

TOWN OF UPLAND, INDIANA, SEPTEMBER 17, 2013

The Town Council of the Town of Upland met on the above date. All members were present.

PUBLIC HEARING: There was a motion by Bonham seconded by Schwartz to open the Public Hearing on the proposed 2014 Town Budget. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one. Clerk-Treasurer presented the proposed budget. She said there were no major changes and there is about a 3% increase across the board. There was no one from the public to speak for or against the proposed budget. There was then a motion by Bonham seconded by Ross to close the Public Hearing on the Town Budget. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

PUBLIC HEARING: There was a motion by Schwartz seconded by Carmin to open the Public Hearing on the proposed 2014 Library Budget. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one. Pam Stump, Library Board President and Library Director Barbara Dixon were present at the hearing to answer any questions about the proposed budget. There was no one from the public present to speak for or against the proposed budget. There was then a motion by Bonham seconded by Carmin to close the Public Hearing on the 2014 Library Budget. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

The regular meeting of the Upland Town Council was then called to order at 7:15 p.m. by President Jagers. There was a motion by Schwartz seconded by Ross to approve the minutes from the September 10, 2013 meeting. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

BACK-HOE: Long reported that he had only received one quote for a new back-hoe. It was from Case for \$71,650.00 with a trade-in allowance of \$11,000.00 for ours. He will continue to get additional quotes based on leases and buying outright.

SECURITY CAMERAS: Long has received a quote on security cameras for the Upland Park and the Depot Park. It was suggested that we also consider a camera at Second St. bridge. It was the consensus of the Council to authorize Long to research and make recommendation on purchase of cameras within the budget of \$5000.00.

EAST ST. DRAINAGE: Triad has drawings ready to let out for bid on the installation of drainage on East St. The estimated cost from Triad is \$40-\$45 thousand dollars.

EMPLOYEE RESIGNATION: Marshal Parker read a letter of resignation from Officer Aaron Kellogg effective September 16, 2013.

ORDINANCE: Mr. Forcum gave the Council an Ordinance on providing for the protection and preservation of real property within the town for review. A copy was also

given to the police dept. The ordinance was taken under advisement and will be considered at the next meeting.

UNSAFE BUILDING: Mr. Forcum asked for the name, address and property address of the unsafe building on Railroad St. He will send a letter requesting they attend the next meeting. Bonham also requested that the Council consider a discussion of future letters that need to be sent on unsafe buildings.

RESIGNATION OF CLEANING SERVICES: Rebecca Bannach has resigned her position with the town for cleaning services effective September 27, 2013. Her husband has taken a position in New York and the family will be moving.

PROPOSED ORDINANCE: Carmin asked the Council to consider an ordinance providing that an employee must give at least 2 week notice when leaving employment with the town or they would be considered terminated. Mr. Forcum recommended the Council consider a penalty of withholding the employees last pay check for not giving notice. He will draft a proposed ordinance.

DRAINAGE AT 3RD AND JEFFERSON: Schwartz asked Long if anymore had been done with the drainage problem at 3rd and Jefferson. Long responded that it needs to go to the drainage board and that had not been done yet.

PUPLAND: The committee did not receive a grant that they had applied for. Ross reported that they have applied for another grant.

ADOPTION OF BUDGETS: At the meeting on October 1st the Library and Town Budget will be adopted for 2014.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, October 1, 2013 at 7:00 p.m.

ATTEST:  SIGNED: _____
CLERK-TREASURER COUNCIL PRESIDENT