

TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
JANUARY 19, 2010

ATTENDANCE:

Paul Steffens – Council President
John Clendenen – Vice President
Mike Young
Gordon Liechty, Jr.
Pamela Spannuth – Clerk-Treasurer
Peggy Garton – Town Administrator
Patrick Proctor – Town Attorney

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

MINUTES – The January 5, 2010 meeting minutes were approved as written.

TOWN ADMINISTRATOR – Ms. Garton updated the council on the status of the Amstutz Road/SR 1 intersection realignment; INDOT will let bids this spring and work will begin when school is out this summer.

FARMERS MARKET - Ms. Garton announced that the parks department will host a Farmers Market at the Riverside Gardens Park every Tuesday evening from the first Tuesday in June through the 1st Tuesday in October.

VACATION TIME DISCUSSION – Ms. Garton requested that the council consider allowing the option for cash back for up to one week of unused vacation time annually. At this time, the personnel policy states that up to one week can be carried over with no cash back option. Mr. Proctor provided clarification on employment law regarding overtime pay and vacation policies. Discussion ensued regarding the request to amend the personal policy ordinance to allow up to one week of cash back for one week. Mr. Clendenen moved to amend Ordinance 2006-07 to allow one week to be carried over or sold back after an employee accrues two or more weeks of paid vacation per year. Mr. Liechty, Jr. seconded. The motion passed by a unanimous vote of those present.

TAP FEE REDUCTION PROPOSAL – Mr. Young moved to enter into the agreement with Pioneer Water, drafted by Mr. Proctor, to reduce the tap in fees along the Hosler Road and State Road 1 water mains to \$1500.00. Mr. Clendenen seconded for the sake of discussion. Mr. Proctor clarified the terms of the agreement that would continue to protect the initial financial interest of the town. The motion carries by a majority with Mr. Eastes absent and Mr. Liechty, Jr. abstaining. Mr. Steffens signed the agreement on behalf of the council.

GARBAGE ORDINANCE DISCUSSION – Mr. Proctor discussed the existing ordinance governing the town's garbage collection service and policies. Discussion ensued the

service exemptions and the \$25.00 restart fee. Mr. Clendenen suggested that a council appointed committee be formed to review any special exemption requests. Further appeals would then be sent to the council. Mr. Proctor confirmed the legality of several aspects of the ordinance such as the rational basis for minimizing the transportation of trash. Discussion ensued regarding suspensions of service both voluntary and by nonpayment. Mr. Young stated he would like to seek bids for the town's garbage collection service prior to the contract renewal date. This will be on the February 16, 2010 meeting agenda.

GRANT WRITING – Mr. Liechty, Jr. sought approval to attend a grant-writing workshop in Indianapolis. Mr. Clendenen moved to approve the expenses related to Mr. Liechty attending the February grant-writing workshop in Indianapolis. Mr. Young seconded; the motion passed by unanimous vote.

GOLF CART ORDINANCE 2010-01– Mr. Clendenen discussed the ordinance he presented to the council pertaining to the regulation of golf carts within the town. He stated what amendments he had made to this ordinance to make it applicable to what he feels should be regulated specifically within Leo-Cedarville. According to state law, the only way that golf carts are permitted on town roads would be by the passage of a local ordinance enabling their usage. Mr. Proctor will review this ordinance.

SPECIAL THANKS - Mr. Steffens commended Mr. Clendenen's service to the community by operating the town's snowplow during the recent snow event.

VOUCHERS – The December 31, 2009 and January 19, 2010 line item voucher forms were approved by signature.

APPROVE:

ATTEST:

Paul Steffens
Council President

Pamela Spannuth
Clerk-Treasurer