

## TOWN OF UPLAND, INDIANA, JUNE 5, 2013

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham. The meeting was called to order at 7:00 p.m. by President Chip Jagers. There was a motion by Schwartz seconded by Carmin to approve the minutes from the May 21, 2013 meeting. Those voting aye: Carmin, Jagers, Ross, Schwartz. Nays: No one.

**5 K WALK/RUN:** Helen Elliott and Melissa Whitehead were at the meeting to discuss having a 5 k walk/run as a fund raiser for Serenity House. The run will be on October 19<sup>th</sup>. It was the consensus of the Council to approve the request and wished them luck.

**OUTDOOR ELECTRICAL:** On the recommendation of Ross, Chip Long was asked to get quotes on getting outdoor electric outlets at the Community Building.

**DOG PARK GRANT:** Diann Wellman announced that they had received a grant from the Moorehead Family Foundation for the dog park in the amount of \$7200.00. Council congratulated her for her work and for receiving the grant.

**ADA TRANSITION:** A quote for services to complete the ADA Transition Plan and Inventory was received from Randall Miller & Associates in the amount of \$19,500.00. The quote was taken under advisement as more quotes are being sought.

**OLD FIRE STATION:** Mick Carmin, Chip Long and Lou Savka, Triad Associates, met at the old fire station to assess the soundness of the structure. The recommendation would be that the building can't be fixed. Triad will prepare a report with their findings for the Town Council. At this time, the Council would be inclined to say we will probably need to tear the building down. The Council has authorized Chip Long to start cleaning out the building and getting rid of things at his discretion.

**SECOND STREET BRIDGE:** Long reported that construction should start on the Second Street Bridge shortly after the Strawberry Festival.

**ADA RESOLUTIONS:** There was a motion by Ross seconded by Carmin to approve Resolution 2013-1, a Resolution adopting the American With Disabilities Act (ADA) accessibility guidelines for standards for accessible design and guidelines for pedestrian facilities in the public right-of-way.

2013-2, a Resolution adopting the Americans with Disabilities Act (ADA) ADA Coordinator and Procedures.

2013-3, a Resolution adopting the Americans With Disabilities ACT (ADA) transition plan for pedestrian facilities in the public right-of-way.

Also approving the posting of notices Under the American with Disabilities Act and notice of Grievance Procedure under the Americans with Disabilities Act. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

**RETIREMENT OF EMPLOYEES:** Carmin would like the town to consider paying retiring employees their unused sick time at 50% of their normal pay. Council asked Clerk to research how much it would cost the town to do this.

**GREENWAY MEETING:** There will be Greenway meeting on Thursday, June 6<sup>th</sup>. It was mentioned of using the unimproved University Blvd. between Joyce and Berry St. as a path for the Greenway.

**COMMISSIONERS MEETING:** Ross reported that he and Schwartz had attended the Commissioners meeting on Tuesday and it was announced that there may be some money available for land acquisition.

**PARK ORDINANCE:** Ross has been working with Chip Long on revising the Park Board Ordinance. He would like further input from the Council members. It will be discussed at the Administrative meeting on June 18<sup>th</sup>.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, June 18, 2013 at 7:00 p.m. There will be an Administrative meeting at 5:45 p.m.

ATTEST: *Jane F. Rockwell* SIGNED: \_\_\_\_\_  
CLERK-TREASURER COUNCIL PRESIDENT