

March 14, 2011

Hollyhock Hill restaurant

Present:

President Dick Dickinson
Town Marshall Al Kasper
Town Attorney Ellen Townsend
Councilmember Dave Reese
Clerk-Treasurer Bob Parrin

Absent:

Councilmember Jane Houck

Residents:

Steve Moss
Mark Foglesong

President Dick Dickinson called the meeting to order at 7:35 pm.

1. R. Dickinson confirmed that the Town is on the City list for resurfacing the Town's roads as part of the RebuildIndy initiative of Mayor Ballard. Funding for RebuildIndy will come from the sale of the Consolidated City's water utilities to Citizens Energy. At this point approval of the sale by the IURC looks like late summer.

2. R. Parrin updated plans to give the Town a 'makeover'. IPL confirmed that new decorative style LED street lighting on the Circle and the spoke streets will be installed on the Circle as a pilot project. A rate plan for this lighting will then be set. In the meantime installation of Town-owned lighting will be investigated. In addition, Marshal Kasper will inventory all street and traffic signage in the Town so we can look into upgrading it as well.

3. Town resident Mark Foglesong brought to the Council's attention the road damage and contractor mess at several building sites in town. E. Townsend and R. Dickinson will draft notices to send to the property owners to take corrective action.

4. The Town is looking for volunteers to chair the 2011 picnic. R. Dickinson will work with Gene Scott to request Town residents to help with the planning.

5. E. Townsend reported that she is working with the election board to place the resolution increasing the Council members from 3 to 5 on the May ballot. Over the coming months the Council will recruit candidates to fill positions which will be on the November ballot.

6. Al Kasper and R. Dickinson commented on snow removal during the recent severe winter weather. On the whole the Town's contractor did a commendable job keeping the streets passable. Town expenditures for snow removal and salting were \$10,000 compared to prior year \$8,000. It would have been higher however the Town negotiated lower salting costs prior to the season.

7. R. Parrin reported that the Town website development is progressing. Meetings have been held with the North Central High School Computer Science Department to scope out the work. The development will be done by NC students. The domain name www.williams creek.IN.gov has been registered through the State at no charge. We hope to get the state to host the site as well. discussions are on-going.

8. R. Parrin advised that the City will be replacing the College Avenue bridge over Williams Creek early next year. Alternate routes will be Westfield and Meridian. However, W.C.P.D. and the Council will develop a traffic control plan through the Town as the construction date gets closer.

9. The next regularly scheduled Town Council meeting will be held at the Hollyhock Hill Restaurant, Monday April 11, 7:30 pm. Town residents are always welcome to attend.

The meeting was adjourned at 9:00pm by R. Dickinson

Minutes taken by R. Parrin, Clerk-Treasurer