AGENDA

Town of Millersburg 201 W. Washington St. Millersburg, IN 46543

February 9th, 2022

5:00pm - 6:00pm

meeting to order.

Jim Winkler called the A motion was made by Jim Winkler to approve the minutes for Wednesday, January 26th, 2022. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Attendees:

Jim Winkler, Dean Smith, Austin Turner, MacKenzie Taylor, Haley Hurst, Wade Jager, Ben Eldridge, Matt King and Ray Rodriguez.

Water – Ben Eldridge

Well two was overhauled. The bacteria test came back negative and now it's back on the line. Jim asked if there have been any frozen lines in Town? Ben replied, not yet.

Waste Water - Ben Eldridge

Jim asked Ben if there's been any freezing out at wastewater? Ben said, a couple of weeks ago there was but it warmed up quickly and didn't last long. Ben is still having issues with the sledge pump. Middlebury Electric is supposed to be out and pull the pump.

Community Development - Ben Eldridge

Ben is still working on quotes for the Famer's Market next door.

The bronze statue was paid during this cycle of bills and it will be coming out of the Carriage TIF. The statue will be here for six months. We just need to decide on a new place to put the statue. A lot of people thought it would be best to put in or near the art alley.

Vibrant Community is starting to take off. It's a great program through Elkhart County and allows us to collaborate with other Towns or Cities in the County. MacKenzie will be meeting with them at the Town Hall on March 2nd at 6:00pm.

Maintenance Director-Matt King

Jim welcomed Matt back. Matt had COVID again and a sinus infection on top of that.

Matt is going to order tires for the backhoe. He made a call to get three different quotes. He asked if he could call each council member individually once those quotes come in to receive permission to purchase the tires. All council members said that'd be okay.

Jim praised the Street Department on the snow plowing from the winter storm.

Matt mentioned he ordered cutting edges for one of the plows and that should be in Friday.

Marshal- Raymundo Rodriguez

Ray asked the Council if it would be okay to compensate Kyle Kalb for working cases. Kyle's done a couple of cases for the Town and really did a great job on them. He is proposing \$20.00 per hour. The Council agreed that would be fine as long as funds support it.

Ray presented body camera information to the Council. It would be for 3 body cameras and 2 car cameras. The total will be \$31,603. We've been looking into the DHS and they'll cover a small portion, only \$800.00 per camera. The Council wanted to know how this would be funded and there's a few options. It can go in thirds out of the two TIF's and Public Safety, or we can do it all out of Public Safety or do half and half with what's appropriated. The Council thought it sounded like a better idea to do it in thirds.

Park-Ben Eldridge

Ben showed the Council different Gator's to purchase for a multiuse vehicle. The vehicle would be used for the park, dragging ball diamonds and watering purposes. The cost is \$10,000 and it will have a three-year warranty on it. The Council asked where we'd pay this out of, MacKenzie suggested using the park non-reverting fund to pay for this. There will be an additional money in the park fund with not having to rental port-a-johns.

Ben asked for contact information for the guy who hosts corn hole tournaments. Hopefully, we can set some of those up in the spring/summer.

Dean wanted to make it clear that all scheduling for the park goes to MacKenzie. Then, MacKenzie gives that information to Ben and Vernon.

Clerk Treasurer-MacKenzie Taylor

MacKenzie announced resolution 2022-02 to create a new appropriation line item. The line item is for the "General Laborer" and this was created for Vernon so he'd be able to get a pay raise for all of the work he does. Vernon will help out with taking care of other Town properties too. Ben will mainly be responsible to give Vernon work orders. Jim made a motion to adopt resolution 2022-02 and Dean Smith seconded the motion.

MacKenzie presented the Council with an amended salary ordinance that showed the change of Vernon being paid out of the General Fund and his pay will now be \$15.00. Jim made a motion to approve the amended salary ordinance and Dean Smith seconded the motion.

New Business-

The check from the Title Company was received. All of Carolyn and Doug Miller's debts to the Town has been paid in full.

Wade Jager was here to introduce himself to the Town Council. He wanted to thank all of us for the welcome letter that he received when he took over as principal of the Millersburg Elementary School. He greatly appreciates the Town's support. He praised the Police Officer's for all of their help, watch and constant support.

Jim Winkler made a motion to pay bills. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Jim Winkler made a motion to adjourn. The motion was seconded by Dean Smith and upon voice vote was approved unanimously.

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