

**TOWN OF UPLAND, INDIANA,
MAY 9, 2012**

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 Schwartz seconded by Bonham to approve the minutes from the April 25, 2012 meeting. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

TAYLOR UNIVERSITY BOND ISSUE: Steve Olson representing Taylor University for the Taylor Bond refinancing came to the meeting to finish the procedure for the refinancing. There was a motion by Bonham seconded by Ross to pass Ordinance No. 5-2012 on the second reading. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one

EPA ENVIRONMENTAL REVIEW: Long reported that the Environmental review for the Storm Water and Sanitary Sewer projects are complete and ready for review.

TAYLOR GRADUATION: Consensus of the Council to close 8th St. for two blocks between the Environmental Bldg. and Maintenance Bldg. during graduation.

UMBAUGH: Jeff Rowe will be here on May 23rd for an Administrative meeting at 5:30 p.m.

ORDINANCE REVIEW: Council members were given an Ordinance concerning acquiring permits for transient merchants.

SELF STUDY FOR TOWN: Jagers reported that the Council is working on a self study of the town. The Council is starting the study with themselves. It gives the Council an opportunity to examine areas that need attention. They will then move on to employees and then patrons. Things to be addressed would be a Master Plan for the town, emergency preparedness, policies and procedures, finance and revenue, facilities and equipment, personnel including benefits and quality of communication.

Graffiti: Schwartz requested that the town paint the graffiti on the back of Shortsleeve's building that is on the walkway between Second Street bridge and the park.

DEPOT DOOR: Schwartz commented that the doors at the Depot need to be refinished.

UPLAND GREENWAY: A consultant has been hired to help get the greenway started. Schwartz hopes the community will get involved.

COMMUNITY BUILDING: Ross gave an update on the Community Building remodel project.

PAINTING OF MURALS: Thank you to Our Town Upland for the painting of the murals.

LOCAL ELECTED OFFICIALS: Local Elected Officials meeting May 30th at 7:00 p.m. at Payne's.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, May 23rd, 2012 at 7:00 p.m. in the Upland Town Hall. There will be an Administrative meeting with Umbaugh at 5:30 p.m.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT