

Williams Creek Town Council Meeting

Hollyhock Hill Restaurant

Meeting Minutes

October 11, 2021 @ 7:30 PM

Agenda and discussion:

Present:

Maureen Burger, Town Council President
Matt Neff, Town Council Member
Bob Parrin, Clerk-Treasurer
Trent Sandifur, Town attorney
Allen Kasper, Town Marshall (excused)
Heather Murphy, Town Council Member
Michael Wernke, Town Council Member

Absent:

Jason Sturman, Town Council Member

Others present:

Patty Hefner
Jenna Streicher

1. M. Burger called the meeting to order at 7:30 pm. A quorum was reached with four council members present.
2. The Council, on a motion by M. Neff, seconded by H. Murphy, unanimously approved the minutes from the August 2021 Meeting.
3. Jenna Streicher advised a planned development on her property at 8000 Morningside Dr. No variances are required for the project.
4. Patty Hefner addressed the Council concerning the permitting of their new home. She stated that the city has issued all of the required permits and Crossroads has received all requested documentation. Construction continues.
5. R. Parrin reviewed the YTD September financial report previously submitted to the council. There were no extraordinary transactions since the last report. Overall, cash balances were as expected. .

He presented "Resolution for Appropriations and Tax Rates 2021-03" adopting the advertised 2022 budget. On a motion by M. Neff, seconded by M. Wernke, the Resolution was passed unanimously. R. Parrin will finalize all schedules in Gateway and upload the signed resolution.

6. The required first reading of the proposed Residential Improvement Permit Ordinance was presented by M. Burger. It will be ultimately be added to the Town's Municipal Code.

The council discussed the suggested fee structure and process to administer the ordinance. A number of points were raised and will be addressed in a revision to be presented at the December council meeting. In the meantime this revised ordinance will be shared with residents.

7. As agreed at the August meeting, the Town sent claims for the minimum reconstruction of the intersection of High and Hillcrest to the developers and residents involved. The claims are currently being negotiated by M. Burger. A settlement with all parties is expected to be presented to the council for approval in December.

8. R. Parrin updated the council on roads. The pending project is the reconstruction of the Hillcrest and High intersection. DPW is engineering and managing the project. A specification is being developed that likely will require full depth reconstruction and storm water drainage designs.

9. Town Marshal Al Kasper reported on the recent twelve car break-in's. Only three of the incidents involved cars that were locked. He advised all residents to leave no valuables in their vehicles in addition to locking vehicles.

10. Relay app. M. Burger reported that the software company promoting the Relay app is no longer in business. Another solution will need to be identified. In the meantime, residents are encouraged to contact the Town Marshal by email at akasper2081@sbcglobal.net or at 317-253-5678 to report suspicious activity.

11. M. Burger requested approval for a \$1,490 expenditure for installation and removal of Christmas lights in the Forest/Morningside common area. On a motion by M. Wernke, seconded by M.Neff, it was approved unanimously.

12. New Business: None

The next regular meeting of the Town Council is scheduled for Monday, December 13, 2021 at 7:30 PM. There being no further business, the meeting was adjourned on a motion by M. Wernke, seconded by H. Murphy.

Minutes recorded by R. Parrin