

**LOWELL TOWN COUNCIL
REGULAR MEETING
NOVEMBER 29, 2016**

The regular meeting of the Lowell Town Council was called to order on Tuesday, November 29, 2016 at 7:02 P.M. by Vice President LeAnn Angerman. 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, and Edgar Corns. Councilman Will Farrellbegg and President Christopher Salatas were absent. Also present were Town Attorney Dave Westland, Police Chief Erik Matson, Town Manager Jeff Sheridan, one member of the press, and six interested citizens.

APPROVAL OF MINUTES

Councilman Corns made a motion to table the regular meeting minutes from November 14th, and the work session minutes from November 14th and November 17th, seconded by Councilman Gruszka and carried with three ayes.

APPROVAL OF VOUCHERS

Councilwoman Angerman stated she had reviewed White Vouchers #2315 - #2359, White-Police #4237 - #4246; Water #2825 - #2851, Waste Water #3681 - #3701, and Stormwater Utility #5138- #5142. Councilman Corns made a motion to approve the vouchers as listed, seconded by Councilman Gruszka and carried by roll call vote with three ayes.

**PETITIONS, COMMUNICATIONS, REMONSTRANCES,
PROCLAMATIONS**

Proclamation - Indiana Statehood Day and Bicentennial - December 11th
Councilman Gruszka made a motion to accept the proclamation, seconded by Councilman Corns and carried with three ayes.

ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2016-24 - Additional Appropriation - PO Grant Hours-\$6563.42 - Councilman Corns made a motion to adopt Ordinance #2016-24 by name and title only, seconded by Councilman Gruszka and carried by roll call vote with three ayes.

UNFINISHED BUSINESS

SR2 Curb & Sidewalk Project - Approve Pay Request for land acquisitions for \$346,500.00 and forward to INDOT for 80% reimbursement. Clerk-Treasurer Walters stated all land acquisitions have been paid and this is the total to get 80% reimbursement. Councilman Gruszka made a motion to approve the pay request for land acquisitions for \$346,500.00, seconded by Councilman Corns and carried with three ayes on roll call vote.

Act on construction inspection agreement and Request of Proposal Notification for Commonwealth Engineers - Town Manager Sheridan made a recommendation to table this for a future meeting. Councilman Gruszka made a motion to table the construction inspection agreement and Request of Proposal Notification for Commonwealth Engineers, seconded by Councilman Corns and carried with three ayes.

Tabled from previous meeting:

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

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

11/14 - Mobilite agreement

NEW BUSINESS

Permission to advertise board/commission applications - set deadline - Councilman Corns made a motion to advertise for the board/commission applications until December 31, 2016, seconded by Councilman Gruszka and carried with three ayes.

Timberspring Subdivision entrance sign - Town Manager Sheridan stated the sign at the entrance of the Timberspring Subdivision has been struck by a vehicle, and stated the subdivision does not have an active POA and that the street has been dedicated to the Town of Lowell. Mr. Sheridan said he is working together with the insurance company that represented the person who damaged it, and working on either repairing or replacing the sign.

ANNOUNCEMENTS

Councilwoman Angerman announced that the next regular meeting would be Monday, December 12, 2016 at 7:00 P.M.

MEDIA QUESTIONS/PUBLIC COMMENTS

Melanie Csepiga, Times, asked to have a copy of the positions that are available for the boards/commissions.

ADJOURNMENT

No further business, Councilman Corns made a motion to adjourn at 7:12 P.M., seconded by Councilman Gruszka and carried with three ayes.

LeAnn Angerman, Vice President

Attest:

Judith Walters, Clerk-Treasurer