

TOWN OF UPLAND, INDIANA, APRIL 10, 2013

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 Schwartz seconded by Bonham to approve the minutes from the March 27, 2013 meeting. Those voting aye: Bonham, Carmin, Jagers, Ross, Schwartz. Nays: No one.

DON SHADY: Don Shady of 311 E. Urban St. was at the meeting to talk with the Council about renovation to the Second Street Bridge. His question was who will be responsible for the bridge after repairs have been made. The Town will be responsible for the repairs and maintenance. It will be an asset to the Town. Inspection will be done by the town. The liability to the Town is currently in review by the Insurance Co.

ADA COMPLIANCE: Chip Long reported that he has received paperwork for ADA compliance. He has given the information to Mr. Forcum for review. He will report back to the Council at the next meeting.

WET WELLS: Chip Long has received a quote for cement work for the wet wells and the Waste Water Treatment plant from Mason Engineering for \$25,500.00 for one or \$72,800.00 for all three. The Council took under advisement and asked that Long pursue additional quotes.

VACATION REQUEST: There was a motion by Schwartz seconded by Bonham to allow Derik Dollar to hold over four days of vacation to be used beginning May 13, 2013 for the pre-scheduled birth of his child. The time span is in close proximity of his scheduled vacation and this is based on one case. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

HANDGUNS: It was the consensus of the Council to purchase 4 Glock gen 4 G22 .40 cal Pistols from Kiesler Policy Supply for a cost of \$1,636.00. There is a trade in allowance for 4 Glock pistols owned by the department of \$1,180.00. The net cost to the Town is \$456.00

SALE OF PROPERTY: There will be an auction of 30 bicycles and 1 scooter at 10:00 am on April 27th. You must buy the whole group not separate items.

OFFICER CHAMBERS: Parker reported that Officer Chambers is still off work with the same restrictions. He returns to the Dr. on April 29th for another evaluation.

SALARY ORDINANCE: Motion by Schwartz seconded by Ross to approve Salary Ordinance No. 2-2013 giving Ralph Wallace a .50 increase due to completing his six month probation. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

WILDMAN UNIFORMS: Caleb Gilmer with Wildman Uniform and Linen presented the Council with a quote for mat and towel service. The issue was taken under advisement.

REDISTRICTING ORDINANCE: Clerk-Treasurer reported she had a call from the County about the redistricting of the wards after the last census. The Town has not done this yet. A decision needs to be made as to whether we want to continue to have wards or go all at large.

FIRE DEPARTMENT: On behalf of the Council Bonham wanted to thank Brian Holtzleiter on the work he has done on obtaining radios for the department. He has worked with the Commissioners and pursued grant money for the radios. It was the consensus of the Council to formerly commend Chief Holtzleiter.

MEETING DATES: There was a motion by Bonham seconded by Schwartz that starting in May the meeting dates will be moved to the 1st and 3rd Tuesday's of the month. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

POLICE CHECKS: Carmin asked Chip Long if it has been helpful to have the police officers report street signs and potholes. Chip responded that yes it was helpful.

PARK BOARD MEETING: Ross reported that they are trying to schedule a Park Board meeting for next week. They want to move ahead and address some issues like growing the Board and adding new members.

DOG PARK MEETING: Ross reported that Dianne Wellman has agreed to spear head the Dog Park.

BUDGET REFRESHER COURSE: Jagers asked Clerk to be prepared to give a Budget refresher course to the Council on May 21st at an Administrative session at 6:00 p.m.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, April 24, 2013 at 7:00 p.m. There will be an Executive Session at 6:00 p.m. for the purpose of discussing personnel.

ATTEST  SIGNED: _____
CLERK-TREASURER COUNCIL PRESIDENT