TOWN OF DALEVILLE

COUNCIL MEETING MINUTES

MARCH 17, 2017

7:00 PM

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

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Ben Fisher, Joe Scott, Tom Roberts **Motion:** February Council

Meeting Minutes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion passed (**summary:** Yes = 4, No = 0, Abstain=1).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Abstain:** Ben Fisher

Ben Fisher joined the board. Thankful to be serving.

Financial Reports:

All reports balance

**SANITATION**

Melinda Antell from Waste Management asked for comments, concerns.

Recycling options from Waste Management. Between 2.50-3.00 curbside for every other week. 64 gallon recycling bin. Drop off container one weekend a month - $175 per weekend plus $45 per ton. Total $200+ for one weekend a month. **Motion:** 2nd Friday of the month for recycling bin drop off, recycling bin pickup the following Monday, to be at the Fire Station. **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Town Clean up May 19. May 12 is back up date.

**WATER**

All is well.

**STREET**

Quote to fix concrete on garage doors $2,410.**Motion:** Repair concrete by garage door. Use Edit money, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** Re-tuck and repair brick facing on Town Hall. $6,717, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Bids for new Bobcat, which will enable Town to brush streets, and plow sidewalks.

Bobcat - $40,783.88

RPM - $47,857.00

JCB - $50,850.00

**Motion:** Order Bobcat from Bobcat, which is lowest price. Pay from EDIT fund.

**Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**PLANNING & ZONING**

BZA approved the sign consideration for 69 Furniture.

**Motion:** Special Exemption for on-premise sign for 69 Furniture, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** L & W special Exemption, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

President Roberts appointed Ben Fisher to P&Z.

Sue Beesley discussed the newly created TIF districts. Plan commission approved the plans for the town.

**Motion:** Resolutions 2017-01 Old Town Junction TIF district, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** 2017-02 State Road 67 corridor TIF district, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Old Town Junction property transfer with lease back program.

**Motion:** Authorize attorney to give notice of bid request with property transfer with lease back program. Requesting bids, etc., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote: Motion passed (summary: Yes = 5, No = 0, Abstain = 0).**

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

**Motion: REACH NOTIFICATION FOR 1 YR, Action: Approve, Moved by Bryce Conyers, Seconded by Ben Fisher.**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).**

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

**POLICE**

Presented Officer Biby with his retirement badge, and glock gun.

**CLAIM DOCKET**

Claim Docket, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Yes: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.**

**Abstain: Ben Fisher.**

**Motion:** Adopt Ordinance 2017-02, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts.

**No:** Joe Scott.

**Create Community Crossing Grant**

**Motion: Create Community Crossings Grant fund retroactive to December 31, 2016**, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** Keystone add on to allow paystubs to be e-mailed to employees, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Joe Scott read a thank you note from the family of Jeff Shore. He mentioned a plaque would be purchased in the memory of Jeff Shore.

Questions from the patrons about the old apple orchard land with contaminated dirt. The soil is being replaced 6 inches deep because of pesticides applied to the orchard.

Meeting adjorned at 7:55 pm.