**North Liberty Town Council Minutes – May 17, 2017**

The regularly scheduled meeting of the North Liberty Town Council was held at the North Liberty Community Building. Gerry Brown led the Pledge of Allegiance and gave the Invocation. Matt Peterson called the meeting to order at 7:01 P.M.

Joe Combes, and Tom England, Council Members, Town Attorney Marcel Lebbin, Town Marshal Jim Andrews, Utilities Manager Skip Davidson, and Vicki Kitchen Clerk-Treasurer were in attendance. Vice President Will Groves, Jr. and Matt Peterson Council Member were not in attendance. There was one citizen and three guests present. There was no representation from the press.

Tom England made a motion to approve the consent agenda including approval of May 3, 2017 Town Council Meeting Minutes and claim vouchers. Joe Combes seconded the motion. All voted to approve.

Town Marshal Jim Andrews gave an update on the police department. He read two thank you cards from Michiana Research Dog and The Hodge’s family. Town Marshal Jim Andrews would like to pass an ordinance for salvage motor title and car inspection service. Town Attorney Marcel Lebbin will draft the ordinance.

Ordinance #2017-02 Amend the 2017 North Liberty Police Department Wage Ordinance that was passed at the April 19, 2017 meeting needed to be signed and an effective date established. Discussion followed. Tom England made a motion to approve with an effective date of April 8, 2017. Gerry Brown seconded the motion. All voted to approve except Joe Combes who abstained.

Problem properties were discussed 202 N. Lafayette St. and 307 S. State St. 202 N. Lafayette St. has cleaned property and cut brush. 307 S. State St. has not responded to code violation letters. The Town Council concurred on filing suit against 307 S. State St.

Jamie Poczelcay, DLZ was present for the opening of the East Center Street over Stoffer Ditch Erosion Project. The two bids were opened. Haskins, Inc. quoted $29,866.00 and John Boettcher Excavating quoted $45,023.00. Tom England made a motion to take the bids under advisement for DLZ will review the bids and have a recommendation for the May 17, 2017 meeting. Joe Combes seconded the motion. All voted to approve.

DLZ close out meeting of the wastewater plant has ADA issues. A meeting has been scheduled for Friday.

The second architectural services proposal for Shamrock Estates is due May 17, 2017.

Maple Net Wireless on the water tower was discussed. Tom England made a motion to begin negotiations for internet services for Town Hall, water plant, wastewater plant, and police station and to include the $500.00 monthly fee. Gerry Brown seconded the motion. All voted to approve.

Ordinance #2017-04 to waive tap fees in Shamrock Estates was discussed. Joe Combes made a motion to approve Ordinance #2017-04 AN ORDINANCE TO AMEND THE TOWN CODE OF THE TOWN OF THE TOWN OF NORTH LIBERTY, INDIANA, CHAPTER 30, UTILITIES, ARTICLE II WATER SYSTEM, SECTION 30-24, AND CHAPTER 30 UTILITIES, ARTICLE III, SEWER SYSTEM, SECTION 30-101, IN ORDER TO:WAIVE THE WATER AND SEWER CONNECTION AND TAP FEES FOR SHAMROCK ESTATES NORTH LIBERTY SENIOR HOUING PHASE II. Tom England seconded the motion. All voted to approve.

Skip Davidson explained the need to change the ordinance regarding flushing private hydrants. Tom England made a motion to approve Ordinance #2017-05 AN ORDINANCE TO AMEND THE TOWN CODE OF THE TOWN OF NORTH LIBERTY, INDINAN, CHAPTER 30, UTILITIES, ARTICLE II, WATER SYSTEM SECTION 30-30, FIRE HYDRANTS, IN ORDER TO: (1) CHANGE THE FLUSHING AND MAINTENANCE TO BE THE RESPONSIBILITY OF THE OWNER; AND (2) ADD A NEW PROVISION GOVERNING APPOPRIATE HOURS FOR FLUSHING AND MAINTENANCE. Joe Combes seconded the motion. All voted to approve.

Ordinance #2017-06 Private Street Maintenance was discussed. Tom England made a motion to table the ordinance. Joe Combes seconded the motion. All voted to approve.

Passwords of the town departments were discussed. Kintetic IT will be able to lock and unlock passwords by town employees if required by changing of employment status.

Skip and Vicki have not met with SAPA yet regarding the parking lot.

50/50 Curb and sidewalk program was discussed. The message was included on the May utility bills for any property owners that are interested.

The deed for the triangle of Maple Street from the Liberty Township Trustee was discussed.

With no further business before the North Liberty Town Council, Joe Combes made a motion to adjourn at 8:06 P.M. Tom England seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer