

Board Meeting Minutes for July 14, 2015

1. BOARD MINUTES APPROVED– June 15, 2015
Present at the meeting were Council members Barbara Scott, Jack Jones, and Zach Bowers and Clerk-Treasurer Martha Louk
2. GUESTS – Charley Riggle, Troy Elless, Kara Magill, Ken Smith, Jim Cromwell, Rick Miles Jr., Heath Kerns, Walter Hardesty, James Hardesty, Joe Buser, Tonya Bowers, Deb Sillery. Joe Buser asked permission to close Railroad St. between Indiana St to Meridian and Meridian St from Railroad to Washington from 6am to Midnight on October 3rd for the Rib fest. He also asked to close Meridian from Washington to Post office from noon to 5p.m. Council members approved the request. Ken Smith submitted a proposal to Council members to create a zoning map with boundaries and a TIF district for \$2500. Council members unanimously approved the proposal.
3. UMAC – Council members unanimously agreed to contract the Water and Wastewater testing to UMAC and that UMAC didn't have to be present at meetings that written reports were acceptable.
4. BUILDING PERMITS – Building Permits for James Hardesty and Bradley Brown were unanimously approved.
5. ORDINANCE 6-2015 – Council members waved all three readings and Ordinance 6-2015 was unanimously passed.
6. RESOLUTION 5-2015 – Resolution 5-2015 was unanimously passed.
7. EXECUTIVE ORDER 2-2015 – Executive Order 2-2015 was unanimously passed.
8. TREE ESTIMATES – Tree estimates for 7 S Walnut and 101 N Meridian were unanimously passed.
9. TOWN MARSHAL MIKE MAHOY – Town Marshal, Michael Mahoy asked for Jerry Miethe to close Washington St from Indiana to Meridian on July 21st from 5:30p.m. To 8p.m. for a car show. Council members unanimously agreed. Council members asked Marshal Mahoy to serve a letter to 400 S Indiana St for property clean up. Marshal Mahoy told Council members that he served a letter to 102 W Railroad St on July 6th. Council members asked that Attorney David Peebles move forward with getting a Court Order to have 102 W Railroad to be torn down.
10. TOWN EMPLOYEES – Jason Woodall asked bad sidewalks in Town and that two catch basins need replaced on South Walnut St. Council members approved the requests.

In other Town business Council members unanimously approved Jason Woodall to be the new Town Superintendent. North Putnam High School Principal Jason Chew submitted a letter to have the Homecoming Parade in Roachdale on Friday, September 11, 2015. Council members unanimously agreed.

MEETING ADJOURNED – Council member Barbara Scott made a motion to adjourn the meeting and J. Zach Bowers seconded the motion.

TOWN COUNCIL:


Barbara A. Scott, Council President


Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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