

Trafalgar Town Council /Finance Meeting

January 21, 2016

Jeff opened the meeting at 7:12p.m.

Roll was taken. Jeff Eisenmenger, David Moore, Steve Scott, Jason Ramey, Judy Misiniec (non-voting member) and Bill Barrett (Attorney). Absent Betty Davis

David Moore led the Pledge of Allegiance.

Bill Barrett introduced that the Trafalgar Town Council was required to elect a President and Secretary for the Finance Committee.

Motion made by David to elect Jeff Eisenmenger, President. Jason 2nd. All in favor. Motion passed 4-0.

Jeff made a motion to elect Betty Davis, Secretary. David 2nd. All in favor. Motion passed 4-0.

The Finance Committee consists of the Council members: Jeff Eisenmenger, Betty Davis, David Moore, Steve Scott and Jason Ramey.

Wendy Blackwell presented a Wastewater Credit for Justine Swagler for \$22.57. Jeff made a motion to credit Ms. Swagler's account for \$22.57. Jason 2nd. All in favor. Motion passed 4-0.

It was also discussed the number of customers who are currently using on-line bill pay.

Donna presented the Trafalgar Town Council Special meeting minutes from January 4, 2016. Jeff made a motion to accept. David 2nd. All in favor. Motion passed 4-0.

Stormwater payment No. 2 for \$194,294.41 was presented. Bill wanted to find out this amount was before or after the retainage fee. Jeff made a motion to approve the payment to Dave O'Mara for the amount of \$194,294.41. David 2nd. All in favor. Motion passed 4-0.

Discussion on resident at 601 E Park St, Trafalgar In, and Town will send letter to resident to comply with Town's Ordinance on trash and litter violations.

Discussion on yellow house on Main St. (Pearl St), Bill Barrett will send letter to resident regarding violations and legal compliance. Charles will take pictures and send to Bill.

Lance Fisher asks the Town Council if residents could use the Town Hall to hold a forum with Solar Farm Hoosier Energy. Town Council did not see any problems with using Town Hall Conference Room. Mr. Fisher also presented he was writing letters to the State Highway

Department regarding a stoplight at Joes Junction, because of safety issues with this intersection.

Sonya Krejci asks about the streetlights being out at 135/Pearl St. Lee said he would contact Duke regarding streetlight's out in Town.

Parking issues on Gloria Drive, group home employees are parking behind resident's driveway making it difficult to pull in and out. Charles said he would stop in and speak with them.

BZA- no updates at this time on the Convenient Store/Subway and the Sassafras house for Classic Cars.

Police- Police Board of Metropolitan Commission will meet February 3, 2016.

Charles updated Council on Officer Clint Abbott. Clint has 5 weeks left at the Academy.

Charles informed Council that they have had more presence at the school and that Officer Brody had also searched lockers at the schools request.

Donna presented invoices to Town Council for Jerrell Consulting \$16,200, Bill Barrett \$3439.99 and London White Group \$5000.00 for approval. Jeff made a motion to pay the invoices. Steve 2nd. Motion passed 4-0.

Jeff Eisenmenger brought up discussion regarding the Indian Creek Elementary School. The School has contacted Jeff about transferring the building to the Town of Trafalgar. The benefits of utilizing the School for the Town Hall were discussed. Jeff was also going to meet with the School to find out about cost of maintaining the building.

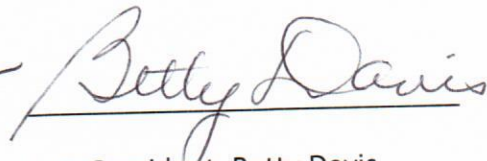
Jeff opened meeting to public discussion.

Residents wanted to find out about recycling containers. The owner where the containers were said he had containers removed because of broken bottles and trash in parking lot. Jason will contact Solid waste management to find out about other recycling solutions.

Jeff made a motion to adjourn the meeting at 8:39p.m. David 2nd. All in favor. Motion passed 4-0.



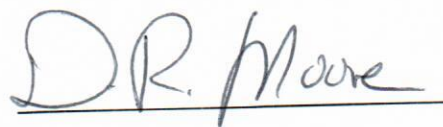
President, Jeff Eisenmenger



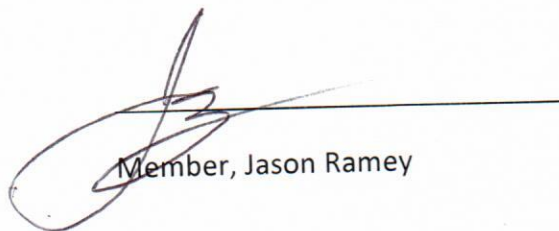
Vice President, Betty Davis



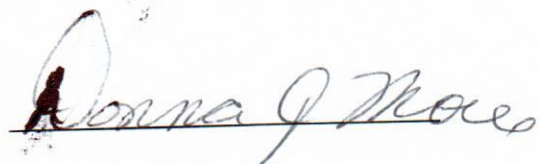
Member, Steve Scott



Member, David Moore



Member, Jason Ramey



Attest: Donna J Moore