

**Burlington Town Council**  
**January 9, 2018**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, January 9, 2018 @ 7:00 pm in Town Hall with Council's Stan More, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; Public Works Commissioner Steve Stout and Attorney Justin Alter present.

Guests Present are: James Rich, James Eller, and Susan Scholl

President Moore calls the meeting to order at 7:00 p.m.

**Town Business**

President Moore opens the meeting offering condolences to the family of Jerry Barnes. Jerry served as a councilmember for several years. He will be sadly missed by the council and the town.

C/T Dinger presents minutes from the December 12, 2017 regular meeting and December 26, 2017 special meeting.

Councilmember Michael makes a motion to approve minutes from December 12, 2017. Moore 2nds. All Ayes. Motion passed.

Councilmember Huffer makes a motion to approve the December 26, 2017 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/1/18-1/9/18 for a total amount for town and wastewater utility of \$52,256.58. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents marshal report for the month. Huffer moves to approve marshal report as presented. Michael 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update regarding streets. Streets have been cleared of snow and he is preparing for a possible storm this upcoming weekend.

James Rich provides an update for the Park Board. He states that contractors have begun working on the bathrooms in the Community Building.

## **Old Business**

Sewer lining is discussed. There should be three bids in by January 15.

Discussion is held regarding a speed limit ordinance for town streets. Attorney Alter states that moving violations have to go through a court and cannot go through the town. Marshal Moore states that an ordinance needs done to solidify the speed limits. Attorney Alter will draft an ordinance.

A bicycle ordinance is discussed.

An ordinance for a reserve police program is presented to the council by Attorney Alter. Council reviews ordinance. Ordinance 2018-3, titled, "An Ordinance Establishing the Town of Burlington Reserve Police Force" is read. Michael makes a motion to adopt Ordinance 2018-3. Huffer 2nds. All Ayes. Ordinance passed.

Discussion is held regarding the request from resident Jeff Rhine to have handicap parking in the area on 8<sup>th</sup> Street near SR 29. Moore makes a motion to not have handicap parking in that area of 8<sup>th</sup> Street. Huffer 2nds. All Ayes. Motion passed.

Discussion is held regarding the downtown planning grant. Moore wants to speak with Ken Smith or Jerry White before pursuing. He wants to look at buildings with them to see if they might be considered blight and he states he wants to "get it right before proceeding." He will call them.

James Rich addresses the council regarding the history of Burlington. His desire is to have the history of Burlington be correct. He has spoken to the Miami Tribe Council in Peru, Carroll County Historian Mark Smith and others. If the information he has is correct, he wants to have a ceremony celebrating Chief Burr Oak at the American House.

## **New Business**

Election of officers for 2018 is held. Michael makes a motion to have Stan Moore serve as President with Michael (himself) to serve as Vice-President and Teddy Huffer to serve as Secretary. Moore 2nds. All Ayes. Motion passed.

Huffer moves to hire C/T Dinger as wastewater clerk for 2018. Michael 2nds. All Ayes. Motion passed.

President Moore states that he has contacted the town of Yeoman and will get with them in regards to the Carroll County Area Plan Commission appointment.

Discussion is held in regards to Marshal Moore working with the US Marshals. President Moore wants to take that under advisement during his off-time. Moore makes a motion to table until the next meeting. Huffer 2nds. All Ayes. Motion passed.

An Internal Controls Meeting is set for Tuesday, March 20 at 6:30 p.m.

A contract with E&B Paving for the street work to be done for the Community Crossings Grant is presented. Discussion is held regarding the project. President Moore signs the two copies of the contract. C/T Dinger attests the signatures.

Ordinance 2018-1, "An Ordinance Creating a Local Road & Bridget Matching Grant Fund for the Town of Burlington," is presented to the council. Moore makes a motion to approve Ordinance 2018-1. Michael 2nds. All Ayes. Motion passed.

Resolution 2018-2, "Authorizing Transfer of Funds for the Town's Match for the Community Crossings Grant," is presented to the council. Michael makes a motion to pass Resolution 2018-2. Moore 2nds. All Ayes. Motion passed.

A new contract agreement for Attorney Alter's services to the town is presented. Michael makes a motion to maintain the contract for Alter to serve as council for the town. Moore 2nds. All Ayes. Motion passed.

Discussion is held regarding prior agreements with the Methodist Church and Burlington Community Club. Michael will check with both groups.

Huffer motions to adjourn. Michael 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer