

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
June 21, 2021

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON
COUNCILOR TROY MEADOWS
COUNCILOR PHILIP MONTARSI
COUNCILOR KAREN HARRISON

COUNCILORS ABSENT: VICE PRESIDENT MIKE GALLAMORE

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT: LEE ROBBINS

STAFF PRESENT: MARSHAL GREG SOUTHERS
WATER SUPT SCOTT BLACKWELL
STREET SUPERINTENDENT AREC BURTON
DEPUTY CLERK-TREASURER LINDSEY KELLY

PUBLIC PRESENT: JON QUERY
DIANE MONEY PENNY
GORDEN
KASIE & CALEB SCHLEGEL

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

SPECIAL GUEST:

Jon Query with HWC presented the Council with a change order in the amount of \$5,775.00 to help fill the new water town tank in Trafalgar and ask the Council for an approval.

After discussion;

- Council President Nelson made a motion to approve the change order request in the amount of \$5,775.00 Councilor Troy Meadows seconded the motion and passed unanimously.

PUBLIC FORUM:

Diane Money penny, recent North Lake resident spoke to the Council about changing the ban on short term rentals. Ms. Money penny would like to rent her house on Air B&B to be able to offset

some of the cost to remodel her house. Ms. Money Penny asked about limiting the number of days a property can be rented and instilling quiet hours. Marshal Southers informed Ms. Money Penny about the history of why an ordinance was put in place to stop short term rentals.

Town Attorney Lee Robbins informed Ms. Money Penny that procedural the request has to originate with the Planning Commission. An amendment to the zoning ordinance has to be first considered by the Planning Commission at a public hearing where the public could speak on the matter. Then the Planning Commission would have to send a recommendation to the Town Council and the Town Council would have to then approve an ordinance amending the original ordinance. Mr. Robbins also informed Ms. Money Penny that she can apply for a variance with Board of Zoning Appeals.

Kasie Schlegel spoke and asked the Council to consider revisiting allowing special acceptations for short term rentals. Council Philip Montarsi spoke and informed Mrs. Schlegel that he understands what she is trying to do, but there have been issues and trouble in the past having short term rentals. Mr. Robbins informed Mrs. Schlegel that full time residents have not wanted short term rentals because of the problems that have been caused in the past. Mrs. Schlegel asked how to proceed to the Planning Commission. Mr. Robbins let Mrs. Schlegel know that the Planning Commission's regular meeting night is the second Thursday of the month, and there will be a meeting in July.

APPROVAL OF MINUTES:

- Council President Nelson made a motion to approve the May 5, 2021 Special Meeting Minutes, May 17, 2021 Regular Meeting Minutes and May 26, 2021 Special Meeting Minutes. Councilor Meadows seconded the motion and passed unanimously.

TOWN MARSHAL REPORT:

Marshal Greg Southers informed the Council that he spoke with a representative from the Little League and they said it's ok for the pickleball players to have a key to the restroom. They will have to give the key back during the winter or they'll be charged. Marshal Southers also informed the Council that he spoke with REMC about replacing the lights at the ball diamonds, it will be \$15.00 per month. The pole is in bad shape and needs to be replaced. It will cost \$125.00 Marshal Southers asked the Council to spend \$550.00 to send confiscated firearms to the Army through Honey Creek Bait & Tackle. Marshal Southers also asked the Council to approve the installation and equipment to Officer Coffee's new police vehicle and stripping of the old vehicle for \$3068.41 to Columbus Collision. Marshal Southers also asked the Council for permission to sell the old police vehicle to Officer Hanlin.

After discussion;

- Council President Nelson made a motion to approve the new light pole and monthly service fee at the ball diamond for \$125.00 per month plus the \$15.00 per month for service fee. Councilor Karen Harrison seconded the motion and passed unanimously.

- Council President Nelson made a motion to approve the claim to Columbus Collision for \$3068.41 Councilor Montarsi seconded the motion and passed unanimously.
- Council President Nelson made a motion to approve the sale of the old police vehicle to Richard Hanlin in the amount of \$990.00. Councilor Meadows seconded the motion and passed unanimously

WATER/WASTEWATER REPORT:

Superintendent Scott Blackwell said they made around \$7500.00 from their auction and around \$2500.00 scrap metal. The hardware for security for the wells, water plant and new tower has been installed. The IT professional still needs to add it to their system. K&K Fencing Company is still 2-3 weeks out before they can install the fence around the wells. By the end of the week, all new residential meters will be installed. Camp Atterbury has 2 main master meters, and they are responsible to have them calibrated, they did not pass. Camp Atterbury informed Mr. Blackwell that the meters are off at least 10%, which equals to around \$4000.00 per month. The new tower is still not filling completely, and the engineers are trying to figure out why. Mr. Blackwell also informed the Council that he has made contact with 5 out of 6 wastewater customers that are owed a refund. He is going to send a letter to the final customer with 30 days to respond. Mr. Blackwell informed the Council about a new SWIFT grant that is open. The SWIFT grant has a deadline of July 15. Water and Wastewater utilities can each qualify for 2.5 million dollars over the next 2 years. Mr. Blackwell is wanting to replace a wooden roof over one of the wells that holds a million gallons of water and build a new shop. Mr. Blackwell is wanting to run a 12" line up Schoolhouse Road to SR 252 for future growth and usage. These are a few projects he would like to explore and try to help fund with the new grant. Mr. Blackwell also informed the Council that the Town of Trafalgar still has not signed the new contract, they are supposed to have a meeting on Thursday June 24, 2021.

STREET DEPARTMENT REPORT:

Superintendent Alec Burton spoke about the paving company fixing Gerking. The road bubbled back up and they fixed it. If it happens again, they will come back and fix it. Mr. Burton would like to sell 4 used salt spreaders and use those funds to help purchase a new salt spreader

CLERK-TREASURER REPORT:

Clerk-Treasurer Erica Lyden-Giger presented the Council with claims for the Town in the amount of \$402,250.57 and Water and Wastewater claims in the amount of \$596,304.54

After discussion;

- Council President Nelson made a motion to approve claims as presented for the Town in the amount of \$402,250.57, Water and Wastewater claims in the amount of \$596,304.54 Councilor Troy Meadows seconded the motion and passed unanimously.

Mrs. Lyden-Giger also presented the Council with claims for

- SRF Request #47 – HWC for **\$1550.00**,
 - Division A (Phoenix) Pay Application #14 – SRF #48 Amount due is \$99,537.44. The work for this pay application includes demobilization and partial release of retainage.
 - Division A (Phoenix) Pay Application #15 (Final) – SRF #49 Amount due is \$5,000.00. This pay application is for final release of retainage.
 - Division B – Sub-Surface of Indiana Pay Application #14, SRF Request #50 amount due **\$5000.00**
- Council President Nelson made a motion to approve claims as presented. Councilor Meadows seconded the motion and passed unanimously.

ATTORNEY’S REPORT:

Mr. Robbins presented the Council with corrections to the personnel manual, adding back personal days to paid time off and changing the number of hours of paid time off for years 16-20 from 200 hours to 160, and 21+ years from 240 hours to 200 hours.

After discussion;

- Council President Nelson made a motion to approve corrections as presented. Councilor Montarsi seconded the motion and passed unanimously

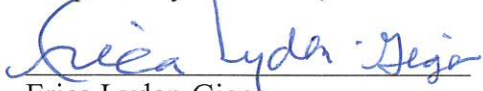
Mr. Robbins also asked the Council to adopt **RESOLUTION 2021-5 A RESOLUTION AUTHORIZING THE SALE OF TOWN PROPERTY**

After discussion;

- Councilor Montarsi made a motion to approve corrections as presented. Councilor Meadows seconded the motion and passed unanimously

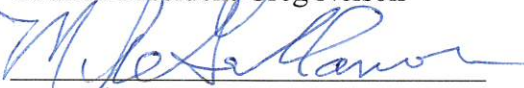
Council President Nelson made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 7:59pm

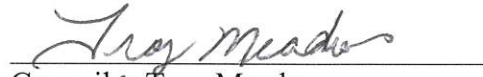
Respectfully submitted,

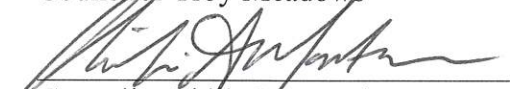

Erica Lyden-Giger
Clerk-Treasurer

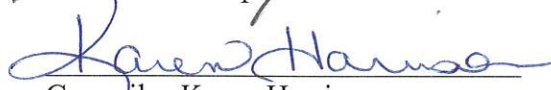
Council:


Council President Greg Nelson


Council Vice President Mike Gallamore


Councilor Troy Meadows


Councilor Philip Montarsi


Councilor Karen Harrison