

**Trafalgar Town Council
Special Meeting Minutes
December 19, 2016**

Jeff opened the meeting at 6:35 p.m.

Roll was taken. Jeff Eisenmenger - President, Betty Davis - Vice President, David Moore, Steve Scott, Donna Moore - Clerk Treasurer and Town Attorney Stephen Watson, Absent – Jason Ramey

Betty Davis led the Pledge of Allegiance.

Wastewater Credits/Utility Office: Dennis Dougherty
109 Dunn Dr.

Jeff made a motion to give Dennis Dougherty at 109 Dunn Dr. a wastewater credit in the amount of \$76.67, David 2nd. All in favor. Motion passed 4-0.

New Business:

Tom Danz – Property Concern 706 W Pearl St. Mr. Danz stated that a couple of week ago at a Planning Commission meeting Mike Walker obtained pre-approval for a new development. Mr. Danz is concerned about the water distribution, flooding. There is a creek that runs under Pearl over toward my yard going into Mr. Walker's property on the corner. Mr. Walker wants to move the ditch in his area. The concern is regarding the flooding that could occur with the ditch being moved on Mr. Walker's property. Mr. Danz stated in August Mr. Walker ask his daughter about moving the ditch, she told him he would have to come back and speak with her father. When I arrived home Mr. Walker had stakes in my yard. I do not give Mr. Walker permission to move the ditch on my property. Steve Scott suggested sending Mr. Walker a registered letter stating he does not have permission to be on his property. The Council suggested contacting IDEM regarding the drainage ditch. Lee Rogers stated he had sent IDEM emails regarding the drainage ditch; he will give Mr. Danz the names of the individuals he has spoken with at IDEM.

Complaint Form – Brian & Beth Baird, 271 & 273 W Raymond Av., mailboxes being block and trash blowing in our vacant lot to the north of our duplex yard. Trash and debris is coming from Beacon Homes. It was concluded that Charles would give the builder a warning citation since this was a violation of Ordinance 1988-0013 that the Town currently has in place.

Jeff also suggested that the Richardson property on Ward St, be re-evaluated, since the time limit has expired for the property to be cleaned up. Jeff asks Charles if he would take a few pictures of the property.

Review and approve the minutes from Town Council Meeting for November 17, 2016, & Town Council Special Meeting for December 6, 2016. Jeff made a motion to accept and approve the Trafalgar Town Council Minutes from November 17, 2016, David 2nd. All in favor. Motion passed 4-0. Jeff made a motion to accept and approve the Town Council Special Meeting Minutes from December 6, 2016, David 2nd. All in favor. Motion passed 4-0.

Old Business:

Wastewater/Water Treatment Plant and Street Commission- Lee stated he has not heard back from the surveyor regarding the Hubbard property. Lee stated that Princes Lake is under boil water advisory. Lee has shut off the feed coming into our system, so we are running off of the water tower. We have discussed previously getting a bypass from Brown County Water so when things like this happen we could switch over and the water source would not be compromised. Princes Lake is also getting ready to do a rate increase which will also affect our water rates as well, so we probably also might need to look at other options. Lee will make sure our Attorney has a copy of the contract we have with Princes Lake to review.

David wanted to mention something about the water running across the driveways on Red Gold Dr.; he said his neighbor's driveway is caving in due to the water erosion because of the water that runs across Red Gold.

Police- Charles stated at the last meeting it was discussed about the encumbrances after January. The estimate for the new radio's, the end of January 6, 2017 is \$3,959.39 each, the new estimate that is good until February 12, 2017 is \$4,105.39. The Council agreed to purchase 1 radio since the existing radios will still be good for approx. 4 years. Donna suggested Charles get with Kristie Jerrell, Jerrell Consulting and check with her to see if there would be any type of Grants that could be applied for. Charles has the information regarding the longevity pay on his report for everyone. David stated that other Town's had longevity pay and that \$500.00 after 5 years with a \$2,000.00 cap seemed like a reasonable amount. Steve stated that the only problem he would have would be if we don't have this in the budget and if we started it we could not retroactive it. Jeff suggested that this could be revisited. Charles stated he would recommend \$500.00 after 5 years with a cap of \$1,000.00. Charles stated the School approached him about a flashing light for the crosswalk on 300 West, Indian Creek Dr. And he would also like to see those crosswalks painted. Steve suggested that maybe the School do a

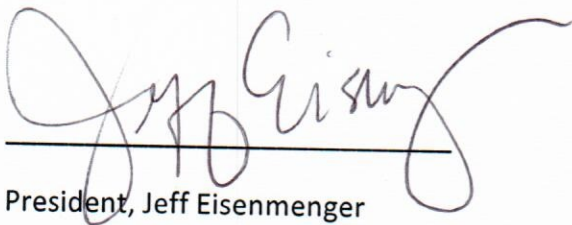
Fund Raiser to purchase the lights and the Town would install them. Charles stated on November 24, 2016 a drunk driver backed into Clint's vehicle. The driver's insurance already has the claim filled out, however according to the SOP's there has to be a review board for all accidents. The Town Council has to approve all members on that Board. The first member is Deputy Chief Doug Rather, the second member has to be a police officer from another Department, Chief Greg Southers, Princes Lake Police Department, and the third has to be a resident of the Town, Mark Dunn, Columbus Firefighter. Steve made a motion to appoint a Accident Review Board with the members consisting of Doug Rather, Greg Southers and Mark Dunn, Jeff 2nd. All in favor. Motion passed 4-0. David made a motion to appoint a Firearms Review Board with the members consisting of Doug Rather, Greg Southers and Mark Dunn, Steve 2nd. All in favor. Motion passed 4-0. Charles would also like to mention that Officer Brody went to the vet for his yearly check-up and it was discovered he has a heart murmur; he is still working just gets tired a little quicker. I advised Doug not to over work him until we can find out about replacing him.

Clerk Treasurer –The Town Council will need to review and accept the December 15, 2016 Fund Report. Jeff made a motion to accept the December 15, 2016 Fund Report. Steve 2nd. All in favor. Motion passed 4-0. The next item would be approval of the invoice from Williams Barrett and Wilkowski in the amount of \$10,181.79. Jeff made a motion to approve payment to Williams Barrett & Wilkowski in the amount of \$10,181.79, David 2nd. All in favor. Motion passed 4-0. The third item is the 2nd reading of the 2017 Salary Ordinance with line 7 being amended to reflect the pay increase for Part-Time Officer to \$16.75. Jeff made a motion to approve the 2017 Salary Ordinance 2016-002 as written with the change on line 7 Part-time Officers to reflect the pay increase to \$16.75, David 2nd. All in favor. Motion passed 4-0. The fourth item is to sign and approve Resolution No. 2016-008, Line Item Transfer from the General Fund Item 400 Capital to the General Fund Line Item 300 Professional Services. Transferring \$20,000.00 from line item 400 to line item 300. Jeff made a motion to accept the Trafalgar Town Council Resolution 2016-008 as written, Steve 2nd. All in favor. Motion passed 4-0. The next Resolution is 2016-009 Authorizing a Temporary Loan from the Sewage Utility Operating Fund to the Stormwater Fund in the amount of \$6,000.00. There is a negative balance currently in Fund 439 Stormwater of \$4,558.31 and this amount is to balance the Fund. Jeff made a motion to accept and approve the Trafalgar Town Council Resolution 2016-009 as written, Steve 2nd. All in favor. Motion passed 4-0. Donna would like to find out about encumbering money to replace her computer. She has the estimates from Roadrunner Computer. Steve made a motion to allow the Clerk Treasurer to the purchase a new computer and monitor from Roadrunner Computer not to exceed \$3,500.00, Jeff 2nd. All in favor. Motion passed 4-0. Jeff made a motion to encumber up to \$3,500.00 to purchase a new computer and monitor for the Clerk Treasurer, Steve 2nd. All in favor. Motion passed 4-0.

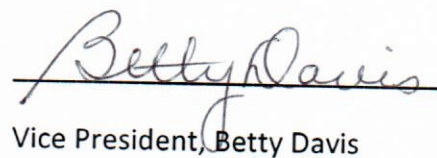
Attorney- Stephen wanted to remind everyone to sign the Certificate of Nepotism that they were provided before the end of the year. Each year if you have any conflict of interest that has to be disclosed on an annual basis that should be disclosed in writing at the beginning of the year submitted to the Council and approved by the Council. The Redevelopment Commission needs to meet on January 19, 2017 @ 6:30PM. The annual appointments will need to be taken care of at the first meeting in January 2017. A requirement of the Surety Bond is that the Clerk Treasurer's Surety Bond be submitted to the Town Council and approved. Jeff made a motion to accept the Surety Bond for the Clerk Treasurer in the amount of \$75,000.00, Steve 2nd. All in favor. Motion passed 4-0

Adjourn

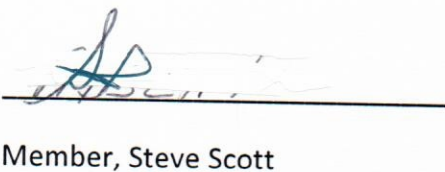
Jeff made a motion to adjourn the Trafalgar Town Council Meeting at 8:03 pm, David 2nd. All in favor. Motion passed 4-0.



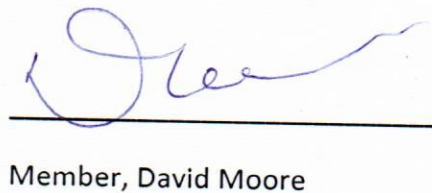
President, Jeff Eisenmenger



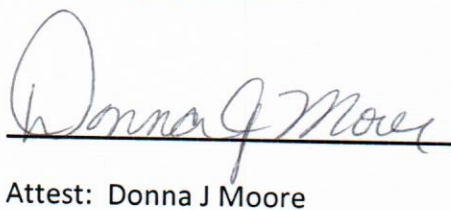
Vice President, Betty Davis



Member, Steve Scott



Member, David Moore



Attest: Donna J Moore