

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
April 19, 2021

COUNCILORS PRESENT:	COUNCIL PRESIDENT GREG NELSON VICE PRESIDENT MIKE GALLAMORE COUNCILOR PHILIP MONTARSI COUNCILOR KAREN HARRISON
COUNCILORS ABSENT:	COUNCILOR TROY MEADOWS
CLERK-TREASURER PRESENT:	ERICA LYDEN-GIGER
TOWN ATTORNEY PRESENT:	LEE ROBBINS
STAFF PRESENT:	WATER ASSISTANT SUPT LAYMAN BOYD
GUEST SPEAKER:	TODD JONES
PUBLIC PRESENT:	ANTHONY GIGER

Council President Nelson called the meeting to order at 6:47 pm followed by the Pledge of Allegiance

GUEST SPEAKERS: Todd Jones, Johnson County Public Library Trafalgar Branch Manager, spoke about the year-end review and upcoming programs the library is going to host. Mr. Jones also spoke about the new Clark Pleasant Library branch on highway 31 in New Whiteland. The library will include flexible meeting centers, Teen Center, Robotics Learning Lab, Adult Learning Center and Early Childhood Learning Center.

PUBLIC FORUM:

APPROVAL OF MINUTES:

- Council Vice President Gallamore made a motion to approve the March 15, 2021 Regular Meeting minutes. Councilor Phil Montarsi seconded the motion and passed unanimously.

TOWN MARSHAL REPORT:

Council Vice President Gallamore presented the bids for the new Police Department truck. John Jones base price was \$28,535.00 and \$1500.00 for a bed slide.

Fletcher Chrysler Dodge Jeep Ram base price was \$29,664.00, there was no quote given for a bed slide.

After discussion;

- Council Vice President Gallamore made a motion to approve the purchase of a new truck for the police department from John Jones for \$30,035.00. Councilor Montarsi seconded the motion and passed unanimously

WATER/WASTEWATER REPORT:

Water Assistant Superintendent Layman Boyd informed the Council that the new contract with the Town of Trafalgar has been signed. Mr. Gallamore would like Town Attorney Lee Robbins to review the contract. Mr. Gallamore and Water Superintendent Scott Blackwell had all the discussions with the Town of Trafalgar and wrote the contract. Mr. Robbins was not involved in the contract process.

After discussion;

- Council Vice President Gallamore made a motion to approve the contract with the Town of Trafalgar pending review from Mr. Robbins before sending the contract back to Trafalgar. Council President Greg Nelson seconded the motion and passed unanimously.

Mr. Boyd informed the Council that they will be starting a flushing program in May or June. Mr. Boyd said they received some quotes from a couple of fencing companies to fence around the wells. K&K Fencing was the cheapest quote. They are also going to replace a few roofs on the wells and paint 2 wells. They are also looking into upgrading the security by adding motion sensor lights.

After discussion;

- Council President Nelson made a motion to hire K&K Fencing for \$24,620.00. Councilor Karen Harrison seconded the motion and passed unanimously.

Mr. Gallamore informed the Council that they meet with HWC and discussed and issue with the new tower not being able to fill properly. HWC came up with the calculations needed to fill the tower, but a booster station might need to be installed. Mr. Gallamore also informed the Council that there is money left in the contingency plan to be able to purchase the booster pump.

Mr. Boyd asked the Council to approve a \$2.00 an hour raise for Jason Sneed. Mr. Sneed has passed his last licensing test and he is the highest-level licensed operator. Mr. Boyd also asked the Council for a \$1.00 an hour raise for Kevin Wilson. Mr. Wilson has been an outstanding employee. He is very knowledgeable; he motivates the guys and helps get jobs done more quickly and efficiently. Mr. Wilson is a very valuable asset to the team.

After discussion;

- Councilor Montarsi made a motion to approve a \$2.00 an hour raise for Jason Sneed and a \$1.00 an hour raise for Kevin Wilson. Council Vice President Gallamore seconded the motion and passed unanimously.

STREET DEPARTMENT REPORT:

Council Vice President Gallamore informed the Council that paving project is due to start in the week. Mr. Gallamore presented the Council with a quote from Dave O'Mara for \$6,925.00 to resurface the basketball/pickleball court.

After discussion;

- Council Vice President Gallamore made a motion to approve the quote from Dave O'Mara for \$6,925.00 to resurface the basketball/pickleball court. Councilor Harrison seconded the motion and passed unanimously.

CLERK-TREASURER REPORT:

Clerk-Treasurer Erica Lyden-Giger presented the Council with claims for the Town in the amount of \$179,467.54 and Water and Wastewater claims in the amount of \$375,202.66

After discussion;

- Council President Nelson made a motion to approve claims for the Town in the amount of \$179,467.54 and Water and Wastewater Claims in the amount of \$375,202.66. Council Vice President Gallamore seconded the motion and passed unanimously.

Mrs. Lyden-Giger also presented the Council with claims as listed;

- SRF #41 for HWC, invoice 24 - \$4,437.00
- SRF #42 for HWC invoices 1-6, \$233,200.00 for reimbursement to Town
- SRF #43 Division B – Sub-Surface of Indiana Pay Application #12 - \$92,710.05, The work for this pay application includes restoration, punch list items, and partial release of retainage. The balance to finish includes the remaining retainage only in the amount of \$50,483.46.
- AMP request #5 HWC invoice 5 - \$8750.00

After discussion;

- Council President Nelson made a motion to approve claims as presented. Council Vice President Gallamore seconded the motion and passed unanimously.

ATTORNEY’S REPORT:

Town Attorney Lee Robbins made a few revisions to the Employee Handbook. The wording of the on-call pay has been updated. The wording clarifies more how Water and Wastewater employees get paid for their on-call hours. After discussion, Mr. Robbins is going to revise the wording even further before presenting the final version to Council for approval.

Mr. Robbins presented the Council with **ORDINANCE 2021-4 AN ORDINANCE CREATING AN AMERICAN RESCUE PLAN CORONAVIURS LOCAL FISCAL RECOVERY FUND**. The fund will be fund number 176.

After discussion;

- Council President Nelson made a motion to approve **ORDINANCE 2021-4 AN ORDINANCE CREATING AN AMERICAN RESCUE PLAN CORONAVIURS LOCAL FISCAL RECOVERY FUND**. Councilor Montarsi seconded the motion and passed unanimously.

- Council President Nelson made a motion to approve **ORDINANCE 2021-4 AN ORDINANCE CREATING AN AMERICAN RESCUE PLAN CORONAVIURS LOCAL FISCAL RECOVERY FUND** on second and final reading upon suspension of rules. Councilor Montarsi seconded the motion and passed unanimously.

Councilor Harrison asked what the status on Lilly Lane is. Mr. Robbins informed the Council that he received a letter from Roger Young with North Lake Conservancy District stating there is a lien the district is owed for back dues from the updating dam project before the title can be quieted. Mr. Robbins and Mr. Young are going to have a meeting with the judge on Friday April 23, 2021 and will submit an agreement.

OLD BUSINESS:

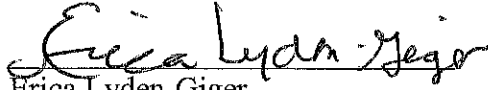
NEW BUSINESS:

Mr. Gallamore spoke about the Town Clean-Up Day. June 12, 2021 was the date decided. Mrs. Lyden-Giger asked Council if they wanted to do another Community Yard Sale this year. June 5, 2021 was the date decided. Mr. Gallamore also informed the Council if the Town holds an event, like the Easter Egg Hunt, that Council members need to be present.

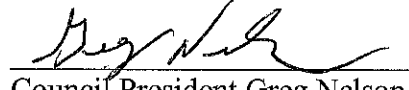
Mrs. Lyden-Giger asked when the remodel for the men’s restroom was going to begin. After discussion, the Council decided to have Building Inspector, Thomas Thompson, contact ADA compliant contractors to get quotes to remodel both restrooms to be ADA compliant.

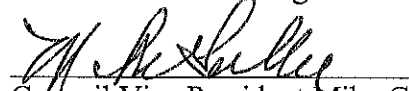
Council Vice President Gallamore made a motion to adjourn. Councilor Harrison seconded the motion and carried unanimously. The meeting adjourned at 8:43 pm

Respectfully submitted,

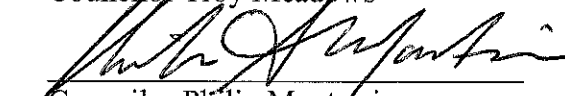

Erica Lyden-Giger
Clerk-Treasurer

Council:


Council President Greg Nelson


Council Vice President Mike Gallamore


Councilor Troy Meadows


Councilor Philip Montarsi


Councilor Karen Harrison