MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 July 18, 2022

COUNCILORS PRESENT:

COUNCIL PRESIDENT GREG NELSON

VICE PRESIDENT MIKE GALLAMORE

COUNCILOR KAREN HARRISON

COUNCILOR PHILIP MONTARSI COUNCILOR BRYAN TEARMAN

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT:

LEE ROBBINS

STAFF PRESENT:

UTILITES SUPT SCOTT BLACKWELL

PUBLIC WORKS SUPERVISOR MIKE MILLER

PUBLIC PRESENT:

WILLIAM COBB

LINDA COBB

SHAWN DAUGHTERY GLEN THOMPSON ANTHONY GIGER MIKE MORRIS

Council President Nelson called the meeting to order at 6:30 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

Mike Morris with H2Go, a water hauling service, would like to purchase bulk water from the Town of Prince's Lakes. Mr. Morris currently purchases from other neighboring Town's and would like to establish a relationship with the Town. Utility Superintendent Scott Blackwell stated there is currently no ordinance about bulk water purchasing, but he would like to explore options. He would like to have one location filling station at the water plant for filling and a set a flat rate. After discussion, Mr. Blackwell is going to figure out a set rate and the logistics. Suggestions were also made about a future filling station where people can purchase bulk water with a credit card at the new Trafalgar water tower. Mr. Morris will come back for the meeting in August for a decision.

William Cobb expressed concern to the Council about known AIRBNBs currently operating in Prince's Lakes. Mr. Cobb stated he knows of at least three and gave a list of addresses to the water billing clerk last week. Linda Cobb asked what the fines are for operating an AIRBND. Town Attorney Lee Robbins stated the fine is \$300 - \$2500 per day. Mr. Robbins informed Mr. & Mrs. Cobb that the Council is aware of the situation and is involved in resolving the matter and letters will be sent out to known violators. Mr. Robbins gave Mr. & Mrs. Cobb his contract information in case they know of any other AIRBNBs.

Shawn Daugherty addressed the Council and asked how he and his family would get a property that they own to be rezoned residential? Currently the property is zoned for both commercial and residential, but an interested party in the property is having a hard time getting a loan due to that fact that it is still zoned commercial. Mr. Robbins informed Mr. Daugherty that he would need to get paperwork for rezoning from the building inspector and then go to a BZA meeting for approval. Mr. Daugherty will also have to give notice to the public.

APPROVAL OF MINUTES:

➤ Council President Nelson made a motion to approve the June 20, 2022 Regular Meeting minutes. Councilor Bryan Tearman seconded the motion and passed unanimously.

TOWN MARSHAL REPORT:

Council Vice President Mike Gallamore gave the Town Marshal's report. Mr. Gallamore stated the cameras at both entrances will be installed Friday July 22 and the police department stats are in the report.

WATER/WASTEWATER REPORT:

Superintendent Scott Blackwell presented the Council with his report. Mr. Blackwell also informed the Council that Kevin Wilson passed DSL certification test on June 23rd and then WG3 certification on June 30th and asked the Council to approve Mr. Wilson's raise of \$1.00 per hour per certification and retroactive back to those dates. Mr. Blackwell informed the Council that the Sanitary Survey Inspection has been completed. It was a 25-page report and inspection on every well. There were 5 deficiencies, 4 of them have been addressed and fixed the 5 deficiency will is scheduled to be fixed this week.

After discussion,

Council President Nelson made a motion to approve a \$1.00 raise per hour per certification for Kevin Wilson for a total of a \$2.00 per hour raise. Councilor Meadows seconded the motion and passed unanimously.

STREET DEPARTMENT REPORT:

Public Works Supervisor Mike Miller spoke about fixing pot holes. Mr. Miller said he is waiting to hear back from the construction company about the old concession stand.

CLERK-TREASURER REPORT:

Clerk-Treasurer Erica Lyden-Giger presented Town, Water & Wastewater claims and ask the Council for approval in the amount of \$139,430.17 and \$238,778.88

Mrs. Lyden-Giger presented the June 23, 2022 & July 7, 2022, allowance docket and asked the Council for approval in the amount of \$34,940.21 & \$35,696.84.

➤ Council President Nelson made a motion to approve the June 23, 2022 allowance docket in the amount of \$34,940.21 & July 7, 2022 allowance docket in the amount of \$35,674.27. Councilor Tearman seconded the motion and passed unanimously.

ATTORNEY'S REPORT:

Mr. Robbins informed the Council that there is a motion for default judgement on 876 Lakeview Dr set for a pretrial hearing on August 2nd. Once that happens, Mr. Robbins will work with Mr. Thompson to get bids to demolish the house. Mr. Robbins also informed the Council that the AT&T contract to install a cell tower behind Town Hall should be ready for review at the August Town Council meeting.

OLD BUSINESS:

Mr. Nelson presented the Council with bids for paving the new basketball. Asphalt Maintenance was the lowest bid at \$27,250.00. They will remove the top soil and put it behind Town Hall for future use. Vice President Mike Gallamore stated they have allowed the public to get millings when paving has been done and top soil when available. Mr. Gallamore also stated prices on the bids for projects will go up and need to have a special meeting before the next regular meeting. Mr. Gallamore also stated the survey will be published soon and wants community input. Mr. Tearman informed the Council that he received a bid for the poles and light install from an electrician for \$27,59.00 Mr. Tearman also contacted SCI REMC and they are willing to install poles and lights for the new basketball court. The Town would have to provide the materials, but they will sell the poles for around \$1200 and do the labor for free. The Town would also have to build a load center where the meter base and control center would be. There would be a monthly cost of approximately \$55.00 per month.

Mr. Gallamore present the Council with a spreadsheet verifying all the information on the bids for the LED sign. After discussion, the Council is going to set a special meeting to vote on which sign to get as well as go over other improvements to the Town.

Mrs. Lyden-Giger stated the water fountains have been ordered and they expected to ship August 28th. Mr. Montarsi stated he spoke with a few residents on the walking trail and they were excited about there being a dog fountain on the water fountain.

With no further business before the Prince's Lakes Town Council, Council President Nelson made a motion to adjourn at 8:23 pm. Councilor Montarsi seconded the motion and carried unanimously.

Respectfully submitted,

Erica Lyden-Giger Clerk-Treasurer Council:

Council President Greg Nelson

Council Vice President Mike Gallamore

Councilor Karen Harrison

Councilor Philip Montarsi

Councilor Bryan Tearman