



Town Council Agenda

Minutes

Thursday, May 19, 2022 at 7:00 pm

Zoom

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1. Call to Order and Roll Call

Minutes:

Jessica Jones called the meeting to order at 7:00 pm. Attendance Roll call: Jessica Jones, Jerry Rafferty, Kyle Siegfried, Jason Ramey, Jeff Eisenmenger, Jacob Bowman Town Attorney & Donna Moore Clerk Treasurer.

2. Pledge of Allegiance

3. Water-Wastewater Credits/Utility Billing

a. Daily Cash Fund - COUNCIL REVIEW

b. Utility Office Report - NO UTILITY CREDITS - COUNCIL REVIEW

c. Extended Hours & Additional Vacation days for Utility Clerk - Jessica Jones

Minutes:

Additional discussion will be tabled for the June 16h meeting.

4. Consent Minutes

a. Minutes April 21, 2022- COUNCIL APPROVAL

Minutes:

Jessica Jones motioned to approve the April 21, 2022 minutes. Jeff Eisenmenger 2nd. All in favor.

Vote results:

Ayes: 5 / Nays: 0

5. Clerk Treasurer

a. 2019 & 2020 Audit Invoices - Included on the APV Register - COUNCIL REVIEW

b. May Docket Report - COUNCIL REVIEW

c. APV Register - General Claims \$86,366.71 - COUNCIL APPROVAL

Minutes:

Jessica Jones motioned to approve the General claims in the amount of \$86,366.71. Jeff Eisenmenger 2nd. All in favor.

Vote results:

Ayes: 5 / Nays: 0

d. APV Register = Water Claims \$61,801.06 - COUNCIL APPROVAL

Minutes:

Jeff Eisenmenger motioned to approve the Water claims in the amount of \$61,801.06. Jessica Jones 2nd. All in favor.

Vote results:

Ayes: 5 / Nays: 0

e. APV Register - Wastewater Claims \$50,986.99 - COUNCIL APPROVAL

Minutes:

Jessica Jones motioned to approve the Wastewater claims in the amount of \$50,986.99. Jeff Eisenmenger 2nd. All in favor.

Vote results:

Ayes: 5 / Nays: 0

6. New Business

a. Mark Dunn - Trafalgar Fire Department - Southern Comfort Cafe

Minutes:

Mark Dunn with the Trafalgar Fire Dept. stated there was an emergency closure of the Southern Comfort/Old School Building by the State Fire Marshall. Mark Dunn stated the fire alarm is working now but not the fire suppression system. Kyle Siegfried stated it will now come back to the Board of Zoning Appeals to revoke the variance since there were other businesses and residents in the building that was not approved. Mark Dunn stated the violations will now have to come back to the State Fire Marshall for them to release the building back for occupancy.

b. Michale Belden - Roadrunner Computers - Cameras

Minutes:

Michael Belden gave a brief description of the estimate for cameras at the Town Hall. Jessica Jones motioned to approve the quote for \$3,060.00. Jeff Eisenmenger 2nd. All in favor. The Council agreed to get a quote to have the outside lights fixed.

Vote results:

Ayes: 5 / Nays: 0

c. Tokio Marine Risk Assessment for Town - COUNCIL CONCLUSION & RESOLUTION

Minutes:

Playground equipment will be set up with the Ziptility for weekly inspections. The Council will have the Attorney write a driving policy for the Town. Currently the Town has only done local BMV checks on employees. Charles Roberts will check and see if he has the ability to do a national check for driving records. This will be held for further discussion at the June 16th meeting.

7. Old Business

a. Pam Palmer - Drainage Issue

Minutes:

Ms. Palmer did not attend.

8. Complaints

a. Complaint 1 - Joni Fosnight - Drainage Issue

Minutes:

505 W Pearl St. Lee Rodgers will check the ditch and clean it out. Lee stated it will be done this summer.

b. Complaint 2 - Michael & Sharon Smith - Drainage Issue

Minutes:

Michael Smith gave a brief description of the problem with the drainage from the property from Crest Ridge Estates. Jeff Eisenmenger suggested Tim Guyer should go to the property. Lee Rodgers stated Tim had looked at the property and made a recommendation, Mr. Smith said that would not work what he was recommending. The Town Attorney recommended that the Smith's go to the Planning Commission because that's where the building was approved. Lee Rodgers will get with Tim Guyer and go back to the property. Jessica Jones stated she will also go over to look at the property.

c. Complaint 3 - Jounson County Highway Dept- Missing Sign

Minutes:

The missing sign was being taken care of.

d. Complaint 4 - Bryan Gregg - Variance Issue BZA - Southern Comfort Cafe

Minutes:

Bryan Gregg with the Trafalgar Board of Zoning Appeals is making a recommendation to review the variance on the property of the Old School building. Jessica Jones motioned to have the BZA review the variance. Jerry Rafferty 2nd. All in favor.

Vote results:

Ayes: 5 / Nays: 0

e. Complaint 5 - Shannon Stout - Driveway Issue**Minutes:**

Sharron Stout stated the water mains in the driveway has caused it to crack and sag and would like help from the Town on replacing the driveway. Jason Ramey recommended for Sharron to work with Lee Rodgers on estimates to repair the driveway.

9. Wastewater Project**10. Department Head Status Report****a. Lee Rogers - Utility / Street Superintendent****Minutes:**

Lee Rodgers stated Utility Supply has pallets of water meters they are offering at a discount. Buying the meters by pallet is normally \$250, they are offering the pallet (144 meters) at \$225. The pallet would cost \$32,400. Kyle Siegfried motioned to allow Lee Rodgers to purchase a pallet of meters \$32,400 from Water Operating. Jason Ramey 2nd. All in favor.

Time Guyer and Lee Rodgers met with Arbor Homes Wood Preserve and their contractor for a pre- construction meeting and they will start moving dirt tomorrow. They proposed a time line and are looking at 16 weeks for phase 1. The inspection and testing agreement would be for 160 hours. Jason Ramey motioned to increase the fee for inspection to \$100 an hour. Jeff Eisenmenger 2nd. All in favor. Jacob Bowman will check the Indiana Code to ensure raising the fee is within the guidelines. Jerry Rafferty will sign the agreement once the Attorney reviews.

In order to run the camera at the Water Tower on Internet Lee Rodgers received 2 quotes. Verizon is \$1961 for the equipment and \$45.00 monthly, Internet Communications is \$1500 for equipment and \$39.00 monthly. Michael Beldon Roadrunner Computers stated he would switch out the camera to the better camera that runs on Internet for free. The current camera without Internet is Cellular with limited data, the more people who have access the more data it would take up. Lee Rodgers and Donna Moore will have access to the camera at the Water Tower.

Vote results:

Ayes: 5 / Nays: 0

b. Chief Charles Roberts - Police

Minutes:

Charles Roberts wanted to discuss extended benefits. Donna Moore stated she sent out a email to the Council and if there was loss of life the employee benefits would end at the end of that month, once the employee benefits ended any family benefits associated would also end.

Charles Roberts stated the speed trailer is in excellent condition only the components need to be replaced. He has reached out to a Company and sent them pictures for the parts. A new speed trailer would be \$3,000-\$5,000 over the donation of received of \$5,000.

Jessica Jones mentioned the Police fuel budget was at 39%. Jeff Eisenmenger would like someone to check into bulk fuel storage tanks and what the savings might be. Jeff would like this to be placed on the June agenda for further discussion. Lee Rodgers will contact Premier Companies to find out more.

Jessica Jones ask about the 19 full-time, part-time and reserve officers currently on the roaster and are there part-time/reserve officers that are currently not working and keeping up on hours because the OT has been extremely high with the full-time officers. Charles Roberts stated he has hired 4 reserve officers because he would like to have 2 officers on duty every Friday & Saturday night. Jeff Eisenmenger stated we currently have 24 hour coverage and just a short time away from hiring the 5th officer. Jeff Eisenmenger stated the Johnson County Sheriff has approx. 6 officers covering the entire county in the evening. Charles Roberts stated 4-5 officers are covering the north and only 2 for the southern half of the county.

11. Adoption of Other Business Matters**12. Attorney****13. Adjourn****Minutes:**

Jessica Jones motioned to close the meeting at 9:12 p.m.

Jessica Jones

Jason Ramey

Jeff Eisenmenger


Jeff Eisenmenger (Jun 17, 2022 21:34 EDT)

Jerry Rafferty


Jerry Rafferty (Jun 17, 2022 09:25 EDT)

Kyle Siegfred


Kyle Siegfred (Jun 16, 2022 22:32 EDT)

Attest:

Donna Moore

