

TOWN OF DALEVILLE
COUNCIL MEETING MINUTES
JANUARY 14, 2019
7:00 PM

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

Roll Call.

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

Election of Board Officers:

President

Motion: Bill Walters as Council President **Action:** Approve, **Moved by** Tom Roberts, **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.

Vice-President

Motion: Bryce Conyers as Council Vice-President, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Tom Roberts

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

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

Abstain: Bryce Conyers.

Council Board Department Heads did not change from 2018.

Police – Bryce Conyers

Water – Tom Roberts

Streets – Bill Walters

Sanitation – Joe Scott

ADA Transition – Ben Fisher

NEW BUSINESS

Paige Sansone presented the Comprehensive Financial Plan prepared by Umbaugh for the Town. She answered questions from the board. She explained the final circuit breaker numbers will not be published until March.

ONI Risk Partners reviewed our umbrella policy and made suggestions to the board.

Motion: Accepting insurance umbrella policy for the Town, **Action:** Table, **Moved by** Ben Fisher, **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: Hoosier Technology to be our IT Department, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

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

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

Abstain: Bill Walters.

Community Crossing Grant

Bids were opened and taken under advisement:
Pavement Solutions Inc. – Micro Surfacing - \$125,856.57
E & B Paving – Asphalt paving & milling on 6 properties - \$102,233.60
Milestone – 6 properties milling & paving - \$110,487.00

Motion: Take bids under advisement, **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.

Motion: December 10 Council meeting minutes, **Action:** Approve, **Moved by** Tom Roberts, **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: December 20 Special meeting minutes, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers

Vote: **Motion passed (summary: Yes = 4, No = 0, Abstain = 1).**
Yes: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.
Abstain: Ben Fisher.

Financial statements, bank rec reviewed by Ben Fisher were examined and approved.
Payroll Distribution reviewed and approved by the board.

SANITATION

No complaints. The trash contract is not up for renewal this year.

WATER

No problems.

STREETS

Streets were cleaned very well. Snow removal by Brad and Allen is wonderful.

Tennessee Street – need drawings.

Motion: Spend Up to \$5,000 for drawings by VS Engineering for Tennessee Street paid out of MVH Restricted.(asphalt and storm drains only), **Action:** Approve, **Moved by** Ben Fisher, **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: Community Crossings contracts totaling \$205,000(\$270,000 total) for 5 Community Grants, **Action:** Approve, **Moved by** Tom Roberts, **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

Retained Jimmy Spencer as President, Terry Granger as Vice-President.

POLICE

No Business

PARK & REC

RFP is being negotiated.

Appointments for Park Board and other boards will be made in February.

CLAIM DOCKET

Motion: Claim Docket; **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.

Light fixed at 67 and Edwards.
Innovation Drive lights fixed.

Meeting adjourned 8:10 pm

Respectfully submitted,

ATTEST:



William Walters, Town Council President



Amy Roberts, Clerk-Treasurer

