**TOWN COUNCIL MEETING**

**JULY 8, 2019**

**7:00 PM**

Meeting called to order at 7:00 pm by President Walters. Councilman Roberts gave 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.

**Motion:** ExecutiveMeeting Minutes, **Action: Approve, Moved by Bryce Conyers, Seconded by Tom Roberts.**

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

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

**Abstain:** Ben Fisher.

**Motion:** Council Meeting and Public Hearing on June 17, 2019, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

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

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

**Abstain:** Bill Walters.

**SANITATION**

Port A Pots were delivered to Shellabarger Park. Terry Granger asked about trash left on Tennessee Street. Steve Minnick will look into it.

**WATER**

No problems

**STREET**

Crack Seal completed for this year. Post Office would like to have a curb cut. Discussion ensued about the request.

**Motion:** Alter curb for Post Office traffic/parking., **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Bryce Conyers.

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

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

**No:** Ben Fisher.

**PLANNING & ZONING**

BZA request to install a car port on 14720 W. 5th Street property.

**Motion:** Variance Request, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

**POLICE**

Received $5,000 grant from Walmart for Operation Christmas. Fish Fry will be held at Daleville High School Justin Melenick and Dita will be there giving demonstrations.

Need a rock to mark Nugent’s ashes burial place at Dog Park.

Body cameras are wearing out. New ones are needed. Requesting up to $1,000 to replace worn out body camera

**Motion:** Spend up to $1,500 for new body cameras, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

New World Computer system goes live July 16. Delaware County Redevelopment Commission will be covering the cost for all small departments to have the new system. System will have GPS locator for all cars.

**PARK DEPARTMENT**

Suggestion for volunteer group to clean up after fireworks display each year.

Bulldogs Concert in the Park August 1.

**CLAIM DOCKET**

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Payroll Distribution, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Ordinance 2019-01 Amending code of ordinances. Fines will be assessed for violations, **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:** Termination of PT employee, **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:** Fire Department placing dry water hydrants. Requesting use of the town backhoe to dig within Salem Township, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

Mike Clevenger has a problem with people parking on his property and walking to the park. Bill is getting quotes on fencing to help with the trespassing problem.

Bobby Huffman asked about the Republican caucus. Mr. Huffman was informed Victor Whitehead is the person in the charge of the caucus. Any questions about the caucus should be directed to him.

Meeting adjourned 7:48 pm.

Respectfully submitted: ATTEST:

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William Walters, President Amy Roberts, Clerk-Treasurer