



# Williams Creek Town Council

## *MINUTES*

**December 11, 2017  
Hollyhock Hill Restaurant  
8110 N. College Ave.  
Indianapolis, IN 46240**

### **Attendance:**

Present:

Matt Neff, Town Council Member  
Allen Kasper, Town Marshall  
Michael Wernke, Town Council Member  
Craig Skelton, Town Council Member  
Maureen Burger, Town Council President  
Lynn Yates, Town Attorney  
Ted Dawson, Town Council Member

Absent:

Bob Parrin, Clerk-Treasurer

Others present:

Mark Fogelsong            Sherry Sheffsky  
Mark Fish

### **Agenda and discussion:**

1. M. Burger called the meeting to order at 7:30pm. A quorum was reached with five council members present.
2. M. Burger asked for comments and a motion to approve the meeting minutes of October, 2017. There being no comments, on a motion by M. Neff, seconded by M. Wernke, a unanimous vote approved the minutes.
3. M. Burger presented all council members with the required annual compliance statements regarding Nepotism, to which all council members have signed and submitted, indicating compliance to the statement and its contents.

4. The council discussed the Presidency of the Town moving forward, and it was recommended and suggested by all that Maureen Burger remain as President of the Town, and on a motion by M. Neff, seconded by T. Dawson, a unanimous vote elected Maureen as President again. It was noted by Lynn Yates that the current term of the President cannot exceed 4 years, but can be extended at that time by vote and approval of the council.

5. M. Burger presented the 2017 Financials. On a motion by C. Skelton to approve said Financials, seconded by M. Neff, said Financials report was unanimously approved.

6. M. Burger presented the 2018 Salary Ordinance and a discussion entailed. It was determined the Council didn't have enough information at hand to approve the increases, so on a motion by M. Wernke, seconded by T. Dawson, the council agreed to delay passing the increases in the ordinance to a later date when the Clerk/ Treasurer could be present to answer remaining questions.

7. A. Kasper reported on recent activity.

- He advised that Meridian Hills had one attempted burglary into a residence. He also advised that the TOWC had one apparent attempted burglary, but no entry was made into the home.
- He mentioned that package thefts are on the rise everywhere due to on line Holiday shopping, although there have been no known issues within the Town, and advised residents to make sure they retrieve packages quickly, or ask a neighbor to assist if they are out of town for any extended period of time.

8. Storm Water Drainage and Cameras

- M. Burger reported that B. Parrin has been working with DPW on a regular basis to log new problems within the Town.
- The drainage work at the triangle at Forest and Morningside has been complete for the most part, power is back up, and they to come back out to resurface the road on Morningside when weather permits in the Spring.
- M. Burger asked if B. Parrin could get quotes from the power company to get power to the 79<sup>th</sup> and Morningside sign pole, as well as to 79<sup>th</sup> and Morningside Lane, as on a motion by M. Neff, seconded by M. Wernke, the council approved the installation of power at these two locations.
- A. Kasper reported that the viewing of the camera system has failed on numerous occasions, and several emails were received regarding disconnect/ reconnects to the system. It could have been weather related, further investigation into this matter is ongoing.
- M. Burger requested that A. Kasper request all the performance metrics form Siemens to advise the council on at the next meeting.
- M. Neff suggested the council discuss adding two new cameras to the system, the first located at 81<sup>st</sup> and Morningside and a 2<sup>nd</sup> one located at Ridge and Willow Spring. A discussion ensued, and on a motion by M. Neff, seconded by T. Dawson, the installation of cameras at these 2 locations was unanimously approved by the Council.

9. Report from Revenue Stream Committee

- B. Parrin had previously suggest the Town consider crack sealing the roadways to extend their useful life. \$10k was the suggested amount and budgeted amount for 2018 for said cause. On a motion by M. Wernke, seconded by M. Burger, the Council approved up to \$10,000 to be spent on crack sealing in calendar year 2018.

9. Reports were made by the Sense of Place committee.

- M. Burger reported that there have been no new material changes to the ongoing construction projects at 7922 Hillcrest, 7990 Hillcrest, 157 Forest, and 556 E. 81<sup>st</sup>.
- Mr. Fogelson, Dr. Fisch, and Ms. Scheffsky brought forth safety concerns ingress and egress from the Ridge Rd drive. The immediate obstruction was removed and the Town Marshall will monitor to prevent a public safety issue.

10. New business: No new business reported.

There being no further business, on a motion to adjourn by M. Neff, seconded by T. Dawson, the meeting was adjourned.

The next formal meeting of the Town Council is scheduled for Monday, February 12, 2018 at 7:30 PM at Holly Hock Hill restaurant.

Minutes recorded by M. Wernke secretary pro-tem.