

**Burlington Town Council**  
**December 12, 2017**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, December 12, 2017 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer and Steve Michael; Town Marshal Terry Moore; Clerk-Treasurer Karen Dinger; Public Works Commissioner Steve Stout; and Attorney Justin Alter present.

Guests Present are: Tom Hedde, Benyella Hankins, Jeff Rhine, James Rich, Susan Scholl, Jim Eller, Karina Fauble, Larry Mote and Dennis Kerns

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

**Town Business**

C/T Dinger presents minutes from the November 14, 2017 regular meeting. Huffer makes a motion to approve minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the December 5, 2017 special meeting. Moore makes a motion to approve minutes as presented, but with adding Steve Michael's name to the attendance as it was originally missed. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 11/15/17-12/12/17 for town and wastewater for a total of \$154,280.06. Dinger notes that \$122,000 of this total was for the selling and repurchasing of four CD's. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal report. He states that \$2,031 is left in the fuel budget as of the end of November. He states that he would like to purchase jumper cables for the Ford Explorer and traffic wands. Moore makes a motion to purchase needed safety items. Huffer 2nds. All Ayes. Motion passed.

It is noted that the November marshal report was not officially approved at last month's meeting. Moore makes a motion to approve November's marshal report as presented. Huffer 2nds. All Ayes. Motion passed.

Councilmember Michael makes a motion to accept the current marshal's report as presented. Moore 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on wastewater and streets. The Zook Lane generator has been using oil. Service will need done on it. Moore makes a motion to get a company to service the generator for an estimated cost of \$500. Huffer 2nds. All Ayes. Motion passed. He also states that the Mill Road culvert was recently replaced. The culvert was clay tile, but is now plastic.

James Rich gives an update for the Park Board. A new John Deere lawn mower has been purchased for the park. An older mower was traded in. The bathrooms will be worked on in the Community Building and possibly the floors.

The Community Crossings Grant Fund Ordinance is discussed. It will be ready for passing at the January regular council meeting.

Council President Moore opens a sealed bid for the 5<sup>th</sup> Street project for the Community Crossings Grant from E&B Paving. It is noted that this is the only bid that was received for the project. Engineer Ken Smith contacted three companies for bids on the project.

The total bid is \$65,490. Huffer moves that they approve the bid from E&B Paving for the 5<sup>th</sup> Street project. Michael 2nds. All Ayes. Motion passed.

### **Old Business**

President Moore states that there was a nice turn out for the Burlington Christmas Walk. James Rich states that there were around 100 people who came to the American House Museum that evening.

The wastewater lining bid is discussed between the council and Attorney Alter. Attorney Alter states that he believes the council needs to request a couple of other bids. He believes that this project falls under the scope of a public works project which entails mailing a notice to companies with specs not 7 days before bids are voted on.

### **New Business**

Discussion is held between the council, Marshal Moore and Attorney Alter regarding ordinances in town for speed limits. They are wanting to get that process started and an ordinance drafted. Marshal Moore states that he is also looking into a bicycle ordinance. A light is required on the front and back of a bicycle for after dusk riding. The ordinance would require obeying regulatory signs. He is wanting to facilitate this based on complaints he has received regarding bicycles ridden in town.

Discussion is held regarding the police reserve program. Attorney Alter states that a new ordinance needs to be passed to start the reserve program. Council President Moore asks Attorney Alter to write something up.

A year end special meeting is set for Tuesday, December 26 at noon to close out books, final payments and pass the 2018 salary ordinance.

Resident Jeff Rhine thanks the police for slowing people down in town. He requests that the parking areas on the south side of 8<sup>th</sup> Street at the junction of SR 29 be rezoned. This parking area is the area where tenants of the apartments above Iron Rooster and the small apartment building on 8<sup>th</sup> Street park. Discussion is held between Mr. Rhine and the council. President Moore states that he wants to take this under advisement. Marshal Moore states that by law, he believes no one is supposed to park on the south side of 8<sup>th</sup> Street in that area due to the width of the street. He states that semi traffic is an issue as there is not enough room for parking in that area and also having two semis meeting at that vicinity. Marshal Moore states that the property owners need to provide parking areas for their tenants. Council President Moore states that the council will look into and will contact Jeff when a determination has been made.

Tom Hedde from Flora introduces himself to the council and guests. He is running for State Representative in District 38.

Resident Karina Fauble addresses the council. She states that she was asked by the Area Plan Commission to speak to the town council and ask for input on the proposed APC ordinance. She presents a listing of signatures of residents whom she has contacted in regards to having poultry allowed in town limits. President Moore states that land usage in Carroll County is to be taken care of by the Area Plan Commission. He states that he is personally not for poultry in town. He also states that if the majority of the town's people would want that to be an allowable land use, he would personally consider it. He will review the signatures presented. It is noted by Councilmember Huffer that the APC has tabled this until next year. They are looking into forming a committee to review all of the information regarding this issue. Councilmember Michael states that if this were to move

forward, he would like to see adjacent property owners have input into whether they are for their neighbor having poultry or not. He wants to see a limit on quantity of poultry allowed and no roosters. Councilmember Huffer states that the 4-H representatives made good comments at the recent APC meeting.

James Rich provides a written summation to the council in regards to the founding date of Burlington. He states that Burlington was not founded in 1828 but in 1833. The council will read over the information given.

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

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer