

Town of Williams Creek

Minutes – Town Council meeting Monday, October 10, 2016
Hollyhock Hill Restaurant

Attendance:

Present:

Maureen Burger, Town Council President
Matt Neff, Town Council Member
Michael Wernke, Town Council Member
Ted Dawson, Town Council Member
Allen Kasper, Town Marshall
Bob Parrin, Clerk-Treasurer
Steve Moss, Town Council Member
Lynn Yates, Town Attorney

Others present:

See attached attendance sheet.

Agenda and discussion:

1. M. Burger called the meeting to order at 7:30pm. A quorum was reached with all council members present.

2. M. Burger asked for comments and a motion to approve the meeting minutes of August 8, 2016. There being no comments, on a motion by M. Wernke, seconded by T. Dawson, a unanimous vote approved the minutes.

3. M. Burger introduced Cmdr. Chris Bailey and Deputy Mayor Jeff Bennett. Mayor Hogsett was unable to attend due to a City Council budget meeting. The purpose of this session was to inform residents of IMPD's crime prevention program and receive feedback of residents' concerns.

A. Kasper reported that there was another 2nd story break-in in Meridian Hills. Residents are encouraged to store all ladders in secure locations as well as managing contractors' storage of the same. He mentioned an increase in 911 calls regarding suspicious vehicles and activity to which Town deputies have been able to respond.

It was noted that there have been noise complaints. The Indianapolis code limits construction and landscaping noise to the hours of 7AM – 7PM. Residents are encouraged to advise their contractors.

4. R. Parrin reviewed the September 30, 2016 financial report. Cash balances are good and as expected.

5. R. Parrin introduced and read the Resolution Form 4 "Ordinance or Resolution for Appropriations and Tax Rates" to adopt the published budget for fiscal year 2017. M. Burger asked for comments. There being none, on a motion by M. Neff, seconded by T. Dawson, the resolution was passed unanimously by the Town Council. R. Parrin will file the resolution and other budget documents with the Department of Local Government Finance.

6. M. Neff reported that a Request for Proposals has been drafted to obtain system alternatives for a Town security camera system. It is expected that the RFP will be sent out this week with evaluation and a decision by the end of November. After establishing a financing plan, the goal is to have the system installed and operating by March, 2017.

7. At the request of the Council, L. Yates drafted an ordinance to permit golf carts under specific conditions. M. Burger read the required first reading of the proposed "Chapter XI Section 9 Ordinance Regulating the Operation of Golf Carts within the Town of Williams Creek, Indiana". The Council discussed the proposal and agreed on minor modifications. The ordinance will be placed on the December Council meeting agenda for adoption.

8. M. Wernke advised the Council that the Town has been awarded matching funds by the Community Crossings Matching Grant Fund Program to resurface Hillcrest Road and south Morningside Drive. The Town's match will come from the Rainy Day and Local Roads and Streets Funds.

R. Parrin advised that he reached agreement with DPW to include the scope of this work in a DPW bid next spring to take advantage of the City's purchasing power.

9. Reports were made by the Sense of Place committee.

S. Moss advised that the directory update is 75% complete and expects it to be finalized by the end of the year.

M. Burger confirmed that she will attend a hearing in November to support vacating the "paper road" connecting Morningside Drive to 82nd street.

10. New business: Storm water drainage issues at Morningside and Forest was introduced by D. Dann. There is a concern that the drainage pipe under Morningside to carry run off westerly to the Williams Creek tributary is blocked. It may have been caused by the elimination of the driveway on the east side of Morningside. R. Parrin mentioned that the storm water system is the responsibility of DPW. He offered to review the GIS drainage map and make a suggestion on the next step.

There being no further business, on a motion to adjourn by S. Moss, seconded by M. Neff, the meeting was adjourned.

The next meeting of the Town Council is scheduled for Monday, December 12, 2016 at 7:30 PM at Holly Hock Hill restaurant.

Minutes recorded by R. Parrin, Town Clerk-Treasurer

WILLIAMS CREEK TOWN MEETING

October 10, 2016

(DATE)

IN ATTENDANCE:

NAME
(PLEASE PRINT)

NAME
(PLEASE PRINT)

Greg Burger

Lynn Yates

Richard Dickinson

Kristin Tomyn

Kristin Kothe

Benita Thomasson

Kate Kennedy

Larry Kennedy

Margaret Dawson

Louise Roth

Anne Marie Scouling

Dennis Dann

WILLIAM KORTPETER

Fritz French

George Hicks

Larry Kennedy

Gene Scott

Beverly Scott

Phil Macey

PATTY HSENER