

TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
APRIL 20, 2010

ATTENDANCE:

Paul Steffens – Council President
John Clendenen – Vice President
Michael Young
Gordon Liechty, Jr.
John Eastes
Pamela Spannuth – Clerk-Treasurer
Jim Lauer – Town Engineer

7:00 – Council President Steffens called the meeting to order with the Pledge of Allegiance.

AGENDA – Unanimously approved with flexibility.

LINDA BLOOM, Allen County Commissioner – Ms. Linda Bloom was present to discuss the County’s capital improvement list which includes guardrail installations, resurfacing, conversions, and reconstruction projects. She provided a list to the council. She stated that the Federal monies that are being spent in Allen County come from the gas tax collected in this area; the list included federally funded bridge, road, and local projects. The work being done will also keep over 100 people busy for over two years. She also talked about the program “Jobs on Main Street”. Mr. Tom Harris and Mr. Bill Hartman were also present. Mr. Eastes stated that he feels it is very important for Leo-Cedarville to have projects shovel ready as the council has decided to do. She added that project costs continue to come in very low and that now is an excellent time to take advantage of this unique market. Mr. Clendenen discussed that there may be several projects that the town should do in conjunction with the county such as roads where the incorporation limits are on the centerline. Mr. Clendenen talked about some of Leo-Cedarville’s short and long term capital projects currently under consideration.

JIM LAUER – Mr. Lauer recommended a few changes to be made to the 2010 road projects list. A small section of Key Court will be added for cement repair and he advised that Amstutz Road be removed from the list as this may be one of the projects that should be coordinated with Allen County. He discussed the condition of the pavement on Gerig Road where trucks drive over the edge of the pavement. Guardrail installation was suggested but the engineer stated that a rail is not warranted in this area. He stated that the Brighton Park, Souder Road, Hosler Road from Amstutz to Halter Road projects will be ready to be bid. Witmer Park is still being completed. Ivans Lane will then be bid after the elevation of the culvert at the new SR1/Amstutz intersection is finalized. Projects could begin by the first part of June. Discussion ensued regarding the timing of the letting of bids and closing on a loan.

PROPOSED ORDINANCE 2010-02 – Mr. Eastes read proposed ordinance 2010-02 to borrow up to \$850,000.00 to fund public works projects and appropriating and pledging CEDIT dollars for the repayment of such loan; Mr. Eastes understands the pledging of CEDIT dollars does not result in a property tax increase for the citizens of Leo-Cedarville. Mr. Eastes moved to

introduce ordinance 2010-02; Mr. Clendenen seconded. Several clarifications were made to the ordinance. The motion passed by a majority with Mr. Young abstaining.

WORK UTILILTY VEHICLE QUOTES – Mr. Liechty discussed the differences in the utility vehicles that were under consideration; He agreed with the recommendation of the maintenance department on a Cub Cadet ‘Volunteer’ 4x4. Mr. Liechty moved that the quote from Scherer and Maxfield for a Cub Cadet utility vehicle be accepted; the final price is not to exceed \$13,500.00. Mr. Clendenen seconded the motion. The motion passed unanimously. The unanimously agreed to fund this purchase from the Rainy Day Fund. The council unanimously agreed to have the Mule advertised for sale on Craig’s List, best offers to be considered.

PROCLAMATION RECOGNIZING TANYA BURNS- Mr. Steffens read aloud the proclamation recognizing April 20, 2010 as Tanya Burns-Cohrs Day. Ms. Tanya Burns-Cohrs is a 2010 inductee into the Indiana Basketball Hall of Fame.

GARBAGE CONTRACT – Ms. Spannuth stated that the garbage contract bids are due on May 4th at 7:00 p.m.

RESOLUTION 2010-03 – Mr. Steffens read Resolution 2010-03 which identifies the current appointments and recommended reappointments to the Leo-Cedarville Board of Zoning Appeals. Mr. Clendenen moved to adopt Resolution 2010-03; Mr. Steffens seconded. The motion passed unanimously.

RESOLUTION 2010-04 - Mr. Steffens read Resolution 2010-04 which identifies the current appointments and recommended reappointments to the Leo-Cedarville Board of Planning. Mr. Liechty moved to accept resolution 2010-04; Mr. Young seconded. The motion passed unanimously.

VOUCHERS – The April 20, 2010 line item voucher form was approved by signatures.

MR TOM HARRIS – Mr. Tom Harris was present to introduce himself and discuss his campaign for Allen County Council. He is currently the president of the St. Joseph Township Advisory Board.

ADJOURNMENT – The meeting was adjourned until May 4, 2010.

APPROVE:

ATTEST:

PAUL STEFFENS
Council President

PAMELA SPANNUTH
Clerk-Treasurer