

TOWN OF UPLAND, INDIANA

August 11, 2010

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Jagers seconded by Martz to approve the minutes from the July 28, 2010 meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

TRIAD: Lou Savka reported to the Council that they are in the process of updating the PER for additional work to be done with SRF monies. The areas to be upgraded are Catalina Drive, Indiana West and a grassy alleyway near McCabe. The cost estimate for these projects is around \$159,000. He will also be getting cost estimates on painting the south water tower before transmitting the PER to the state.

REZONING: Katrina Lewis is interested in purchasing the old Nazarene Church and opening a Coffee House. The zoning would have to be changed from residential to commercial. Council expressed that they are hesitant to do spot zoning but if she pursues the issue they are willing to listen.

STORMWATER UTILITY: A stormwater utility has been established for the town. Bonham will be working with Clerk-Treasurer on an ordinance establishing a fee. They should have a recommendation ready to bring back to the Council at the September 8th meeting.

TOWN PROJECTS: Jagers reported that the Council has been working on projects the Council wants to pursue from the Charette. They would like to start with something that impacts the community and build on that. They would first like to focus on Second Street. It is already a lifestyle corridor with pedestrian and bicycle traffic, the elementary school, second street bridge and Taylor University. How do we afford it and how to we do it? The town will be pursuing applying for an OCRA Planning Grant and a Safe Routes grant.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, August 18, 2010 at 7:00 p.m. There will be an executive session at 6:00 p.m. to discuss personnel.

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