

Town of Williams Creek

Minutes – Town Council meeting Monday, April 9, 2018  
Hollyhock Hill Restaurant

Attendance:

Present:

Matt Neff, Town Council Member  
Allen Kasper, Town Marshall  
Bob Parrin, Clerk-Treasurer  
Maureen Burger, Town Council President  
Ted Dawson, Town Council Member  
Lynn Yates, Town Attorney

Absent:

Michael Wernke, Town Council Member  
Craig Skelton, Town Council Member

Others present:

David Fishman                  Dennis Dawson

Agenda and discussion:

1. M. Burger called the meeting to order at 7:30pm. A quorum was reached with three council members present.
2. M. Burger asked for comments and a motion to approve the meeting minutes of February, 2017. There being no comments, on a motion by M. Neff, seconded by T. Dawson, a unanimous vote approved the minutes.
3. R. Parrin reviewed the latest financial report for March, 2018 previously distributed to Council members. There were no extraordinary items during the period.
  - R. Parrin advised that three major storm water infrastructure drainage repairs have been completed by DPW along Morningside Drive. Crews will return when weather permits to mill the concrete and resurface with asphalt at each location.
  - M. Neff advised that the storm water issues along the west side of Morningside from High Drive to Forest persist. R. Parrin agreed to discuss with DPW the most expedient way to initiate a project for this section of road to eliminate flooding and report back to the Council.
  - R. Parrin introduced a proposal to re-install sign posts in concrete slurry as the manufacturer's suggested method has not been suitable for soil conditions in a number of locations. With a motion by M. Burger, seconded by M. Neff, the Council unanimously approved awarding a contract for \$1,762.20 to Continental Contracting for this work, funded by the original lighting campaign.
4. A. Kasper distributed the crime report to Council members.
  - A. Kasper and M. Neff reported on Siemens ongoing maintenance of the security camera system including fine tuning the cameras.

- R. Parrin reported that the Town has been reimbursed for the damage to Town property at High and Willow Spring as well as 79<sup>th</sup> and College due to auto accidents. Replacement components have been ordered. Repairs will commence as weather and ground conditions permit.
- A. Kasper advised that IMPD is considering a new crime reporting system the Town and other Marion county jurisdictions may be required to use. It is still in the evaluation phase. Also, new radio acquisition has been placed on hold by the Marion County Department of Public Safety Communications (PSC) while radio evaluation continues.
- A. Kasper proposed that the Town replace the lap top used in the squad car due to its age and ongoing issues with it. On a motion by M. Burger, seconded by M. Neff, the Council unanimously approved an expenditure of up to \$600 for a new unit.
- A. Kasper suggested that the Town plan on purchasing a replacement police vehicle in August when the MY 2019 vehicles become available.
- A. Kasper recommended that the Town revise its traffic control ordinance to add a fee for any tickets issued. This should allow the use of our existing agreement with the Beech Grove court for violations and result in the majority of revenue generated to remain with the Town. L. Yates will contact the Beech Grove town attorney to define the requirements and advise the Council.
- M. Neff and A. Kasper reported on their review of the City of Fishers CrimeWatch app. Fisher has offered access to the app which links the community to law enforcement. Suspicious activity is reportable with this app including uploading of photos. It is not a substitute for an emergency; 911 must be called. However this app is meant to enhance law enforcement dispatch. A proposal to include costs and how law enforcement will monitor and manage activity reported will be developed for Council review.

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

- The Town continues the process of a full review of the Town's Administrative Code (1992).
- M. Burger advised that a function is planned for this summer to welcome new residents.
- M. Burger has made contact with realtors about a "truth-in-advertising" issue regarding a property's location in Town.

6. New business:

- M. Burger advised contact has been made by Citizens Energy regarding the replacement of portions of the water main along Hillcrest as well as bring the water supply into the new development to the south. She will obtain more information about the scope and schedule while reminding CEG that Hillcrest is contracted to be resurfaced early in the upcoming paving season.
- M. Neff advised that he met with Lilly Endowment about the process to establish a tax-exempt Foundation for the Town. He also has an upcoming meeting with an organization that specializes in the requirements to set up a 501(c)(3). If it is feasible, residents will be encouraged to include the Town in their charitable giving plans.
- D. Fishman inquired about the status of reforesting the Town ROW's where trees have been lost. Last year the Town was unable to apply for DNR grant to take an inventory and develop a planting program, however the opportunity will be available again by year end for the 2019 planting season. In the meantime, R. Parrin will check with DPW/Parks about the current contract for plantings and advise.

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

The next formal meeting of the Town Council is scheduled for Monday, June 11, 2018 at 7:30 PM at Holly Hock Hill restaurant.

Minutes recorded by R. Parrin, Town Clerk-Treasurer.