MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL

PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 February 7, 2022

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON

VICE PRESIDENT MIKE GALLAMORE

COUNCILOR KAREN HARRISON COUNCILOR PHILIP MONTARSI

COUNCILORS ABSENT: COUNCILOR TROY MEADOWS

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

STAFF PRESENT: DEPUTY CLERK-TREASURER LINDSEY KELLY

PUBLIC PRESENT: KEVIN HARRISON

Council President Nelson called the meeting to order at 4:00 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

Council Vice President Mike Gallamore discussed various items for different departments and improvements to the Town and parks with a 1–3-year timeframe.

ITEMS OF DISCUSSION:

TOWN:

- Expanding the walking trail
- Possibly resurfacing the current walking trail
- Purchasing new playground equipment
- Putting in a new basketball court in the park by Town Hall
- Remodeling of concession stand at ball diamond
- Having a community survey as to what residents would like in our parks
- New LED sign for the Town
- Possible intern for front desk position
- Develop a plan for ADA compliance

- Would like to review Payment in Lieu Taxes. If the utilities revenue goes up, the PILOT
 can be increased and if the revenue goes down, the PILOT can be decreased in needed
- New time keeping system

POLICE DEPARTMENT:

- New Police Vehicle the vehicle that is currently under warranty keeps going back into the shop for repairs and the department might need to purchase a new vehicle sooner than anticipated.
- Would like to purchase new interview cameras
- Hire additional staff Marion County and other surrounding communities are paying a sign on bonus of \$2500.00
- Car port if a new utilities building is built, then the officers would be able to keep their cars in the current wastewater building behind Town Hall
- Town entrance cameras in process now
- E-Tickets would be able to process and print out tickets from police vehicles the cost is \$3000.00

STREET DEPARTMENT:

- New mower
- Cover for storage equipment
- Brine truck does not get used very often, but it is rusting.
- Community Crossings Matching Grant bids need to be requested soon

UTILITES:

- Additional part-time summer help
- Auto bill pay system/capability to email residents and customers their bill will save time and money
- New service vehicle
- New roof on two wells soon, the rest can wait 2-3 years
- Mapping system for all service lines
- Replacing fire hydrants would like to replace 10 per year
- Water main expansion from 252 to Trafalgar Atterbury is expanding a main line and we would be able to continue from that point
- Paint oxidation pits must be subcontracted
- Service line replacement
- Finalize Tower 4 and the booster station should be completed by March

SPECIAL PROJECTS:

- Replace and build new water and wastewater office
- SWIF Grant Mr. Gallamore informed the Council that they will try to get a SWIF grant this year, it is due July 15. They were not successful last year partly because our rates are

- too low. The minimum rate charge for water is \$75 and \$125 for wastewater. Other communities who were awarded the SWIF grant also had a higher match rate that we submitted. This year the Town will put up a higher match rate.
- Edinburgh Connection Karen Shaffer with the Department of Defense is helping Camp Atterbury and the Town with the grant to help with the Edinburgh connection. There is a \$178,000 fee the Town has to pay, but will get reimbursed 90% within 72 hours of paying. The other 10% can be reimbursed by Town employees and elected officials time that was put into helping the grant
- New roof for 1-million-gallon reservoir
- Possibly have a Perdue engineering student intern to help with engineering projects

Discussion was made about giving Mark Brooks a raise.

After discussion;

➤ Councilor Phil Montarsi made a motion to approve \$3.24 raise for Mark Brooks to \$18.00 per hour retroactive to January 1, 2022. Councilor Harrison seconded the motion and passed unanimously.

Council President Nelson informed the Council that AT&T wants build a cell tower behind Town Hall and pay the Town \$1000.00 per month, they would also like to do a land survey where they would like to put in a cell tower. Mr. Montarsi asked how tall the tower would be. Mr. Nelson stated it would be between 199 ft and 250 ft tall. The Council agreed with letting AT&T to do a land survey and find out more information, but did not vote on to get or not to get the cell tower.

Council President Nelson made a motion to adjourn. Council President Montarsi seconded the motion and carried unanimously. The meeting adjourned at 5:05 pm

Council:

Respectfully submitted,

Erica Lyden-Giger

Clerk-Treasurer

Council President Greg Nelson

Council Vice President Mike Gallamore

Councilor Karen Harrison

Councilor Brain Tearman

Councilor Philip Montarsi