

TOWN OF DALEVILLE
COUNCIL MEETING MINUTES
February 13, 2017
7:00 PM

President Roberts called the meeting to order at 7:01 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.

Absent: Jeff Shore.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Financial Reports reviewed and approved by Bill Walters.

REACH ALERT – KEN WEBER

Ability to reach all residents in a short amount of time by text, e-mail and phone. Can reach residents by certain addresses, areas, etc. It is built to be an emergency alert system. The first year the rate is \$1 per household. We have approximately 700 households/business to be included.

SANITATION

Joe contacted BestWay about the recycle bin. No more recycling until we decide differently.

WATER

No issues.

STREETS

No issues. Everything good.

PLANNING & ZONING

Motion: Appoint Allen Sneed to Planning & Zoning, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

POLICE

No issues.

CLAIM DOCKET

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Context contract amendment for street scape for downtown.

Motion: Adjustment not to exceed \$2,500. To get right of ways and do whole intersection instead of just one corner. Utilities will need to be moved as well, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Broadripple Contract – Halstead Architect will be assigned the contract from Broadripple. **Motion:** Halstead Architect will replace Broadripple Architect for street scape., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Ordinance 2017-01 **Motion:** Motion to adopt., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion passed (**summary:** Yes = 3, No = 1, Abstain = 0).

Yes: Bill Walters, Bryce Conyers, Tom Roberts.

No: Joe Scott.

Ordinance 2017-02 **Motion:** Introduce Ordinance 2017-02 Vacate Alley - retain right of way for storm drain, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion passed (**summary:** Yes = 3, No = 1, Abstain = 0).

Yes: Bill Walters, Bryce Conyers, Tom Roberts.

No: Joe Scott.

Reach Alert – Discuss with Mr. Garrison – Bill Walters will discuss.

Park Board – Julian Ravenscroft is resigning from the Park Board as the School Appointment. David Hubble will replace him. **Motion:** School Appointment for Park Board., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

BZA Board Appointments

Motion: Approve new BZA appointments: Mike Waitman, Tammy Staimpel, Mary Jo Hall to BZA, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts. This completes the BZA Board.

The BZA Board members are: Mike Waitman, Tammy Staimpel, Mary Jo Hall, Trina Morgan & Todd Lewis.

Grand Prix – September 22, 23, 24. Race will be ran around the school. Mr. Garrison has approved. **Motion:** Close Bronco Drive from 6th to 4th street for the 23rd and 24th for the Daleville Grand Prix as well as fireworks on 23rd., **Action: Approve, Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

East Central Indiana Regional Planning District appointment. Tom Roberts is the appointment from Town of Daleville.

Elberts – 2nd annual backpack ride. July 8, 2017. Close Hazel to Mason to accommodate the 100 motorcycles. **Motion:** 10 am to 10 pm close Hazel to Mason July 8., **Action: Approve, Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

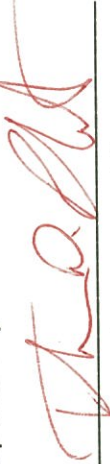
Yes: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Bryce Conyers Town signs – Working with Commonwealth - 4 or 5 signs for entrances to Daleville.

Joe Scott recommended a plaque in memory of Jeff Shore, and he spoke he was thankful for his service.

Meeting adjourned at 7:45 pm.

Respectfully submitted:



Thomas Roberts, President

ATTEST:



Amy Roberts, Clerk-Treasurer

