



## **Town Council Agenda**

### **Minutes**

**Thursday, March 17, 2022 at 7:00 pm**

#### **ZOOM LINK**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87540832331?pwd=OHgvN2xDeGM5VjR2bjFkOGV5KytBZz09>

Passcode: 525291

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or  
+1 669 900 6833 or +1 253 215 8782

Webinar ID: 875 4083 2331

Passcode: 525291

#### **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 Siegfred, Jason Ramey, Jeff Eisenmenger, Bill Barrett & Donna Moore. Jason Ramey & Donna Moore attended via Zoom.

#### **2. Pledge of Allegiance**

#### **3. Water-Wastewater Credits/Utility Billing**

##### **Minutes:**

Jeff Eisenmenger made a motion to give David Moore at 104 N Red Gold Drive a wastewater credit in the amount of \$240.26. Jessica Jones 2nd. All in favor. Motion passed 4-0. David Moore also ask for a water credit and referred to another instance where this had been done in the past. Jessica Jones stated this had not been done since she has been on the Council. David stated he would try and find the minutes

from the meeting where a water credit had been given for a similar problem and bring back to the Council.

Jeff Eisenmenger made a motion to give Quintin Hill 102 Elliott Ave. a wastewater credit in the amount of \$133.18. Jessica Jones 2nd. All in favor. Motion passed 4-0.

Jason Ramey is now present on line.

Jessica Jones made a motion to give Don Winters 103 Dunn Dr. a wastewater credit in the amount of \$106.99. Jeff Eisenmenger 2nd. Motion passed 5-0. Roll Call: Jessica

Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

Jessica Jones made a motion to give John Hansen 201 W Pearl St. a wastewater credit in the amount of \$297.14. Jeff Eisenmenger 2nd. Motion passed 5-0. Roll Call: Jessica

Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

Jeff Eisenmenger made a motion to give Glen Turner 601 E Park St. a wastewater credit in the amount of \$201.23. Jessica Jones 2nd. Motion passed 5-0. Roll Call: Jessica

Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

Cory & Caitlin Barker was not in attendance.

#### **4. Consent Minutes**

##### **a. TC Minutes - January 20, 2022 - COUNCIL APPROVAL pages 4-9**

###### **Minutes:**

Jessica Jones made a motion to accept the minutes from January 20, 2022. Jeff Eisenmenger 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

##### **b. TC Special Minutes - January 31, 2022 - COUNCIL APPROVAL pages 10-11**

###### **Minutes:**

Jeff Eisenmenger made a motion to accept the minutes from January 31, 2022. Kyle Siegfred 2nd. Motion passed 3-0. Jessica Jones & Jason Ramey did not attend . Roll Call: Jeff Eisenmenger - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

##### **c. TC Special Minutes - February 7, 2022 - COUNCIL APPROVAL pages 12-13**

###### **Minutes:**

Jessica Jones made a motion to accept the minutes from February 7, 2022. Jeff Eisenmenger 2nd. Motion passed 4-0. Jason Ramey did not attend . Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.

##### **d. TC Minutes - February 17, 2022 - COUNCIL APPROVAL pages 14-17**

###### **Minutes:**

Kyle Siegfred made a motion to accept the minutes from February 17, 2022. Jessica Jones 2nd. Motion passed 4-0. Jeff Eisenmenger did not attend. Roll Call: Jessica Jones - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfred - Aye.



## **5. Clerk Treasurer**

### **a. March Docket - COUNCIL REVIEW pages 18-32**

### **b. APV General Claims - COUNCIL APPROVAL \$103,724.53 pages 33-37**

#### **Minutes:**

Jessica Jones made a motion to approve the APV General claims in the amount of \$103,724.53. Jeff Eisenmenger 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

### **c. APV Water Claims - COUNCIL APPROVAL \$ 48,553.66 pages 38-40**

#### **Minutes:**

Jeff Eisenmenger made a motion to approve the APV Water claims in the amount of \$48,553.66. Jessica Jones 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

### **d. APV Wasterwater Claims - COUNCIL APPROVAL \$22,679.93 pages 41-43**

#### **Minutes:**

Jessica Jones made a motion to approve the APV Wastewater claims in the amount of \$22,679.93. Kyle Siegfried 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

## **6. Wastewater Project**

### **7. Department Head Status Report**

### **a. Lee Rogers - Utility / Street Superintendent pages 44-45**

#### **Minutes:**

Lee Rodgers presented a proposal for the storm water drainage at the park. The proposal is approximately \$25,000. Lee Will send copies of the proposal to the Council.

Lee Rodgers gave quotes on the Spring Lake lift station repair. Jeff Eisenmenger made a motion to allow BBC Pump & Equipment to do repairs with possibly excavation on the Spring Lake Lift Station not to exceed \$29,000. Jerry Rafferty 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

Jeff Eisenmenger made a motion to allow the Indiana Department of Transportation to use the Trafalgar streets as part of the detour for the bridge work being done on SR 135 as proposed on their letter dated 3-11-2022 to the Town of Trafalgar. Jessica Jones 2nd. Motion passed 5-0. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

Bill Barrett stated the 457 Retirement is not being dissolved only moved to a different vendor which is Edward Jones. To the extent defined by the law you would like the fees to be paid as was outlined at the Special Meeting in

February. Trinity Pension Consultants fees to be paid by the Town and if the law states something different then we will comply by the law. The motion will be made to allow for the contingency stated above to allow fees as the law allows under the plan presented or a different plan and if the law requires fees to be paid different than the Council accepts it being done in accordance with the way the law states it to be done. Jessica Jones made a motion to accept Bill Barrett's described procedures to be followed as stated above. Jeff Eisenmenger 2nd. Motion approved 4-0 with 1 abstain. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - abstain, Kyle Siegfried - Aye.

**b. Chief Charles Roberts - Police pages 46-48**

**Minutes:**

Graham's Wrecker Service gave a donation of \$5,000 for a new speed trailer. Charles would like to purchase a new computer for Lee Britt's office. Jessica Jones ask if he had the money in his budget. Charles said yes he did. Jessica stated to go ahead and purchase the computer. No vote was taken.

**8. New Business**

**a. Complaints - COUNCIL DISCUSSION pages 49-52**

**Minutes:**

Complaint 1: Charles Roberts spoke to the resident about flying the drone. The resident stated he was not looking into people's windows. And there is a law that states you cannot stop a person from flying a drone.

Complaint 2: The resident was going to remove the flag.

Complaint 3: Lee Rodgers stated they empty the trash cans at the first of the week and the end of the week.

Complaint 4: Resident Pam Palmer stated there is an extreme amount of erosion in her yard due to an increase of surface and ground water directed into the small stream in front of the yard. The erosion is to the point structural damage is close to the foundation of the house. Pam brought pictures of the erosion to show the Council. Pam stated she had written the Board a couple years ago because of the increase amount of storm water drainage from Lancaster and it was ruining her yard. She did not hear back from anyone. Pam stated this started before any of the construction started on the east side of Lancaster. Lee Rodgers is not sure but thinks the County may have assessed the drainage for Lancaster Subdivision when the plans were submitted. Pam said she has spoken to the County and they referred her to Trafalgar, the County does not take care of anything within the Town limits. Jerry Rafferty stated the ditch with the runoff has always been there even when it was farmland. Jessica Jones will contact the County to see if she can find out more information and follow up with Pam.

**b. Lisa Lintner -Johnson County Public Library - Presentation**

**Minutes:**



Lisa Lintner gave a yearly update for Johnson County Library.

**c. Ordinance No. 2022-001 Salary Modification - Utility Dept. - Town Maintenance - COUNCIL APPROVAL pages 53-55 (First Read/Second Read)**

**Minutes:**

Jessica Jones made a motion to wave 2nd. read for Ordinance No. 2022-001 Salary Modification. Jeff Eisenmenger 2nd. All in favor. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - aye.

Jessica Jones made a motion to approve Ordinance No. 2022-001. Jeff Eisenmenger 2nd. All in favor. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - aye.

**d. Josh Hawley - Ziptility**

**Minutes:**

Mr. Hawley gave a presentation on software for work orders. The Council will review further.

**9. Adoption of Other Business Matters**

**10. Old Business**

**a. HSA - Payout**

**Minutes:**

HSA payout: The Council agreed by consensus to follow the employee handbook guidelines and payout the HSA in January & July.

**11. Attorney**

**Minutes:**

Bill Barrett stated the property at 202 Illinois has been largely unchanged. He stated the Council has the authority to go on the property to do clean up or hire a contractor to do the clean up with the findings of the Court. Jessica Jones made a motion to allow Lee Rodgers or Tim Guyer to get quotes on the clean up of the property. Jeff Eisenmenger 2nd. Once he gets estimates the Council will have a Special meeting to decide which estimate to approve. Roll Call: Jessica Jones - aye, Jeff Eisenmenger - aye, Jason Ramey - aye, Jerry Rafferty - aye, Kyle Siegfried - Aye.

**12. Adjourn**

**Minutes:**

Jessica Jones closed the meeting at 9:09p.m.

Jessica Jones

  
Jessica Jones (Apr 27, 2022 13:41 EDT)

Jason Ramey

  
Jason Ramey (Apr 27, 2022 14:11 EDT)

Jeff Eisenmenger

  
Jeff Eisenmenger (Apr 27, 2022 15:54 EDT)

Jerry Rafferty

  
Jerry Rafferty (Apr 28, 2022 10:32 EDT)

Kyle Siegfred

  
Kyle Siegfred (Apr 22, 2022 14:01 EDT)

Attest:

Donna Moore

*Donna Moore*

Contact: Donna Moore (clerktreasurer@townoftrafalgar.org 317-878-4596) | Minutes published on  
03/31/2022, adopted on 04/21/2022