

TOWN OF UPLAND, INDIANA

MAY 14, 2008

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham and Martz. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Jagers to approve the minutes from the April 23, 2008 meeting. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

TRIAD: The Town Council wants to begin using STAG money to do some storm water projects. They would like to work on the drainage problem issue on Bragg Avenue, the outfall pipe for the Reade Avenue extension and a drainage issue west of the ball parks. The town has authorized Triad to do a work plan for the projects. There was then a motion by Romine seconded by Jagers to enter into an agreement with Triad Associates for work plan preparation for storm drain projects for a fee of \$20,000.00. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

R. E. CROSBY, INC. CHANGE ORDERS: Motion by Romine second by Jagers to approve Change Order No. 2 to add: Undercut bad soils and replace with compacted aggregate for footers due to unsuitable organic soils and lack of proper bearing capacity as indicated by soils testing engineers at a cost of \$1,925.00. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

R. E. CROSBY, INC. CHANGE ORDERS: Motion by Romine seconded by Jagers to approve Change Order No. 3 to add: Install helical piers below the footers along the south and west walls where recommended by soils engineer. Provide structural footers over the helical piers as required to support wall/roof loading. Includes the structural re-design of the foundation by a Structural Engineer licensed to practice in the State of Indiana at a cost of \$4,680.00. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

LOOP WATER MAIN: There was a discussion to loop a water main on Berry and 8th St. There was a motion by Romine seconded by Jagers to get a cost estimate on the looping and to use SRF monies to do the project. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

SALARY ORDINANCE NO. 4-2008: Motion by Jagers seconded by Romine to approve Salary Ordinance NO. 4-2008 giving Larry Pulley a .15 cent per hour increase due to completing three years of service with the town. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

REDUCTION IN MILEAGE: It was the consensus of the Council that due to fuel costs, mileage should be reduced by the police officers. The Council requests a recommendation by the Town Marshal at the May 28th meeting.

ZONING CHANGE: It was the consensus of the Council to change the zoning in the south end of town. It is currently zoned R-4 from Berry to Reade. The recommendation is to change zoning to R-1 with everything already built to be grandfathered in.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, May 28th at 7:00 p.m. in the Upland Town Hall.

ATTEST _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER