

## TOWN OF UPLAND, INDIANA, JULY 23, 2013

The Town Council of the Town of Upland met in regular session on the above date. Jagers was absent from the meeting. The meeting was called to order at 7:00 p.m. by Vice-President John Bonham. There was a motion by Schwartz seconded by Carmin to approve the minutes from the July 2, 2013 meeting. Those voting aye Carmin, Bonham, Schwartz, Ross. Nays: No one.

**CLEAN CREATIONS:** Bonham introduced Becky Bannach of Clean Creations as the custodian of the town buildings. She will be working as an independent contractor for \$10.00 an hour. The Council members thanked her for her work and said they have noticed an improvement in the looks of the buildings.

**ADA COMPLIANCE:** After consideration of two quotes for an agreement of ADA Self-Evaluation and Transition Plan Assistance, there was a motion by Schwartz seconded by Ross to accept the low bid of \$11,800.00 from Triad Associates. The other quote was from Randall Miller & Associates for \$19,500.00. Those voting aye: Carmin, Bonham, Schwartz, Ross. Nays: No one.

**BUILDINGS:** Lou Savka, Triad Associates gave a report on buildings at the northeast corner of Railroad and Main St. relative to possible demolition and/re-use of the structures. The building within the northern most parcel could be demolished without adversely affecting the adjacent structures. It would be the recommendation of Triad under the present conditions that the two story structure on Railroad St. be deemed unsafe and should be demolished. Ross will talk to property owner of two story building and give him some options on the building.

**SEWER LINING:** Long reported that the sewer lining was complete on the north end of town.

**STORM LINE ON NORTH ST.** There was a motion by Schwartz seconded by Ross to approve a contract with Keith Sullivan Excavating, Inc. in the amount of \$5200.00 to modify and existing storm inlet on North St. Those voting aye: Carmin, Bonham, Schwartz, Ross. Nays: No one.

**STORM DAMAGE:** Long reported that the water plant was up and running back on line after the storm damage.

**SALARY ORDINANCE:** Motion by Schwartz seconded by Carmin to approve Salary Ordinance No. 4-2013 establishing salary of summer help raising the rate from \$8.00 to \$10.00 per hour. Those voting aye: Carmin, Bonham, Schwartz, Ross. Nays: No one.

**FUNERAL LEAVE:** Motion by Carmin seconded by Ross to amend the funeral leave ordinance to include employee receiving one day off with pay for a grandparent in-law retroactive to May 13, 2013. Those voting aye: Carmin, Bonham, Schwartz, Ross. Nays: No one.

**PODIUM:** The Town Council would like to thank Jay Kesler for building and providing the town with the new podium.

**GREENWAY:** Schwartz reported that the Greenway committee had met last week. They are looking to focus on Step 1 of Phase 1 which is walkway from Second St. Bridge to Berry St. on Second St.

**DOG PARK:** Ross would like to thank all the volunteers who have helped to make the park a reality. Construction could start yet this week. An application for another grant has been applied for through the Community Foundation. Hoping to have a grand opening on August 31<sup>st</sup>.

**PARK BOARD:** Ross is working to get new draft of Park Ordinance completed and to Mr. Forcum within the next couple of weeks. He will be meeting with potential new members in the near future.

**METHODIST CHURCH:** There was a motion by Schwartz seconded by Ross to approve the Methodist Church to place a tent on Grant St. and close the road between Washington and the alley at the church from July 25<sup>th</sup> – August 2<sup>nd</sup>. Those voting aye: Carmin, Bonham, Schwartz, Ross. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, August 6<sup>th</sup> at 7:00 p.m. in the Upland Town Hall. There will be an administrative meeting at 6:00 p.m.

ATTEST: \_\_\_\_\_ SIGNED: \_\_\_\_\_  
CLERK-TREASURER COUNCIL PRESIDENT