

**LOWELL TOWN COUNCIL  
REGULAR MEETING  
JUNE 27, 2016**

The regular meeting of the Lowell Town Council was called to order on Monday, June 27, 2016 at 7:05 P.M. by President Christopher Salatas. The Pledge of Allegiance was recited, followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Mike Gruszka, LeAnn Angerman, Will Farrellbegg, Christopher Salatas and Edgar Corns. Also present were Town Attorney David Westland, Town Manager Jeff Sheridan, Public Works Director Greg Shook, Building Administrator Carl Ferro, Police Chief Erik Matson, one members of the media, and eighteen citizens.

**APPROVAL OF MINUTES**

Councilman Farrellbegg made a motion to approve the minutes of the June 13, 2016 regular meeting and work session, seconded by Councilman Gruszka and carried with five ayes.

**APPROVAL OF VOUCHERS**

President Salatas stated he had reviewed White Vouchers #1675 - #1737, White-Police #4130 - #4137, Water #2423- #2451, Waste Water #3357- #3378, and Stormwater Utility #5075 - #5086. Councilman Corns made a motion to approve the vouchers as listed, seconded by Councilman Farrellbegg and carried with five ayes.

**ORDINANCES & RESOLUTIONS**

2<sup>nd</sup> reading - Ordinance #2016-06 - Annexation of 30.21 acres - C & D Landfill - Councilman Farrellbegg moved to adopt Ordinance #2016-06 by name and title only, seconded by Councilman Gruszka, and carried by five ayes on roll call vote.

2<sup>nd</sup> reading - Ordinance #2016-13 - Additional Appropriation - General Fund - Police Grant Hours - \$5313.10 - Councilman Corns made a motion to adopt Ordinance #2016-13 by name and title only, seconded by Councilwoman Gruszka and carried by roll call vote with five ayes.

1<sup>st</sup> reading - Ordinance #2016-15- Additional Appropriation - \$50,000 - General TR301- Professional Services and Freedom Park 114 Part-Time - \$500 - Councilman Farrellbegg moved to hold over Ordinance #2016-15 for second reading, seconded by Councilman Gruszka, and carried with five ayes on roll call vote. President Salatas opened the Public Hearing. Thee being no comments, he closed the public hearing.

**UNFINISHED BUSINESS**

Public Works Department Update - WWTP - amendment to Shrewsberry contract - Public Works Director Greg Shook stated that Task Order #1 for on-call assistance for work on the trash rack and clarifier needs to be increased by \$5,000; and Task Order #2 - Long Term Control Assistance needs to be increased by \$10,000. A letter had been received from IDEM on the Long Term Control Plan Implementation Schedule granting approval for an additional two years for the revised changes which consist of interceptor rehabilitation and combined sewer area rehabilitation. There will be other amendments needed as it goes until the Agreed Order is fulfilled. Councilman Farrellbegg moved to approve both amendments, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

Water Improvement Project -  
Approve Pay Application #1 to Ortman Drilling - \$8,620.00 - and Approve Voucher #2453 - Clerk-Treasurer Judy Walters explained that if they approve the Voucher along with the Pay Application, then payment can be made to the contractor within five days instead of waiting until the next meeting. Councilman Gruszka

moved to approve Pay Application #1 and Voucher #2453 to Ortman Drilling, seconded by Councilman Farrellbegg and carried with five ayes on roll call vote.

Approve Pay Application #2 to Ortman Drilling - \$22,079.00 - and Approve Voucher #2454 - Councilwoman Angerman moved to approve Pay Application #2 and Voucher #2454 to Ortman Drilling, seconded by Councilman Farrellbegg and carried with five ayes on roll call vote.

Tabled from previous meetings:

4/11 - Resolution #2016-06 - adopting of Uniform Internal Control Standards

5/09 - Ordinance #2016-04 - Parental Responsibility of School Attendance of Minor Children

5/23 - Ordinance #2016-14 - amend Chapter 155 0 Living Space

### **NEW BUSINESS**

Act on annual bulk chemical quotes - Director Shook stated quotes were received for bulk chemicals for the Water Department, and chlorine costs have gone down from \$108/cylinder to \$75/cylinder, and lime costs have decreased. Overall the Town should see a savings of \$5600 in chemical costs over the year. He asked for approval of the following: chlorine at \$75.00/cylinder; sodium hypochlorite at \$10.10/case; and sodium silicate at \$216.00/drum from Hawkins, Inc. Hydrated Lime at \$204.25/ton from Carmeuse Lime, Inc.; and carbon dioxide-CO2 at 0.0918/lb from Airgas North Central. Councilman Farrellbegg moved to approve the annual price for bulk chemicals, seconded by Councilwoman Angerman and carried with five ayes on roll call vote.

Enter into professional agreements for Sewage Refunding Bonds - \$12,500 - local counsel - Westland & Bennet and \$25,000 - financial - Cender & Company - Councilman Corns asked Attorney Westland what he would be doing. Mr. Westland stated that bond counsel, Jim Shannahan, drafts the bond documents and he reviews all documents and makes sure that the timeline gets done. Councilman Corns questioned about buying the bonds, and Mr. Westland stated only one bank would buy the bonds. Councilman Gruszka moved to enter into both agreements, seconded by Councilwoman Angerman and carried with five ayes on roll call vote.

Act on Conflict of Interest Statement - William White, Park Employee - Councilman Corns stated he would be voting against the statement as he couldn't read the form. Councilwoman Angerman moved to accept the statement for William White, seconded by Councilman Gruszka and carried with four ayes on roll call vote. Mr. Corns voting nay.

Permission to advertise for additional appropriation - Clerk-Treasurer Walters stated when the 2016 budget was prepared we didn't realize we would be paying the right-of-ways and land acquisitions for the Rt 2 Curb Project directly and then get reimbursed from the State and needed permission to appropriate additional funds in the Gambling Revenue Fund. She also stated she would like to work with Town Manager Sheridan as there are some line items in the General Fund that are over budget and need to be addressed. Councilman Corns move to give permission to advertise for an additional appropriation, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

Swearing in ceremony of newly hired police officer - Matthew DeYoung - Clerk-Treasurer Walters swore in the sixteen officer of the Lowell Police Department - Matthew DeYoung. Council members congratulated and welcomed Officer DeYoung.

Appointment to Plan Commission/BZA - Councilman Corns moved to appoint Ryan Thiele, seconded by Councilwoman Angerman and carried with five ayes.

Councilman Farrellbegg stated he had stopped at the Police Station to see the new desk installed and said they look very nice and gave the department a lot more room. President Salatas said the Police is always looking at resources and tools for our officers to keep our community safe.

**ANNOUNCEMENTS**

President Salatas announced that the next regular meeting would be Monday, July 13, 2016 at 7:00 P.M.

**MEDIA QUESTIONS/PUBLIC COMMENTS**

No comments.

**ADJOURNMENT**

Councilman Farrellbegg made a motion to adjourn at 7:22 P.M., seconded by Councilwoman Angerman and carried with five ayes.

Attest:

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Christopher Salatas, President

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Judith Walters, Clerk-Treasurer