

Burlington Town Council
April 10, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, April 10, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; Attorney Justin Alter and Public Works Commissioner Steve Stout present.

Guests Present are: Carol Stradling, Carol Clawson, Linda Huffer, Dick Richardson, James Rich, Susan Scholl, Karina Fauble, Julia Leahy, Jeff Sturgill, Josh Graham and Robert Cox.

President Moore opens the meeting at 7:00 p.m.

Town Business

C/T Dinger presents minutes from the March 20, 2018 Executive Session. Huffer moves to approve minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the March 20, 2018 Special Meeting. Huffer moves to approve special meeting minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the March 13, 2018 regular monthly meeting. Michael moves to approve minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 3/14/18-4/10/18 for town and wastewater. Michael makes a motion to pay bills as presented. Moore 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal report. The reserves will begin patrolling on April 21. Robert Cox, Jeff Sturgill and Josh Graham are introduced. The council looks forward to the additional coverage the reserves will offer to the town. Marshal Moore states that the county is going to a new county-wide CAD system. The county will provide the town with one license, but the town will need to secure another one. He is working to find out the cost for the second license that the town will be responsible for paying. He states that the county will pick up the maintenance fees for the new system.

Marshal Moore also states that the interim EMA director is looking to see if there is funding available to help with the cost of obtaining another portable radio for the town. Estimated cost is \$5,000 each.

Julia Leahy, Carroll County Chamber of Commerce Director, provides an update for the chamber to the council. She thanks the council for the town's support. She presents the chamber's annual report. She has also brought updated tourism booklets for the county that are available to community members.

Carol Stradling from Northwest Indiana Solid Waste District and Carroll County Councilmember, Carol Clawson present information about potential assistance for a recycling

opportunity in Burlington. Carol Stradling states that the waste district works with six counties. Each year, \$22,000 is given through the district to each county recycling center. \$10,000 is provided to the county with commissioners having say over what that money is used for. Carroll County has not spent their full allotment. Last year, \$18,000 was left unspent from monies given to the county. If Burlington were to want to move forward with having a recycling location in town, the county would be interested in helping with the costs associated with items needed. Obtaining a container for recyclables, determining a location for the container/s, and transporting materials to the county transfer station would be Burlington's responsibility, but costs could be offset from the funding assistance through the county. Carol Stradling states that IDEM has a recycling grant available if the town would be interested in pursuing. President Moore states that they will take the information under advisement.

Public Works Commissioner Steve Stout provides an update. Miller Pipeline has completed their work. The insurance adjuster for the company that did the initial cleaning of the main sewer lines for re-lining contacted the town. The insurance company will reimburse the costs the town incurred due to the blockage that was caused by the company not cleaning the lines properly.

Old Business

President Moore states that he would like to meet to look at what's left of the main lines in town that need re-lining and to also look at lining of manholes.

PWC Stout would like to obtain a sprayer for spraying out at the sewage plant. He has received a price of around \$480 for a 12 foot boom, 60 gallon tank. Moore makes a motion to purchase the sprayer out of the wastewater fund. Michael 2nds. All Ayes. Motion passed.

He also notes that the dumpsters for spring clean-up will arrive on the 17th. There will be three 30-yard dumpsters available from April 18-21. He is also getting ready for mowing season.

Dick Richardson, president of the Burlington Community Club informs the group that the Down East Boys will have a concert at the park on Mother's Day in the afternoon. There will be a free-will offering. There will also be Music in the Park in August.

The town's animal ordinance is discussed. Attorney Alter presents an ordinance draft to update the town's 1987 ordinance. Moore makes a motion to table ordinance at this time. Michael 2nds. All Ayes. Motion passed.

Discussion is held regarding upcoming culvert work on 5th Street. Ken Smith drew up plans and provided those to the council. Three companies have been solicited for bids. Bids will be due by the next regular council meeting in May. It is hoped that the State will complete the SR 22 culvert replacement project in town before official road work for the 5th Street Community Crossings Grant commences.

President Moore thanks the groups and individuals involved with the Community Building upkeep project at the park.

Dick Richardson from the community clubs states that there is a raffle being held to help with the costs for the Community Building project at the park. Donations are also requested with them going through the BABBC as a tax deductible gift.

There will be a road maintenance special meeting on Monday, April 30 at 6:30 p.m.

Additional appropriations plan to be done at the May meeting.

New Business

The fire department's annual pancake/sausage fundraising breakfast is Saturday, April 14. The Kiwanis Annual Auction is Saturday, May 5.

James Rich provides an update for the park board. Park clean-up day will be Saturday, April 21 from 10 am – 2 pm. Current officers are: James Conn, President, Anita Schaeffer, Vice-President, James Rich, Secretary and Keristen Ford, Treasurer. Zach White has been hired by the board for summer help at the park.

James Rich provides an update for the American House Museum. He states that a new architect, Dann Keiser, has been hired to develop the plan for the American House. Mr. Keiser was the architect who worked on the Flora Depot restoration project. Applying for grants cannot occur until plans are in place.

Michael motions to adjourn meeting. Moore 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer