

TOWN COUNCIL MINUTES
JANUARY 12, 2016

Present were Greg Stinson, Erik Wagner, Ross LeBleu, William Lopez and Tim Conroy, Attorney Laura Frost, Police Chief Jamie Spanier, Fire Chief Louie Craig, Public Works Director Brenda Brueckheimer, Building Commissioner Mike Barry and Park Director Brian Bugajski. Attorney Gregg Sobkowski was absent.

COUNCIL REORGANIZATION

Wagner made a motion to nominate Greg Stinson as President and LeBleu made the second, vote 5-0. LeBleu made the motion to nominate Erik Wagner as Vice President and Lopez made the second, vote 5-0.

APPROVAL OF MINUTES

Wagner made a motion to approve the December 29th minutes as written and LeBleu made the second, vote 5-0.

APPROVAL OF CLAIMS AND SEWER ADJUSTMENTS

Wagner made a motion to approve the claims and sewer adjustments as presented, Lopez made the second, vote 5-0.

COMMENTS FROM THE FLOOR

Jennifer Klug of Franklin Street spoke in favor of the proposed CO ordinance.

CLERK TREASURER REPORT

Pomeroy presented a CREDIT request not to exceed \$4,000 to buy fireproof filing cabinets. Wagner made the motion to approve the request to buy filing cabinets not to exceed \$4,000 and LeBleu made the second, vote 5-0.

POLICE DEPARTMENT REPORT

Chief Spanier reminded residents in subdivisions not to park on the streets when there is more than 3 inches of snow.

FIRE DEPARTMENT REPORT

Chief Craig reminded landlords to fill out their smoke detector forms before January 31st and bring the completed form to the fire station

PUBLIC WORKS DEPARTMENT REPORT

Public Works Director Brueckheimer reminded residents that if they need a Christmas tree picked up to place it at the curb and call the public works department for pickup.

PARK DEPARTMENT REPORT

Park Director Brian Bugajski noted that the Frozen Feet 5k run will be held Sunday, January 17th at Hawthorne Park. He also noted that there will be a meeting regarding Porter Cove Park at the community building at 7pm January 20th.

BUILDING COMMISSIONER REPORT

Building Commissioner Mike Barry presented 34 new contractors for approval, Lopez made a motion to accept the 34 new contractors and Conroy made the second, vote 5-0.

NEW BUSINESS

APPOINT DEPARTMENT HEADS

LeBleu made a motion to appoint the following department heads; Police Chief James Spanier, Fire Chief Louie Craig, Public Works Director Brenda Brueckheimer and Park Director Brian Bugajski and Lopez made the second, vote 5-0.

APPOINT LIASIONS TO EACH DEPARTMENT

Stinson made the following appointments; Police department Tim Conroy; Fire department Bill Lopez; Public Works department Erik Wagner; Park department Ross LeBleu and Greg Stinson Town Hall and Wagner made the second, vote 5-0.

APPOINT BOARDS AND COMMISSIONS

PLAN COMMISSION

Council appointments: LeBleu made a motion to appoint council member Erik Wagner and employee appointments Jamie Spanier and Brenda Brueckheimer and Lopez made the second, vote 5-0.

Presidential appointments: Stinson appointed Amy Waechter-Versaw (D) for a 4-year term expiring December 31, 2019. Stinson said there is an opening for a 2-year appointment to replace Erik Wagner as a citizen appointment and Stinson will appoint this person at the next council meeting because he needs to interview an applicant who had a death in the family and couldn't meet prior to the council meeting.

BZA APPOINTMENT

Stinson stated there are 2 presidential appointment and he appointed Amy Waechter-Versaw to a 4-year term expiring December 31, 2019 and John Kremke to a 4-year term expiring December 31, 2019.

POLICE COMMISSION

Stinson stated that this is a council appointment. Lopez made a motion to appoint Elka Nelson (R) to the Police Commission and Wagner made the second, vote 5-0.

STORM WATER BOARD

Stinson stated that this is a presidential appointment and appointed Bill Lopez (D) to a three year term expiring December 31, 2018.

REDEVELOPMENT COMMISSION

Stinson stated that there are 3 presidential appointment and he appointed Erik Wagner, Bill Lopez and Ross LeBleu. There are 2 council appointments, Conroy nominated Rob Pomeroy, LeBleu nominated Jeannine Virtue and Lopez nominated Joe Simanski. Stinson asked Clerk Treasurer Pomeroy to do a roll call vote and Attorney Frost stated that they could do a written vote if they wanted. Council decided to do a written ballot. The results were Pomeroy 2 votes, Virtue 4 votes and Simanski 4 votes. Stinson stated that the new members are Virtue and Simanski.

CONSULTANT APPOINTMENTS

IT CONSULTANT

Lopez made a motion to appoint ITS Consultants and Conroy made the second, vote 5-0.

FINANCIAL CONSULTANT

Wagner made a motion to appoint Umbaugh & Associates as financial consultant and LeBleu made the second, vote 5-0.

TOWN PLANNER

Lopez made a motion to appoint James Mandon as town planner and LeBleu made the second, vote 5-0.

ENGINEER

Wagner made a motion to appoint Haas & Associates as engineer and LeBleu made the second, vote 5-0.

NIRPC

Stinson appointed himself to NIRPC

DEDC

Stinson appointed LeBleu to the Duneland Economic Development Commission.

OLD BUSINESS

ORDINANCE 2015-12 CO DETECTORS

Stinson noted that there are additional amendments to this ordinance and asked the council to table the ordinance. Wagner made a motion to table the ordinance to the January 26th meeting and LeBleu made the second, vote 5-0. Stinson also asked the council to renumber this ordinance to 2016-01. Lopez made a motion to renumber Ordinance 2015-12 to Ordinance 2016-01 and Conroy made the second, vote 5-0.

Dated this _____ of January, 2016.

Greg Stinson, President

Erik Wagner, Vice President

Ross LeBleu

William Lopez

Tim Conroy

ATTEST

Carol Pomeroy, Clerk Treasurer