

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 Charles Jagers. There was a motion by Bonham seconded by Schwartz to approve the minutes from the September 12, 2012 meeting. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**COMMUNITY GUEST REPORT:** Cindy Wright, President of the Upland Historical Society gave a presentation to the Council about the Historical Society. Their mission is to preserve the history of the Upland area and involve residents and businesses. They have several items to display and would like to find a place for a museum. I would like the Council to be informed about events and attend and encourage participation. Jagers asked Wright to thank the entire group for what they do on behalf of the Council.

**TAYLOR UNIVERSITY BOND ISSUE:** Steve Olson from Taylor University was at the meeting to request final approval for a bond issue of up to nine million to build a residence hall. The Economic Development Commission met today at 3:00 p.m. and conducted a Public Hearing on the issue. There were no guests attending the Hearing to speak for or against. A Resolution was approved by the Commission and was given to the Council for review. Ordinance No-10-2012 was then read in its entirety. There was then a motion by Bonham seconded by Ross to approve Ordinance No-10-2012 on the first reading. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one. There was then a motion by Schwartz seconded by Bonham to suspend the rules. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one. There was then a motion by Bonham seconded by Ross to approve Ordinance No-10-2012 by title only. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**AT&T AMENDMENT TO LEASE:** Long reported that he had received a proposed amendment to the current AT&T lease for the north water tower. They would like to replace 7 antennas and add 2 more on the tower. Council has requested that Mr. Forcum review the current contract and make a recommendation at the next meeting.

**INDOT :** E-mail was received from INDOT for an inventory of curbs on Main Street as to whether they are ADA approved. Mr. Forcum will check into the matter and report back to the next meeting.

**ABANDONED VEHICLE ORDINANCE:** Police have reviewed ordinance prepared by Mr. Forcum and they are making a recommendation that the Town adopt the ordinance being used by Gas City.

**PARKING FINE ORDINANCE:** Mr. Forcum will have a parking fine ordinance prepared for the next meeting.

**HOLTZLEITER FAMILY:** The Council expressed their condolences to the Holtzleiter family at the loss of Fire Chief Holtzleiter's father.

**PACESETTER BANK:** There was a motion by Bonham seconded by Schwartz to approve a loan request from Pacesetter Bank for a line of up to \$200,000.00 for 48 months at a rate of 2.99% and authorizing Clerk-Treasurer and Council President to sign the loan documents. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**PARK PATH:** The park path between Second Street Bridge and the park has become an issue with security and vandalism. Carmin expressed concern as to whether it is essential to be there. After some discussion, it was the consensus of the Council to no longer allow public access to the path. The lease with Mr. Shortsleeve has expired and the town does not wish to renew the lease allowing public access to the path.

**OLD FIRE STATION/LIBRARY:** Carmin asked what are the long range plans for the building. Can it be fixed or it is beyond repair. Long said that the roof does leak. It is currently used for storage and alternate plans would need to be made for storage of equipment. Long was asked to look into alternative places for storage and report back to Council. There are also about 75 bicycles that are being stored in the building. Mr. Forcum will look into how the town can dispose of these.

**NEW EMPLOYEE:** Motion by Schwartz seconded by Ross to approve the hiring of Ralph Wallace for the Utility Maintenance position at a rate of \$11.70. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**CARDINAL GREENWAY MEETING:** Ross reported that a meeting was held on Thursday, September 20<sup>th</sup>. He said there had been a good turn out and it was a quality meeting.

**DOG PARK MEETING:** There will be an open meeting on Wednesday, October 3<sup>rd</sup> at 7:00 p.m. in the Upland Community Building for anyone interested in discussing the dog park.

**TAYLOR UNIVERSITY:** Jagers reported he had attended a Strategic Planning panel meeting last week. Taylor University is very interested in engaging with the community.

**2013 BUDGET:** Motion by Bonham seconded by Carmin to adopt the 2013 Budget as advertised. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, October 10th at 7:00 p.m.

ATTEST:  SIGNED: \_\_\_\_\_  
JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT