

Town of Williams Creek

Minutes – Town Council meeting Monday, April 9, 2012

Attendance:

Present:

Richard Dickinson, President
Robert Parrin, Clerk-Treasurer
Allen Kasper, Town Marshall
David Reese, Town Council Member
Steve Moss, Town Council Member
Ellen Townsend, Town Attorney

Others present:

Gene Scott
Fritz French
Scott Preston

Agenda and discussion:

- 1 . The meeting was called to order by Mr. Dickinson at 7:30 pm.
2. The vacancy of the Landscape Committee Chair due to the resignation of Jane Houck was raised by R. Dickinson. He solicited input from the meeting attendees for candidates. Alice Appel was mentioned, however she may not desire any more involvement than she currently has. This leadership role as well as other key areas will be an agenda item at the June meeting.
3. R. Parrin provided an update on proposed Town Street, Stop signs and Lights. He mentioned the issue with IPL concerning the use of existing cable for the Town's new street lights. Last week Mr. Parrin met with the contractor who is managing a similar project for the City of Indianapolis along 38th Street. The contractor offered to meet with the area IPL engineer to discuss a path forward. We expect to have a resolution before the next Council meeting.

In addition, ahead of a capital campaign, it may be advantageous to install the new lighting and signage at a high profile location so Town residents can see the nature of the proposed improvements.

3. A. Kasper briefed the group on public safety. Nothing of consequence to report.
4. R. Dickinson brought up the issue of welcoming new residents to the Town. It was suggested that a Town official call on new residents, presenting them with a Town directory and a brief listing of important guidelines for Town residents. It would be a good opportunity to get contact information to add the new resident to the Town email list as well as the next edition of the directory.

D. Reese will scan the existing Town ordinance booklet and distribute it to the Council. This will serve as the basis for a hand-out for residents. In the meantime, Gene Scott will advise the Council members of the Town's email address book on a confidential basis. The subject of Town communications will be an agenda item at the June meeting.

5. R. Dickinson said that DPW has tentatively agreed to additional resurfacing of Town roads later this year as part of the mayor's Rebuild Indy initiative. A DPW engineer will survey those streets that have been identified by the Town for mill and fill work.

In addition, A. Kasper will fill potholes with cold patch on Ridge Road and 81st St. in the coming weeks.

6. R. Dickinson moved that the Council conduct a vote to fill the two new Council positions approved by the voters in November. Ballots were provided to and submitted by the three Council members.

R. Parrin accepted the ballots and confirmed the unanimous election of Scott Preston and Fritz French to these positions. Subsequently Mr. Parrin administered the Oath of office to Mr. Preston and Mr. French.

There being no further business, R. Dickinson made a motion to adjourn, seconded by D. Reese.

Minutes recorded by Robert Parrin, Clerk-Treasurer