

BOURBON TOWN COUNCIL MEETING

APRIL 12, 2022

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, April 12, 2022, with Council Members, Ward Byers, Les McFarland, Terry Clemens, Attorney Alex Hoover, and Clerk-Treasurer Kimberly Berger present in person. The meeting was opened to the public.

MINUTES: Member McFarland made a motion to approve the minutes of the March 8, 2022, meeting, which was seconded by Member Clemens and carried by a vote of 3 Ayes, 0 Nays.

OLD BUSINESS: Resolution 2022-6 pertaining to Social Media was presented for final approval. Member McFarland motioned to pass Resolution 2022-6, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

NEW BUSINESS: Due to conflicts, the May Council meeting will be held on Monday, May 9, 2022, at 6:00 p.m. The meeting will be held at the Matchett Event Center located at 805 N. Harris,

President Byers presented the LPA Consulting Contract from VS Engineering in the amount of \$124,300.00 for the Stellar sidewalk's safe routes to school. Member McFarland motioned to accept the contract, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

President Byers presented quotes from Morris and Sons Roofing and USA Construction for flat roof replacement on the Fire Department Building and a portion of the Town Hall Building. Member McFarland motioned to accept the quote from Morris and Sons Roofing in the amount of \$82,225.00, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

President Byers asked for the approval of Pay App #4 to Haskins Underground Inc. in the amount of \$76,902.73. Member Clemens motioned to accept the pay App #4, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #4238 - 4327 in the amount of \$516,120.94. Member Clemens motioned to approve the claims, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

Berger presented a quotation from Hensley Concrete on behalf of Ted Huff for participation in the sidewalk program. The 50% cost from the Town would be \$2,603.00 to replace the sidewalk at 300 Arnold Street. Member McFarland motioned to accept the quote, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Berger presented a request from Marshall County Council on Aging for funding. Member McFarland motioned to approve \$2,000.00 in funding Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Berger informed the Council of concerns by residents on the property located at 408 E. Liberty that suffered fire damage in the spring of 2021. She stated that at a September 2021 Council meeting, Mr. Schaetzle, the owner had given a timeline for repairs to be completed by the end of October 2021. No work has been completed. Chuck Dewitt, zoning officer, was instructed to do an inspection of the property.

On behalf of the Wastewater Department, Berger presented a problem that has been reoccurring at Shells Inc. located at 502 Old U.S. Highway 30. The department feels that material has been being placed in the sanitary sewer that has caused weekly blockages and backups. Our personnel have met with the maintenance director and concerns has been posed with the owner Mr. Edminister. Alex Hoover was instructed to draft a letter to inform Shells Inc. of upcoming fines if the problem is not rectified.

Ms. Berger reminded the public of the Egg Hunt that is taking place on Saturday, April 16th at 10:00 p.m. at the Bourbon Community Park.

Berger also requested a work session to address some scheduling problems at the Matchett Event Center.

Bill Martin, Police Chief submitted the monthly report. Martin advised the Council that they are currently reviewing 3 applications for Reserve Officers.

Roger Terry, Supervisor of Public Works, presented his activity report and the report of the Utility Department. Terry presented a bid from Hensley Concrete for sidewalk replacement in the 300 block of North Harris and 400 block of South Main Streets in the amount of \$12,075.00. Member McFarland motioned to accept the quote, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays. Terry then presented a quote from A & R Tree's and Stump's to remove dead and dangerous trees in the right of way in the amount of \$9,450.00. President Byers stated that this year's budgeted amount is \$7,000.00 and not to exceed that amount. He also asked that some of the smaller trees be cut down and removed from our street department employees. Member McFarland motioned to accept a portion of the quote not to exceed \$7,000.00, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Chuck Dewitt, Zoning Department encouraged the Council Members to attend a Plan Commission meeting and praised the Commission members on the role that they play.

Chad Stepp, Fire Chief, was present and gave an update that his department responded to 8 calls the past month. Clerk-Treasurer advised Stepp that Banner Electric was working on replacement parts for the siren located at the fire station.

TOWN ATTORNEY: Mr. Hoover stated that he is working on the Mediacom Lease.

PATRON'S COMMENTS: Paster Matt Cottrill of the United Pentecostal Church was present, along with members of the congregation, to address the rezoning of the property at 502 Shaffer Road. He presented a letter and a drawing of the proposed project to the Council. They were anticipating a public hearing by the Council concerning the rezoning request. The public hearing was not advertised and scheduled by our zoning commissioner. Patron P.J. Hanley voiced his frustration on the handling of the situation and the promises that were made to the people in attendance at the March Plan Commission meeting. Becky Westafer and Tricia Campbell, neighboring property owners voiced their concerns about the added traffic that the rezone would make to Shaffer Road. Police Chief stated that he personally counted the cars on Shaffer Road and reported them to Roger Terry. Those in attendance was assured that the advertising, letters mailed etc., would happen so that this rezone request would come before the Council at the May 9, 2022 meeting.

COUNCIL MEMBER COMMENTS: There were no Council Member Comments.

ADJOURNMENT: Being no further business to come before the Council, Member Clemens made the motion to adjourn at 6:55 p.m., a second was offered by Member McFarland and carried by a vote of 3 ayes, 0 nays.

ATTEST:

Kimberly A. Berger, Clerk Treasurer

Ward Byers, President