

Spencer Town Council Regular Meeting
July 6, 2020 6:00 P.M.
Municipal Building and Via WebEx
90 N. West Street
Spencer, IN 47460

Board Members present: Michael Spinks, Dean Bruce (WebEx) and Jon Stantz.

Also, Present Clerk-Treasurer Cheryl Moke, Marce King, Drew Flamion, and Matt Sward. Attorney Richard Lorenz and Maureen Hayden by WebEx.

IN THE MATTER OF APPROVAL OF MINUTES

A motion to approve the minutes from the previous meeting.

The motion was seconded and passed unanimously.

IN THE MATTER OF PUBLIC MATTERS

Dean Bruce discussed the grant opportunity and application process from OCRA for \$250,000 for The COVID-19 Response Program. The application must be completed by July 31. Matt Sward agreed to provide resolutions for Dean. As part of the grant application, the Town must make a local match commitment. Dean Bruce asked the Board to approve a match of \$50,000 from the EDIT fund. A resolution will be prepared for approval at the next meeting.

Next on the agenda is the opening of the bids for the wastewater project. In all, the Town received the following five bids:

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|-----------------------------|--------------|
| 1. Granite Inliner | \$674,022.40 |
| 2. Insight Pipe Contracting | 650,054.45 |
| 3. Sac Construction | 697,814.00 |
| 4. Miller Pipeline LLC | 638,695.99 |
| 5. Robinson Pipe Cleaning | 562,286.70 |

Drew Flamion recommended the Board take the bids under advisement until they can be reviewed for completeness and accuracy by legal and engineering.

Jon Stantz made the motion. Dean Bruce seconded the motion and all three members voted in favor.

Next, Marce King spoke to the Council regarding the Wayfinding Sign Project. This project is part of a 3-layered plan, which is the District wayfinding plan, on top of a mini park plan, on top of a health and wellness/MyPath trail system plan. In the first layer, seven districts have been identified within Spencer which they felt were of notable interest to visitors. Dean is working with Marce on the first layer, which is the wayfinding sign project to add signs to identify these areas. Next, Marce would like to locate and create mini parks in each of these districts. Finally, she reported that IU Health has shown some interest in possibly sponsoring the third layer, which is Health & Wellness/MyPath trail system. With their help, she would like to connect the entire path with trail connectors to each of the districts and business areas. This layer alone is a \$1.7 million project, which IU Health is interested in sponsoring. Marce King asked the Board if they are onboard with these plans, which they all agreed for her to continue forward.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King reported there would be another roundtable coming up on August 12.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Meetings delayed until September 16.

IN THE MATTER OF THE POLICE DEPARTMENT

Asst Chief Rannix Tinsley sent a department update. Chief Foutch is still not been released for administrative duty.

The Clerk-Treasurer reported that Ryan Bonebrake requested to be allowed to donate 100 hours of sick time to Richard Foutch. This has been done in the past.

Jon Stantz made a motion to allow the donation of time. The motion was seconded, and all three members voted to approve.

IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

Dean Bruce read a department report provided by Tony Floyd.

IN THE MATTER OF THE SEWER DEPARTMENT

Jon Hodge reported sludge pump #2 needs to be replaced. The cost to replace is \$5,684. He would also like approval for replacing pump #3, because it is also not working and will probably need to be replaced because of its age.

Jon Stantz made a motion to approve the purchase of two pumps as described. The motion was seconded and passed unanimously.

IN THE MATTER OF THE PARKS DEPT

Nothing new to report.

IN THE MATTER OF THE FIRE TERRITORY

Next meeting is July 13.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz made a report on various projects.

Jon Stantz asked for an update on the Community Chevrolet dealership lot.

IN THE MATTER OF OLD BUSINESS

Jon Stantz asked about the replacement of the speed sign that was destroyed. The Clerk-Treasurer said she will follow-up with that.

Drew Flamion gave an update on the McCormick’s Creek project. Discussion of creating the MOU took place. The Attorney General’s office is responsible for this.

He also reported there was a personnel change at London Witte that affects the rate study. However, he suggested that a work session might be the first step to understand what type of rate the Town would like to see. In addition, a public hearing can still be conducted to learn what the needs are in the community. A date has not been set yet, but sometime in August is being considered.

Jon Stantz updated the rest of the Board on the sidewalk project.

IN THE MATTER OF NEW BUSINESS

IN THE MATTER OF CLAIMS

Claims were presented for approval. A motion and a second to approve was made, and unanimously approved.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 7:34 PM.

/s/ Mike Spinks
Mike Spinks, President

/s/ Jon Stantz
Jon Stantz, Member

/s/ Dean Bruce
Dean Bruce, Vice-President

Attest /s/ Cheryl Moke
Cheryl Moke, Clerk-Treasurer