

BOURBON TOWN COUNCIL MEETING

OCTOBER 12, 2021

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, October 12, 2021, with Council Members, Ward Byers, Terry Clemens, Clerk-Treasurer Kimberly Berger and Attorney Alex Hoover present in person. The meeting was opened to the public and livestreamed via the Town of Bourbon Facebook page.

MINUTES: Member Clemens made a motion to approve the minutes of the September 14 and September 28, 2021, meeting, which was seconded by President Byers and carried by a vote of 2 Ayes, 0 Nays.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS: President Byers presented Resolution 2021-13 to recognize the building located at 12340 Elm Road as an Economic Revitalization Area. This property was previously owned by Omnisource and CT Polymers will be purchasing the building in the near future. President Byers stated that Travis Heckaman, owner of CT Polymers will be at the November meeting to update the Council on their business venture. Member Clemens motion to accept the Resolution, President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

President Byers gave an update on a school crossing at the intersection of Shaffer Road and Harris Street. He stated that he had met with Mr. Jeremy Riffle, Superintendent of Triton School Corporation, regarding concerns about approximately 10 children that cross that road daily. Byers stated that a crosswalk will be painted and signage will be installed in the area for safety purposes in the very near future.

Byers gave an update on the newly installed playset at the Bourbon Park. He also stated that the infinity swing had also been installed. Work has begun on the basketball/pickle ball court but the remainder of the work will take place in early spring. The Town has until October 2022 to close out the grant with IHCDA.

Clerk-Treasurer Berger presented the Farm Lease for the acreage at the Wastewater Ponds. The Lease will be for a period of 3 years with Chad Nifong Farms with an annual payment of \$20,000.00 per year. Member Clemens moved to accept the lease, President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

Berger asked approval of Pay Application #1 for the Community Crossings grant in the amount of \$98,496.50 payable to Niblock Excavating. Member Clemens moved to accept the pay application, President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

Carl Amsden, Police Sargeant, gave an update on the CAD system for the Police cars that was supposed to go live on December 13th. There has been a big turnover in employees and training

has not occurred for the area departments. Amsden is researching if there will be some financial reimbursement since the contract was not upheld.

President Byers stated that he and Berger had a recent zoom meeting with Wessler Engineering and BakerTily concerning the construction of a new water plant. In the upcoming months the Town will be researching low interest loan options and grant opportunities. Our current plant was constructed in the 1960's and needs to be brought up to current standards to be able to provide the citizens of our community with the quality of water that is expected.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #3743 - 3815 in the amount of \$312,146.81. Member Clemens motioned to approve the claims, President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

Berger presented a quote from Jack Doheny to purchase a push camera for the Wastewater/Stormwater departments in the amount of \$8,400.00. Member Clemens motioned to approve the purchase, President Byers seconded the motion and it passed 2 Ayes, 0 Nays.

Ms. Berger reminded that the Town Trick-or-Treat would be held on Saturday, October 30th from 5:00 to 7:00.

Carl Amsden, Sargeant, submitted the monthly report.

Roger Terry, Street Department Supervisor, presented his activity report and the report of the Utility Department. Terry reported that leaf pick-up will begin on October 20th. Terry gave an update on the Community Crossings project and stated that all the construction had been completed and were just waiting for close out. Terry gave an update on the Stellar Wastewater project stating that the slip lining, spot repair, and the manhole rehabilitation had been completed. He also advised that the construction of the lift station is set to begin at the end of November with Haskins Underground doing the construction.

Chuck Dewitt, Zoning Department, stated that he has been working with the Plan Commission and going page by page of the zoning ordinance. He stated that the Board of Zoning Appeals had 2 public hearings the previous evening and will hear another cause on November 8, 2021. Mr. Dewitt also stated that the Board of Zoning Appeals is needing another member to serve if anyone is interested in serving in that capacity.

Nic Lindsey, Assistant Fire Chief was present and gave an update that his department responded to 7 calls the past month. The tanker is still at Fasttimes Fabricating and are awaiting some parts for completion.

TOWN ATTORNEY: Mr. Hoover stated that he had not heard anything from Carl Schaetzle on Liberty Street. President Byers stated that Mr. Schaetzle had new windows sitting in the yard and was following up with his plan to have the home secured before winter.

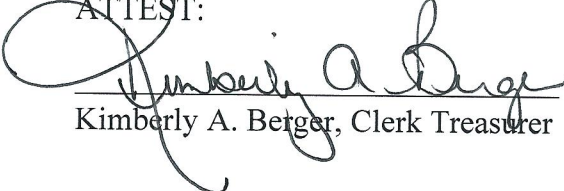
Mr. Hoover stated that he had spoken to Mrs. McVicker and had updated the agreement for the property located at 122 N. Main Street. Being that we had not received a quote for the replacement of the windows, Member Clemens asked to table the agreement until the quotation was received.

PATRON'S COMMENTS: Brandon Young of 206 E. North Street stated that there are conflicting start times for the meeting on our website.


COUNCIL MEMBER COMMENTS: There were no Council Member Comments.

ADJOURNMENT: Being no further business to come before the Council, Mr. Clemens made the motion to adjourn at 6:25 p.m., a second was offered by President Byers and carried by a vote of 2 ayes, 0 nays.

ATTEST:



Kimberly A. Berger, Clerk Treasurer



Ward Byers, President