**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**OCTOBER 16, 2017**

**7:00 PM**

**BUDGET MEETING**

President Roberts called the meeting to order at 7:00 pm. He led the patrons present in an invocation and the Pledge of Allegiance.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Joe Scott, Tom Roberts, Ben Fisher.

President Roberts asked if there were any comments on the published budget.

No comments from the public.

Meeting adjourned at 7:03 pm.

**COUNCIL MEETING**

Joe Scott presented a plaque to the family of Jeff Shore. He spoke of Jeff’s service to the town.

He spoke of Jeff’s leadership to the board, and his dedication to the Town. Joe presented a plaque to Leanne and Lauren Shore in memory of Jeff. A plaque made to be hung at Town Hall was presented as well as a plaque for the family to have at their home. The Board then approved the naming of the Water Plant to Jeff Shore Municipal Water Plant.

**Motion: Approve naming of the Water plant Jeff Shore Municipal Water Plant by Joe Scott. Motion 2nd: Ben Fisher. Motion passed unanimously.**

**Motion: Approval of Resolution 2017-08 Approving project agreement and development agreement for downtown area. Moved by: Bill Walters. 2nd by: Ben Fisher.** Shelby Bowen of Envoy spoke about the project to the public. He offered to answer any questions from the patrons present. **Motion passed unanimously.** President Roberts spoke of the hard work from James King and other commissioners, Shannon Hensley and Sherri Riggin. He also commended the hard work of Sue Beasley and Brad Bookout.

Brad Bookout reported the Delaware County Redevelopment commission acquired the gas station formerly owned by Nelson Lee.

Mounds Greenway – Tim Malone spoke of the plans for a trail system along White River. The plan is to connect the trails from Muncie to Anderson, as well as all the way to Indianapolis. He gave an update on the progress of the Greenway Project. Ben Fisher stated he would be authoring a letter in support of the Greenway Project. The project is ready to talk to the town about right-of-ways, etc. The Greenway Project personnel are speaking to property owners along the river at this time. Ben offered to take questions from anyone in the town about the project.

WebWerks – Anthony & Beth Rizzo presented a new web page management company, a software development company. The Rizzos presented an alternative idea for our website at a lower cost, and better communication as well. The Rizzos presented some changes that could be made and cost to make the change as well. First year savings could be $425. After the first year $1,200 could be saved. Two hours/month of work is included in the cost.

**PLANNING & ZONING**

Issue resolved at the P&Z meeting

**PRIOR MEETING MINUTES**

**Motion: Approve 9/11/17 Council Meeting Minutes by Bill Walters. 2nd by Bryce Conyers. Approved Unanimously.**

**Motion: Approve 9/25/17 Special Meeting Minutes by Bill Walters. 2nd by Ben Fisher. Ben Fisher pointed out his last name was misspelled. Approved Unanimously with corrections.**

**SANITATION**

November 16 is large item pick up day. List of items that are not accepted on website and at Town Hall. Dumpsters will be placed at Fire Station, Nelson Lee’s old station, Little League Diamonds. Dumpsters will be here the 17, through the weekend.

**WATER**

No issues.

**STREETS**

Daleville did not receive Community Crossings Grant for 2018. Carry the money forward to finish work. We will be on the list for 2019. We will apply for $200,000 next year. Truck lost transmission, quotes were received. Sam Pierce: $5,247.52 Morgan Automotive: $4,641.79. Both are Jasper rebuilt. Extended warranty on Morgan Automotive. Mr. Walters asked whether to move forward to repair the truck. **Motion: Repair the truck for $4,641.79-Ben Fisher. 2nd motion: Bill Walters.** Ben Fisher questioned, to make sure there was no issue with nepotism, etc. **Motion approved unanimously.**

**POLICE**

Chief King brought up how OPO and DUI are paid from the state. It is now required that the local entities must pay up front and be reimbursed from the state later. The state will no longer pay the FICA/MED for these projects. The town would have to pay all FICA/MED costs related to the OPO and DUI projects. Chief asked for approval of overtime payment for the officers working the program. President Roberts asked if it was a valuable program. The officers stay within Salem Township. Chief King says they usually get at least one or two DUI’s while working the programs. Chief King is in favor of the program. He feels it gets drunk drivers off the streets. **Motion: Approve continuation of the DUI and OPO programs, with the Town paying for the FICA/MED costs by Bryce Conyers. Motion seconded by: Bill Walters.** Joe Scott asked how many times a year the programs are ran. Chief King said there are several throughout the year. **Motion passed unanimously.**

Chief King showed the shirts the Police Department would be wearing for the month of October for Breast Cancer awareness.

Terry Granger asked if the seal crack project was over. Bill stated no, they would continue.

Tammy Staimpel asked where the DUI and OPO project was ran. Chief King stated it includes Salem Township, 67, 32 and all back roads in the township.

Chief King stated abandoned cars were tagged this month. He returned all calls he received about the tags. If the vehicle has set more than 20 days, they can be tagged. Chief King had the officers give some warning to the homeowners before tagging. Some patrons did not respond kindly.

**PARK DEPARTMENT**

Tammy Staimpel reminded of the meeting times. $500 received from Daleville Autumnfest. Joan Shellabarger has stepped down from the board. She needs to be replaced. The Park Board is recommending the appointment of Lisa Walters to replace Joan Shellabarger on the Board. **Motion: Replace Joan Shellabarger on the Town Park Board with Lisa Walters for the remainder of the term by Bryce Conyers. Motion 2nd by: Joe Scott.** Ben Fisher stated Lisa Walters would be a great addition to the board, a logical choice. **Motion passed unanimously – Bill Walters abstained.**

**CLAIM DOCKET**

**Motion to approve Claim Docket for 10/16/17 by Bill Walters. 2nd – Bryce Conyers.** An explanation of the new format of the claim docket. **Motion passed unanimously.**

President Roberts explained the suggestions from the SBOA for report approval. Payroll distribution reports will now be signed off by the board.

**DALEVILLE SIGN**

Bill Walters reported on the sign quotes, and locations. There was not enough right-of-way on the corner of Mound and 32. The persons living at the corner are the Jeffersons. They are in favor of the sign. Locations will be: Corner of Mound and 32, corner across from Randy Gernand, Corner of Edwards and 67, just past Sam Pierce in the right away on the north side of the road.

Job Description for new position will be worked on in the future.

Meeting adjourned at 8:10 pm.