

## March 21, 2019

The meeting was called to order by Jeff Beachy, President. Glenn Duncan led the pledge of allegiance.

Floyd Lynch, Mike Albin, and Mary Ryman were absent. Jill Swartz was filling in for Clerk-Treasurer. Sergeant Adam Dernay was filling in for the Marshal.

The agenda was approved.

The March invoices were submitted for approval for payment. Cathy Burke made a motion to pay the invoices. Whitney seconded her motion. Carried

Whitney made a motion to approve the minutes from February. Cathy Burke seconded her motion to approve the minutes.

Cathy then made a motion to approve the minutes from the special meeting that was held on February 28, 2019. Whitney seconded her motion. Carried

### Public Comments

Bonnie Fry introduced herself as the Republican party running for Clerk-Treasurer.

Chris Stager with the EDC was here to give an update. Chris has been appointed as the new CEO President for the EDC (Economic Development Corporation). The EDC is here to help Elkhart County in assisting companies with the abatement process, do company walk throughs to discuss pain points, with data research on the local economy and provide a property management database.

### Manager

Lemonade day will be on May 18, 2019. They will be hosting Lemonade day in Memorial Park. Mitch will be working with his staff to work on the Tiff checklist. Maccog sent, Mitch, a comprehensive plan that he will be emailing to all board members. Mitch asked the Council for approval to do an additional appropriation for the MS-4 fund. The request is for \$50,000. Cathy Burke made a motion to start the paperwork for the additional appropriation for \$50,000 out of MS-4 fund. Delbert seconded her motion. Carried. Mitch will be meeting with Mark Wilson (JPR) sometime next week to discuss the completion on the alternative route. There is a possibility they will be starting on the SR 120 project on the 1st of April.

### Clerk-Treasurer

Jill introduced Johnny Bachman with Borden Waste-Away Service. Johnny presented a new contract for the Town. The Town has not had an updated contract since 1995. Borden is offering a contract to start on July 1st, 2019 run through July 30th, 2022 and may continue annually for three years one-year extension terms. The new rate of \$7.29 for 609 homes would start this July. Jeff made a motion to table this discussion until the April meeting. Cathy seconded his motion. Jeff then made a motion to submit an additional appropriation of \$13,000.00 for trash collection. The Council stated they believe they will not have enough funds in the trash collection appropriation with the rate increase. Jeff made a motion to submit an additional appropriation of \$13,000 for the trash collection. Cathy seconded his motion.

Carried. Ron commented that he felt the audience had a right to speak during the discussion. Jeff informed Ron that the discussion was for the Council only. The agenda stated that the council was to approve an Ordinance for enacting and adopting a supplement to the code of ordinance for the Town of Bristol. Cathy Burke said that she would like to table this ordinance until the April meeting. Cathy is taking some time to overlook the current ordinances. Glenn then presented the approval for the Confirmatory Resolution for Great Lake Lamination. Great Lake Lamination is proposing a 4-year abatement on their personal property consisting of new equipment at a value of 4,515,000.00. The Council then opened it up for public comment. There was no public input. Jeff Beachy made a motion to approve Resolution 3-21-19R, Resolution setting fourth final action in determining that the qualification for an economic revitalization area have been met and confirming resolution 1-17-19R. Delbert seconded Jeff's motion. Carried. Jill then presented the amended salary ordinance 3-21-19. The amendment was to change the Deputy Clerks paid salary to a paid hourly position. Mitch brought up Tim McCandless increase in his wage for receiving his certification in Drink Water DSL (Distribution System Large). Last year Tim also received his Water Treatment Class II. The Town Council would like to discuss, in more detail, his pay increase at the April meeting. The Town Council also stated that they would retro his pay, when they decide his new salary. Delbert made a motion to approve the amended salary ordinance 3-21-19. Whitney seconded his motion. Carried.

#### Police

Sergeant Adam Dernay gave the police report. Then he informed the audience about the training their officers have completed. Corporal Lungren attended a Crisis Intervention training that was held at the Sheriff's office. Albin completed RMS training, and Detective Steve Priem was in Juvenile training. Adam then thanked the audience for the public informing the police department on suspicious activity they might notice.

#### Fire

Fire Chief, Nik Kantz gave the fire department report. Tower 83 had 5 of the 7 pressure gauges on the pump panel freeze up. They are now in the process of getting those replaced. The Fire Department successfully renewed their State Service Provider certification to allow them to continue to provide Paramedic ambulance Services. The Fire Department will be having a pancake breakfast coming up on April 27, 2019, at the Bristol United Methodist Church.

#### Park

Linda Powell gave a park update. The Park Board recently interviewed, Mikel Ropp, for the 4th seat on the Park board. Mr. Ropp and his wife have lived here in Bristol for 12 years. Mikel is excited to be a part of his community and to serve on the park board. Linda asked the Town Board for their support in appointing Mikel Ropp. Whitney made a motion to appoint Mr. Ropp as the 4th park board member. Delbert seconded her motion. Carried. Linda informed the Council that the newest addition, a Rope Matrix, to Cummins Park which was delivered today. Mitch and Linda are working on beautifying Hermance park around the stairs. They received a quote from Linton to add landscaping in this area, which the Park Board has approved.

### Town Attorney

Glenn thanked the board on working on creating a smoother way to keep the meetings flowing smoothly. Glenn has received a paper to grant the Town their easement to provide an electrical line to the new municipal building. Tract One: is a fifteen-foot-wide strip of land within Apollo Street vacated in Deed Record 2018-24697. Which also means that the Town of Bristol would never be allowed to build on this area. Tract Two: The east 10 feet of Mr. Evans property (Lot 83). Cathy made a motion to have Jeff Beachy sign paperwork to approve the easement for electric facilities. The Town of Bristol grants this easement for electric facilities in favor of NIPSCO. Delbert seconded her motion. Carried. Glenn the presented Resolution 3-21-19 R (A) to authorize signature by the Town President on bank Loan documents. Jeff Beachy, current Town Board President will have rights to sign on behalf of the Town Council any document requested by First State Bank of Middlebury. A signature may be needed for the agreement to borrow funds to pay in part on the construction cost. Cathy made a motion to approve Resolution 3-21-19 R (A) to authorize signature by Town Council President on bank loan documents. Delbert seconded her motion. Carried

### Town Council

Cathy made a mention to Mitch that when we need to contact the County Highway Department. Cathy has a concern on N Division Street where the bridge meets the road (North and South). There are rather large holes where the bridge meets the road.

Delbert made a motion to adjourn the meeting. Cathy seconded his motion. Carried

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