

**Burlington Town Council**  
**June 8, 2021**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, June 8, 2021 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; Attorney Justin Alter and Town Marshal Terry Moore present. Public Works Commissioner Steve Stout is absent.

Guests present are: Susan Scholl, Suzan Gregory, Marlene Butcher, James and Sue Sallee, and Roger Bousum

Council President Steve Michael opens the meeting at 7:00 p.m.

C/T Dinger presents meeting minutes from the May 11, 2021 regular council meeting. Enoch makes a motion to approve minutes. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims for the town and wastewater from May 12 through June 8, 2021 totaling \$36,441.68. Michael makes a motion to pay the bills. Hammond 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. There were 61 written warnings and 25 tickets written. Beginning July 1, the firearm license fees for 5 years, and lifetime will not longer have a state or local charge. He states that he has been asked to be on a new 988 Implementation Coalition. This is a new system being put in place by Indiana Governor Holcomb for mental health. Michael makes a motion to approve the marshal's report as presented. Enoch 2nds. All Ayes. Motion passed.

Discussion is held regarding residential homes in town along SR 29 that are zoned as business. There is a home in this zoned area that is for sale and had a buyer. However, due to the business zoning, the sale could not go through. Attorney Alter states that the town can look into having notices sent to everyone and hold a public hearing for those properties affected. Then, once information is determined what for needs changed, that could be run through the county zoning board. Attorney Alter states that he believes the town ultimately determines how parcels are zoned. As attorney for the town council, he doesn't feel that this is something that is required for the town to do as usually an individual goes to the county. However, he does feel that this would be a goodwill gesture.

### **Old Business**

An update is provided regarding the Community Crossing Grant. A pre-bid conference was held yesterday at town hall. Council President Michael and engineer Ken Smith met with two prospective bidders to help answer questions regarding the upcoming project. The bid opening meeting is scheduled for Tuesday, June 15 at 6:00 p.m.

President Michael states that the Impala police car is being donated to the newly formed Carroll Consolidated Police Department. In order to facilitate this, a matching resolution needs passed by each entity. Resolution 2021-3 is read by title. Michael makes a motion to pass Resolution 2021-3. Enoch 2nds. All Ayes. Motion passed.

Attorney Alter presents a draft of a mutual aid agreement between the Burlington Police department and the school's newly formed police department for the council to review.

Discussion is held regarding letters for unlicensed and inoperable vehicles. A list is being compiled.

Discussion is held regarding the Zook Lane pumps that need repaired. Roto Rotter will be looking at the pumps tomorrow. Enoch makes a motion to have Skiles Electric move electric panels at Zook Lane above ground and to change the filters. Hammond 2nds. All Ayes. Motion passed.

**New Business**

Resolution 2021-2 is presented to the council. This resolution moves the town's matching portion for the Community Crossings Grant to the Local Road and Bridge Fund. Hammond makes a motion to accept Resolution 2021-2. Enoch 2nds. All Ayes. Motion passed.

An internal controls and budget meeting is scheduled for 5:00 p.m. at town hall. The Community Crossings Grant bid opening will be held at 6:00 p.m.

Discussion is held regarding looking into establishing a business licensing ordinance for the town.

Councilmember Enoch states that on Saturday, June 26 from 4-8 p.m., One More Cup will have live music and games on 5<sup>th</sup> Street. They are wanting to close 5<sup>th</sup> Street from SR 29 to just before Jackson Street for this event. Enoch makes a motion to close 5<sup>th</sup> Street on June 26 from 4-8 p.m. Michael 2nds. All Ayes. Motion passed.

Enoch motions to adjourn the meeting. Hammond 2nds. All ayes. Meeting adjourned.

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Dale Steven Michael, President

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ATTEST: Karen Dinger, Clerk-Treasurer