

Topeka Town Council 124 E. Lake Street, Topeka, Indiana General Meeting Minutes, October 12, 2020 at 4:00pm

Pledge of Allegiance to the Flag

Call to order by Council President Ron Troyer - Common Council Meeting

Roll Call

Present: Council Member Ron Troyer, Adam Lambright, Ron Eash and Ray Folk, Town Manager Stewart Bender, and Clerk Treasurer, Naomi Miller

Absent: Council Members Justin Geigley

Others in attendance: Casey Erwin with DLZ, Rick Pharis with Triad, Steven Clouse, Galen Miller, Deborah Jones

Attendance via Zoom: Mike Blee with Ideal, Town Attorney Bill Eberhard and Buddy Miller

Minutes from previous meeting of September 28,2020

Motion to Approve: Ray Folk

Second: Ron Eash

Vote: All Ayes

Stewart Bender, Town Manager/Fire Chief

Quote for a school sign from Astro Optics, LLC for \$2,906

Motion to Approve: Ray Folk

Second: Adam Lambright

Vote: All Ayes

Dutch Village Mobile Home

- A letter of recommendation is requested
- A new site plan was shared with the council

Motion for a Positive Recommendation: Ron Eash

Second: Ray Folk

Vote: All

Ayes

Curb Cut Request - Save-a-lot

- Seeking approval for a curb cut
- Additional parking is planned on the empty lot
- Final plans and drainage will be presented at a later date; preliminary plan was shared with council

Motion to grant approval on the curb cut: Adam Lambright

Second: Ron Eash

Vote: 3 Ayes; 1 Nay

Rezoning - Wastewater Plant

- Currently the plant is zoned an S-1
- Petition to Rezone to a I-1

Motion to submit for rezoning with the county: Adam Lambright

Vote: All Ayes

Second: Ray Folk

Lagoon Closure Plan Sampling

A quote from Lougheed Engineering for Lagoon Closure Plan Sampling (54 boring's) of \$31,930
Motion to proceed: Ray Folk
Second: Adam Lambright
Vote: All Ayes

Casey Erwin with DLZ

• Pay Ap 4 presented to council for \$314,820.04

Motion to accept: Ray Folk

Second: Ron Eash

Vote: All Ayes

2020 CCMG

- North Main Street road work for 2021
- Total cost \$1,288,000 Max CCMG amount \$966,000 Town Match \$322,000

Seeking approval to submit for the grant

Motion to proceed and forward to RDC: Ron Eash

Second: Adam Lambright

Vote:

All Ayes

Consumption Report

Report created for water loss audit – shared with council for review

Clerk-Treasurer

Claim Register - APV 13192 - 13267 with the exception of APV 13257 to not be paid as per Wastewater Superintendent McDonald.

Motion to Approve: Ron Eash

Second: Ray Folk

Vote: All Aves

New Employee Handbook

• Due to laws, Resolution 2020-17, Amending the Police Department Take Home Vehicle Program was needed to match the handbook

Motion to Approve: Ray Folk

Second: Ron Eash

Vote: All Ayes

- DOT A discussion was had on making our vehicles DOT certified
 - o Ray Folk made a motion to leave DOT out of the handbook
 - Motion died
 - o Motion to put DOT in the handbook and have our truck(s) certified

Motion: Ron Eash

Second: Adam Lambright

Vote: All Ayes

Updates to the handbook will be made and resubmitted to council for final approval

Liability and Workers Comp Renewal

- An emergency vote was taken on September 31st via phone to keep the workers comp coverage for the town.
 - \circ $\,$ The town is now in the Assigned Risk Pool due to high number of claims. A 50% deposit is required.
 - Ron Troyer, Adam Lambright and Justin Geigley responded with recommendation to pay the 50% to keep coverage

• An in-person vote was taken on the renewal of coverage for the town.

Motion to keep with Selective and the Assigned Risk Pool: Ron Eash

Second: Adam

Lambright

Vote: All Ayes

Resolution 2020-16, A Resolution to Reduce Funds for Cum Fire and Cum Sewer, both for \$20,000.

 The reduction of funds in the 2020 budget will allow the Clerk-Treasurer to budget for those funds in 2021.

Motion to Approve: Ray Folk

Second: Ron Eash

Vote: All Ayes

Council President Ron Troyer opened the 2021 Budget Adoption Hearing

• The hearing for the 2021 Budget offered the public an opportunity to be heard. As there were no public comments, the public hearing was closed.

Motion to Approve: Ron Eash

Second: Ray Folk All Ayes Abstain: Adam Lambright

Vote:

Adjournment

- 5:15pm
- Next General Council meeting: October 26, 2020 at 4p.m.

Council Member Ron Troyer, President

Council Mendoer Ray Folk, Vice President

Council Member Adam Lambright

Souncil Member Justin Geigley

Council Member Ron Eash

SEAL SEAL

ATTEST Manni Miller, Clerk-Treasurer, IAMC