

Leo-Cedarville Town Council Meeting
Meeting Minutes
January 17, 2012

Location: Leo-Cedarville Town Hall 13909 Pony Express Run, Leo, IN 46765

Called to Order: 7:00 pm

Present: John Clendenen, President
Tim Richards, Vice President
Kevin Veatch, Council Member
Paul Steffens, Council Member, acting secretary
Peg Garton, Town Administrator
Pat Proctor Town Attorney
Excused: Ted Garton, Council Member
John Eastes, Clerk-Treasurer

Pledge of Allegiance

Agenda approved with flexibility: Moved by Mr. Richards, second by Mr. Veatch, approved unanimously
Minutes of January 3, 2012 approved.

Public Speak: Mr. Bill Byers of 9409 Yellow Feather Court, Leo, IN 46765 present for further discussion of issue raised 1/3/12 regarding Storm Water Ordinance concerns. Mr. Proctor is present to discuss concerns and answer questions. Entire council participated in discussion with key points raised about defining right of way, hazard definition, and liability. Multiple factors and issues identified and these need to be clarified. Ms. Garton will draft suggested language to improve section of ordinance in question. Revision will be reviewed by Storm Water Utility Board (SWUB), Mr. Proctor, and Mr. Lauer, Town Engineer. Further Town Council action will be deferred until suggested revision drafted and approved by SWUB, engineer, and attorney.

Purchasing Ordinance: Mr. Veatch identified some points to be clarified. Ms. Garton will discuss areas of concern with Mr. Eastes. Further action deferred pending clarification of areas of concern.

Resolution 2012-03: Fund transfer to balance 2011 final fund account amounts. Resolution read in entirety by Mr. Clendenen, Motion to approve by Mr. Richards, second by Mr. Veatch. Resolution 2012-03 was approved by unanimous vote.

Vouchers circulated and approved.

Town Manager: Ms Garton reviewed discussions she has had with High School and Leo Elementary School Principals regarding traffic patterns. Ordinances will be reviewed and appropriate signage placed to address traffic concerns. Elementary School requesting concrete pad be placed at Hosler and Wayne North side to allow for designated cross walk and crossing guard. No action at present.

Travel Reimbursement and Cell Phone policies will be included as appendices in town employee manual. Anticipate that draft of manual will be available in February. Discussion ensued about Cell Phone Policy with suggestions to be incorporated in draft by Ms Garton.

Resolution 2012-04: Cell Phone proposal. Information presented by Ms Garton regarding various plans. Mr. Veatch moved to accept Verizon proposal, Mr. Richards seconded and resolution approved unanimously after discussion.

Public Speak: Mr. Mike Clendenen addressed council regarding East Allen County Schools building plans and petition drives. General discussion of issue ensued with no formal action by council.

Request by Barb Smith, Leo-Cedarville Chamber of Commerce for continued cost sharing for New Allen Alliance annual dues, \$500.00, reviewed. Council unanimously approved continued our contribution of \$250.00 for our continued participation

Northeast Allen County Fire and EMS, Inc. annual contract reviewed. No changes made from last year's contract. Mr. Richards moved to accept, Mr. Veatch seconded motion, no further discussion, The contract for fire and EMS protections with Northeast Allen County Fire and EMS for 2012 in the amount of \$30,629.59 was approved unanimously.

Discussion related to Capital Improvement Projects, Credit Card Ordinance, Cash Change/Petty Cash Ordinance, and Town Volunteer Ordinance deferred until meeting when Clerk-Treasurer attending to discuss in detail.

Meeting adjourned until February 14, 2012. Prepared by Paul Steffens, Acting Secretary

APPROVE:

ATTEST:

JOHN CLENDENEN, Council President

JOHN EASTES, Clerk-Treasurer