during the next rain event and see if modifications need to be made before the Beagle Club project is closed out.
- b. **DUMP TRUCK:** The Town's 17-year-old dump truck needs repaired. A quote for approx. \$10,000 to \$11,000 to make the repairs was submitted to Council. A quote was also submitted for purchasing a new dump truck using gas for \$70,465 or diesel for \$81,300. Discussion ensued regarding funds and purchase vs. repair. This was tabled until the June meeting. Town Manager Hartman was instructed to get a second quote for a new purchase.
- c. **GENERATOR SERVICE AGREEMENT:** The Town's generators have not been serviced on a regular basis for several years. Town Manager Hartman brought an agreement to the Council from Buckeye Power Sales. The agreement would cost about \$500 per month. It was also noted that one of our generators was currently in need of repairs totaling approx. \$9200. Councilmember Howell made a motion to approve the agreement and make the necessary repairs to the generator discussed. Councilmember Fidler seconded. The motion carried by unanimous vote.
- d. **STREET SIGN RFP (REQUEST FOR PROPOSAL) AND SIGN INVENTORY CONSULTING SCORING COMMITTEE:** Two consultants submitted packets of interest for this project. A committee of three people is needed to score the packets. Councilmembers Howell, Jay and Tancak volunteered.

**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. **ORDINANCE 2024-5 POLICE ASSET FORFEITURE FUND:** One of the Town's Police officers assisted the State Police on a case that resulted in asset forfeiture. The State Police are sharing \$10,536.60 with the Town's Police Department. This Ordinance creates a fund to account for that money. Councilmember Howell made a motion to approve and waive the second reading. It was seconded by Councilmember Fidler. The motion carried by unanimous vote. The Ordinance was adopted.

**OLD BUSINESS:**

- a. **ANNEXATION:** Nothing new to report.

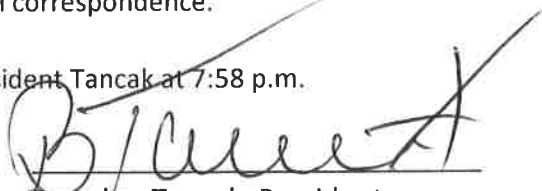
- b. **BZA APPOINTMENT:** An opening is still available.
- c. **54 N. LAFAYETTE STREET TREE REMOVAL:** Town Manager Hartman is speaking with a contractor regarding the removal of the trees. He has also reached out to Putnam County Hospital about possibly donating a small strip of land adjacent to this property that could potentially be used for relocation of the recycling dumpster.

**NEW BUSINESS:**

- a. **MURAL EASEMENT:** Attorney Shagley recommended the Town get final approval of the mural design before signing this easement. Councilmember Howell said there are parameters regarding no profanity, politics, racial motivation, etc., but if the Town wants to move forward with this project, they have to submit to the rules of the foundation giving the grant, which gives the final say to the artist. Discussion ensued. Councilmember Howell made a motion to grant easement. Councilmember Stierwalt seconded. The motion carried by unanimous vote.
- b. **EAS SERVICE AGREEMENT RENEWAL:** Councilmember Howell made a motion to renew the annual service agreement for IT Support. Councilmember Jay seconded. The motion carried by unanimous vote.
- c. **MERAKI LICENSE RENEWAL:** Councilmember Jay made a motion to renew. Councilmember Stierwalt seconded. The motion carried by unanimous vote.

**CITIZEN COMMENTS:** Barb Jay inquired about 219 Lazy River Road. She stated Town Manager Hartman was sent emails giving him authority to demolish the house. Town Manager Hartman replied he had not received emails giving him demolition authority. She will go back to the County for more information. President Tancak requested to be copied on any email correspondence.

**ADJOURNMENT:** The meeting was adjourned by President Tancak at 7:58 p.m.

  
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 Brandon Tancak, President

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 Brice Howell, Vice President

  
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 Larry Fidler

  
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 Greg Jay

  
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 Kelly Maners, Clerk Treasurer

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 Scott Stierwalt