

**CLOVERDALE TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 4, 2024**

The Cloverdale Town Council met in Special Session at 1:00 p.m. on Tuesday, June 4, 2024, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

CALL TO ORDER: Brandon Tancak called the meeting to order at 1:00 p.m.

ROLL CALL: Present on Roll Call were Councilmembers Larry Fidler, Brice Howell, and Brandon Tancak. Also present were Town Manager Jason Hartman, and Clerk Treasurer Kelly Maners. Councilmembers Greg Jay and Scott Stierwalt were absent.

PUBLIC HEARING FOR STORMWATER PROJECT/OCRA Grant: President Tancak opened the Public Hearing. Grant Administrator Mike Kleinpeter outlined the actions taken thus far towards the OCRA Grant as follows: The Town was awarded the grant, a scope of work was committed to, bids came in high, the Town asked permission from OCRA to reduce the scope of the project, notice of this public hearing was published. Following this Eric Smith from HWC detailed the modifications to the project, stating the modified project would still address priority areas key to the project and would also still have community wide improvements. There were no comments from the public. President Tancak closed the Public Hearing.

STORM WATER BIDS: Eric Smith stated he would have this information ready for Council at the next meeting.

RESOLUTION 2024-3 AUTHORIZING REQUEST FOR GRANT MODIFICATION: This Resolution was presented to Council. A motion was made by Councilmember Howell to adopt the Resolution. Councilmember Fidler seconded. The motion carried by unanimous vote. The Resolution was adopted.

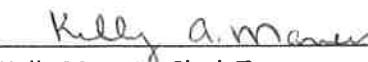
A letter to OCRA requesting the modification was also read and signed by President Tancak.

ADJOURNMENT: The meeting was adjourned by President Tancak at 1:15 p.m.

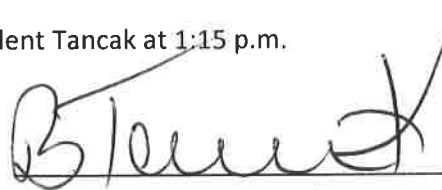


Greg Jay

Scott Stierwalt

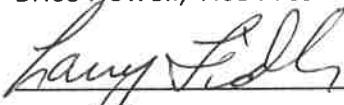


Kelly Maners, Clerk Treasurer



Brandon Tancak, President

Brice Howell, Vice President



Larry Fidler