

MINUTES-REGULAR
TOWN COUNCIL MEETING – February 12, 2020 – 6:00 p.m.

PUBLIC PRESENT: Jane Efinger-Hayden, Dan Hayden, Adam Hoffman, Quentin Mangum, Janice Harpenau, John Wetzel-Midwestern Eng., Inc., Bill Cotton, Cathy Crossley, Helen Kleeman, Todd Mosby-PCDC, Eric Martin-Meggitt

COUNCIL PRESENT: Bret Kleeman, Victor Schutzius, Brandon Kleeman, Roger Fella

ABSENT: None

Called the regular meeting to order at 6:00 p.m. by Brandon Kleeman, Vice President

Agendas, Financials, minutes were distributed. Time sheets signed and returned.

Election of Council Officer

MOTION by Victor Schutzius to elect Roger Fella President of Town Council.

SECONDED by Bret Kleeman

Discussion: Roger Fella accepted President nomination. Brandon Kleeman agreed to accept Vice President position of Board.

MOTION carried: ayes 4; nays 0

Approve and sign: Minutes, agenda, financial report.

MOTION by Victor Schutzius

SECONDED by Bret Kleeman

Discussion: Linda Crawford noted to Council new format of financials that has the detail of Accounts Payable Vouchers, fund used, total amount disbursed on Accounts Payable Vouchers.

MOTION carried: ayes 4; nays 0

Fire Department – Pudder Linne reported 1 fire dept. run past month. Gas main hit in town.

Utilities-Electric-IMPA completed review of Power Factor Study and their recommendation was to install \$15 – 20k capacitor bank. Money to come from electric funds.

MOTION by Victor Schutzius

SECONDED by Bret Kleeman

Discussion: Brandon Kleeman asked Pudder for his input on the need for this upgrade and Pudder said it was needed.

MOTION carried: ayes 4; nays 0

Utilities-Water-Kevin Hotz from Indiana Department of Environmental Management (IDEM) conducted a Reconnaissance Inspection on January 28, 2020. NPDES Industrial Inspection Classification A-SO – All conditions were found satisfactory.

Utilities -Sewer-None.

Business discussion: Pudder notified the Council he will be cancelling uniform and rug (Sitex) contract and thinks it would be cost effective to purchase uniforms and rugs.

Marshal-Stephen spoke about his last meeting until he returns from duty in September 2020. He outlined the help of three reserve officers; Levi Clark, Kenneth Lawalin, and Daniel Bickford would rotate duties to cover Town of Troy Marshal coverage until he returns. All three officers were introduced then sworn in by Linda Crawford.

Midwestern Engineering-John Wetzel-New Water Plant

Discussion: Addressed glitches in chemical feed system that recently caused “pink” water. Water was not harmful and only seen by Troy Ridge customers. Best fix for metering pump ongoing problem is to manual feed. They will proceed to the manual feed system. The leak is on pressure side of pump that caused excess of sodium permanganate to enter system (pink water). John presented a draw down request for funds payable to contractors. They continue to work on items in the “punch list”. Pay request presented.

MOTION by Brandon Kleeman to accept the pay request

SECONDED by Roger Fella

MOTION carried: ayes 4; nays 0

Todd Mosby-Perry County Development Corp (PCDC)

Discussion: Presented the Annual contract and fee for services between Town of Troy and PCDC. This fee is \$1,465. He detailed what services are covered in the agreement.

MOTION by Victor Schutzius to accept

SECONDED by Roger Fella

MOTION carried: ayes 4; nays 0

Eric Martin, Meggitt (Troy) Corporation, presented a verbal request for an abatement approximately \$6.2 million for new equipment to allow Meggitt to increase volume of work in the new Abraham Tank business. Meggitt currently has 123 employees and work one shift with plans to add another shift near future. The new equipment will add 16 employees, 14 direct hires and 2 salaried positions. After completion of this \$6.2 million project, the company will be proposing a new building site on the current property. A formal written request for abatement will follow at next meeting.

Quentin Magnum presented a formal request from his attorney to zone property located at 535 Market St. from single family to multi family which would allow him to construct multi family dwelling.

Janice Harpenau, citizen, suggested we use local business such as Logo’s to purchase our employee uniforms.

Helen Kleeman, citizen, commented about Meggitt being a good neighbor since 1989 they have always kept clean their property and looking nice.

Jane Hayden, citizen, has complaints about Stanton Property/Business – nothing has changed since letter sent last fall, the place is still a mess. She said trash behind Barge Inn has been there for months and would like to see it cleaned up. She asked Stephen Poehlein where he is patrolling.

Bret Kleeman

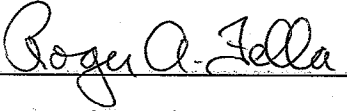
Discussion: Ask Marshal Stephen Poehlein where he patrols during the week.

Linda Crawford – Parks Update

Met with Tara Damin Tuesday and discussed the “go forward” plan with park grant and 50/50 fundraising. We will work on details to get website ready and letters out to citizens and businesses.

OLD BUSINESS: None.

ADJOURNMENT: There being no further business, a motion was made by Bret Kleeman and seconded by Victor Schutzius to adjourn the meeting at 7:40 p.m., CST. All in favor. Motion carried. The next meeting will be on March 11, 2020 at 6:00 p.m., CST.



Roger Fella, Board President

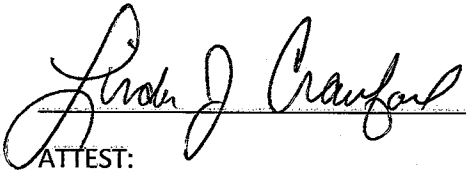


Bret Kleeman, Board Member



Victor Schutzius, Board Member

Brandon Kleeman, Board Vice President



ATTEST:

Linda Crawford, Clerk/Treasurer