

**LOWELL TOWN COUNCIL  
REGULAR MEETING  
JULY 25, 2016**

The regular meeting of the Lowell Town Council was called to order on Monday, July 25, 2016 at 7:00 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 Michael Gruszka, LeAnn Angerman, Will Farrellbegg, Christopher Salatas, and Edgar Corns. Also present were Town Attorney David Westland, Police Chief Erik Matson, Town Manager Jeff Sheridan, Public Works Director Greg Shook, two members of the press, and eleven interested citizens.

**APPROVAL OF MINUTES**

Councilman Farrellbegg made a motion to approve the July 11<sup>th</sup> work session, and regular meeting minutes, seconded by Councilman Gruszka and carried with five ayes.

**APPROVAL OF VOUCHERS**

President Salatas stated he had reviewed White Vouchers #1812 - #1868, White-Police #4143 - #4155; Water #2509 - #2537, Waste Water #3422 - #3451, and Stormwater Utility #5094 - #5098. Councilman Corns made a motion to approve the vouchers as listed, seconded by Councilman Gruszka and carried with five ayes.

**ORDINANCES & RESOLUTIONS**

1<sup>st</sup> & 2<sup>nd</sup> reading - Ordinance #2016-16 - Additional Appropriation - Police Grant Hours - \$6569.19 - Councilman Gruszka made a motion to hold over Ordinance #2016-16, seconded by Councilman Farrellbegg and carried by roll call vote with five ayes. Councilman Corns moved to suspend the rules, seconded by Councilman Farrellbegg and carried with five ayes. Councilman Corns made a motion to approve Ordinance #2016-16, by name and title only, seconded by Councilman Gruszka and carried by roll call vote with five ayes. Councilman Farrellbegg moved to put the rules back in order and seconded by Councilwoman Angerman and carried with five ayes.

1<sup>st</sup> reading & 2<sup>nd</sup> reading - Ordinance #2016-17 - Transfer of funds to the General Fund from Tr Comprehensive Insurance to Tr Supplies \$3,000 - Councilman Farrellbegg made a motion to hold over Ordinance #2016-17, seconded by Councilman Gruszka and carried by roll call vote with five ayes. Councilman Corns moved to suspend the rules, seconded by Councilman Gruszka and carried with five ayes. Councilman Gruszka made a motion to approve Ordinance #2016-17, by name and title only, seconded by Councilman Farrellbegg and carried by roll call vote with five ayes. Councilman Farrellbegg moved to put the rules back in order, seconded by Councilman Gruszka and carried with five ayes.

**UNFINISHED BUSINESS**

SR 2 and Curb Sidewalk Project - Approve Pay Request to Commonwealth Engineers for \$42,245.89 and forward to INDOT for 80% Reimbursement and approve Voucher #1869 - Councilman Corns moved to approve the Pay Request, seconded by Councilman Farrellbegg and carried by roll call vote with five ayes.

Water Improvement Project:

Water Tank - Approve Pay Request #2 to CB&I - \$660,560 less retainage and approve Voucher #2538 - Councilman Gruszka moved to approve Pay Request #2 to CB&I, seconded by Councilman Farrellbegg and carried with five ayes on roll call vote.

Water Tank - Approve Pay Request #3 to CB&I - \$186,900 less retainage and approve Voucher #2539 - Councilman Gruszka moved to approve Pay Request #3 to CB&I, seconded by Councilwoman Angerman and carried with five ayes on roll call vote.

Remain Tabled from previous meetings:

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

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

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

### **NEW BUSINESS**

Memorandum of Understanding - SRO - Tri-Creek School Corporation - Dr. Howe will be present at the August 8<sup>th</sup> meeting.

Lowell Cornhole Tournament - Town Manager Jeff Sheridan will be bringing a proposal for the Lowell Cornhole Tournament to the next work session.

Ordinance #2016-14 - Amend Chapter 155 - Living Space - Attorney Westland stated the Town needs to consider this Ordinance that has a favorable recommendation from the Plan Commission that clarifies a garage is not considered living space as part of square footage of a home. Councilman Corns made a motion to untable the item, seconded by Councilwoman Angerman and carried with five ayes on roll call vote.

1<sup>st</sup> reading - Ordinance #2016-14 Amend Chapter 155 - Living Space - Councilman Farrellbegg moved to hold over Ordinance #2016-14, seconded by Councilwoman Angerman and carried by roll call vote with five ayes.

Clerk Treasurer Walters asked if the Council is interested in participating in The Times Lowell Labor Day Insert with a ½ page ad - Councilman Corns made a motion to approve a ½ page ad, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

### **ANNOUNCEMENTS**

President Salatas announced that the next regular meeting would be Monday, August 8, 2016 at 7:00 P.M.

### **MEDIA QUESTIONS/PUBLIC COMMENTS**

### **ADJOURNMENT**

Councilman Farrellbegg made a motion to adjourn at 7:13 P.M., seconded by Councilwoman Angerman and carried with five ayes.

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Christopher Salatas, President

Attest:

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Judith Walters, Clerk-Treasurer