

Council Meeting Minutes

May 17, 2017

7:30 p.m.

The Town Council of the Town of Markle, Indiana, met in its meeting room at the Markle Fire Department Building on the 17th day of May, 2017, beginning at the hour of 7:30 p.m. in accordance with the rules of the Council and applicable laws and appropriate notice. Town Council Members present: President Jeff Humbarger, Vice-President Mark Hamilton, and Councilmember Rick Bower. Clerk-Treasurer Carolyn Hamilton and 17 additional people were also in attendance.

President Humbarger called the Regular Council meeting to order at 7:30 p.m. The Pledge of Allegiance was recited.

The first order of business was to approve the Regular Council meeting minutes from April 19, 2017. Vice-President Hamilton moved to approve the minutes. President Humbarger seconded the motion. Motion carried 2-0. Councilmember Rick Bower was absent from the meeting. Minutes signed.

President Humbarger reviewed Ordinance 2017-1, Annexation. This ordinance was introduced at the March meeting and a public hearing was held on April 19, 2017. Councilmember Bower moved to approve Ordinance 2017-1 for final adoption as presented. Annexation of the TIF District. President Humbarger seconded the motion. Motion passed 3-0. Ordinance adopted. Ordinance signed. Copy of the Ordinance 2017-1 included with the minutes.

President Humbarger read Resolution 2017-6 a resolution appointing Mick Grant ADA Coordinator. Councilmember Bower moved to adopt Resolution 2017-6. Vice-President Hamilton seconded the motion. Motion carried 3-0. Resolution adopted and signed. Copy of Resolution 2017-6 included with the minutes.

Rick Sell, President and Pam Leyman, Vice-President of the Huntington VFW Post 2689, requested permission to hold a road block for the Poppy Drive in September. Marshal Markley was not present at the meeting. President Humbarger stated that the Council would have to check with Marshal Markley and get back to them.

K-K Tool & Design presented Council with CF-1's for Resolution 2011-7, 2012-2, & 2014-3. President Humbarger moved to approve the CF-1's. Vice-President Hamilton seconded the motion. Motion carried 3-0. Clerk was instructed to e-mail the signed CF-1's to the Wells County Chamber office on Thursday. K-K Tool had not had CF-1's signed for a couple of years, however the Wells County Chamber and the Wells County Assessor's office are working with them to get them back on track. Copy attached to minutes.

Jay Stankiewicz, PE Senior Staff Engineer for JPR, presented Council with the contract for the Town of Markle Novae Parkway Reconstruction Project in the amount of \$520,355.00 with low bidder Brooks Construction Company, Inc. Council member Bowers moved to approve the contract as presented. Vice-President Hamilton seconded the motion. Motion carried 3-0. Copy of contract included with the minutes. Jay Stankiewicz reported that he had solicited quotes on North Tracy St. and will report at the next Council meeting June 21, 2017.

Jay Stankiewicz reported that the 2017 Community Crossing would be a 25/75 match. He reported that the Town was looking at approximately \$300,000 next year. There is a meeting June 30th in Ft. Wayne on this year's matching grant. He will be attending along with a couple of the Markle town employees.

There was no Town Correspondence.

Superintendent Asher reported that May 23rd would be the next pick up of items too large for the regular garbage. He reported that the residents would have to sign up at the Clerk-Treasurer's office.

Superintendent Asher reported that Joe Collins and Mike Grant would be starting Wastewater classes and the Mike Grant will be getting his CDL license again. By consensus Council agreed with the schooling and the CDL license.

Evan Thompson from DLZ reported that the Tracy Street project was complete as of last Monday. The project was \$54,000 under the contract bid. He presented three change orders to Council, for President Humbarger's signature.

1. Catch Basins in the amount of \$11,583.93
2. Left turn markings \$330.
3. Trees were swapped out for a negative figure of -\$5,000.

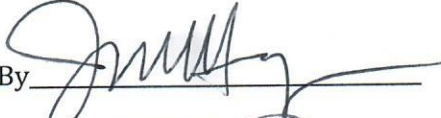
The Town Marshal gave his written report, but was not present to give a verbal report.


Clerk-Treasurer Hamilton reported a total of 119 vouchers amounting to \$889,014.08. 87 were from the General Fund totaling \$833,625.13. 18 from the Water Utility totaling \$33,288.69 and 14 from the Wastewater Utility totaling \$22,100.26. Vice-President Hamilton moved to approve the vouchers as presented and Councilmember Bower seconded the motion. Motion carried 3-0.

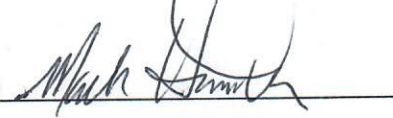
Clerk-Treasurer Hamilton reported that Cheryl Hardin and Stephenie Hensley attended the State Called Meeting April 25, 2017 and Stephenie Hensley attended the AIM annual Clerk-Treasurer's school in Indianapolis on May 10, 2017. It was a one-day training and she brought a lot of essential information back to the office.

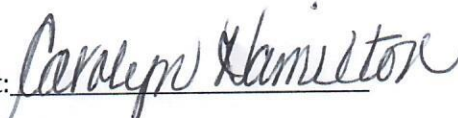
Clerk-Treasurer Hamilton also reported that she would be on vacation next week.

Hearing no other business to come before Council the meeting was adjourned at 7:55 p.m.

By 
Jeff Humbarger, President

By 
Rick Bower, Councilmember

By 
Mark Hamilton, Vice-President

Attest: 
Carolyn Hamilton, Clerk-Treasurer