

## TOWN OF UPLAND, INDIANA, MARCH 4, 2014

The Town Council of the Town of Upland met on the above date. The meeting was called to order at 7:00 p.m. by President John Bonham. There was a motion by Jagers seconded by Ross to approve the minutes from the February 4, 2014 meeting. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**TRIAD ASSOCIATES:** Stu Savka with Triad Associates gave a report on research that had been done on unsafe buildings within the Town. They provided estimates, observations, and whether the properties were salvageable or not. Bonham commented that Area Plan Commission (Robert Highley) is also working on providing information on the unsafe buildings.

**WATER AND WASTEWATER:** Stu Savka gave the Council estimates for replacement of the water and wastewater facilities to be used by Selective Insurance for insurance updates.

**SIX INCH WATER MAIN:** Stu Savka gave the Council estimates for replacement and moving of a 6" line in two phases from Railroad to Urban east of Main Street. The first phase would be \$24,500 and phase two would be \$64,990.

**ORDINANCE NO. 2014-3:** There was a motion by Carmin seconded by Jagers to approve Ordinance No.2014-3 an ordinance amending Ordinance No.2-2003 establishing procedures for holiday pay for police officers. Paragraph seven of ordinance No.2-2003 be deleted and be replaced with a paragraph where full-time police officers will receive one-half days' pay for all holidays whether they work or not and if working they will also be paid their regular pay. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**ORDINANCE NO.2014-2:** Motion by Carmin seconded by Schwartz to approve Ordinance No.2014-2 establishing procedures for hiring part-time police officers when needed at a rate of \$18.00 per hour. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**MEMORIAL WALL:** Lt. Ed Beaty with the Grant Co. Sheriff Dept. came to the meeting to inform the Council of research that he has been working on concerning Officer Jess Nelson of Upland that died in the line of duty during a chase after a grocery store robbery in 1924. His name will be going on the memorial wall in Washington D.C. and will be acknowledged at the memorial service there in May.

**MASTER PLANNING:** Jagers reported that we have turned a significant page with the Master Planning. Taylor has offered the town the services of their architect firm of Browning, Day, Mullins and Dierdorf. A lot of good work has already been done with the Charette, Greenway, Our Town Upland, Engineering firm, Town Council and new structure of the Park Advisory Board. Mr. Jagers introduced Barth Hendrickson from the firm who spoke about the Master Plan and how he sees things moving forward. They

intend to use the information provided to them to review, refine and refocus on and have a schedule by mid July. Mr. Hendrickson expressed they are happy to be engaged with the Town.

**BUDGET:** Department Heads will be meeting in May to work on the Budget and work on plans to move forward with budget projections.

**INDOT:** Council will be sending a letter to INDOT requesting a stop light at Washington and Main and Berry and Main.

**EMPLOYEE RETIREMENT:** Heath Crouch with Edward Jones in Gas City talked to the Council about providing services for retirement planning with the town employees on a quarterly basis. Currently we are being served by David Dinn out of Noblesville and Mr. Crouch thought we might be better served by someone more local. Council thanked him for coming and said they would take it under consideration and be in touch with him.

**UTILITY TRUCK:** Schwartz reported that the town is looking into purchasing a new utility vehicle. The last replacement was ten years ago.

**DOG PARK GRANT:** Ross reported that Laynie Crow a fifth grader at Eastbrook South had written and received \$302.00 grant from the Community Foundation for the Upland Dog Park.

**GRANT OPPORTUNITIES:** Ross informed the Council that he had an e-mail for grant opportunities for the Trail project.

There being no further business the meeting was adjourned. The next meeting will be Tuesday, April 1st at 7:00 p.m. in the Upland Town Hall. There will be an Administrative meeting at 6:00 p.m.

ATTEST:   
CLERK-TREASURER

SIGNED: \_\_\_\_\_  
COUNCIL PRESIDENT