

Bargersville Town Council Agenda

September 29, 2020

24 North Main Street
Bargersville, Indiana 46106

1:00 pm

Until further notice, Council meetings will be conducted pursuant to the provisions of Governor Holcomb's Back on Track Order. A broadcast link will be provided for public observation on the town website and social media outlets prior to the meeting.

Face Coverings are required in areas accessible to the Public.

I. Call to Order

II. Roll Call and Pledge of Allegiance

III. Council Business

- A. Franklin Township Trustee Lydia Wales – Presentation regarding merger of Trustees Office
- B. Discussion of Regular Council Meeting advertised for 7:00 p.m. on October 13, 2020
- C. Statement of Intent – Morgan County Regional Sewer District – (#338)

IV. Ordinances and Resolutions

A. Introduction

1. **ORDINANCE NO. 2020-19** - AN ORDINANCE REGARDING INTERCONNECTION AND NET METERING OF UTILITIES AND NON-RECURRING UTILITY CHARGES AND AMENDING SECTIONS OF ORDINANCES INCONSISTENT THEREWITH (*Mr. Killinger*) (#331)
2. **ORDINANCE NO. 2020- 18** - AN ORDINANCE TO ESTABLISH A SEWER FUND FOR PRINCIPAL & INTEREST PAYMENTS AT HORIZON BANK (*Mrs. Brockes*) (#342)

B. First Reading

1. **ORDINANCE No. 2020-17** - AN ORDINANCE AMENDING AREAS ON THE ZONING MAP OF THE TOWN OF BARGERSVILLE, IN FROM R-R TO C-4 (*Mr. Csikos*) (#284)

C. Second Reading

None.

V. Clerk-Treasurer Nancy Kehl

- A. Paige Sansone of Baker Tilly – Budget Discussion & Budget Calendar Acceptance (#340)

In accordance with the Americans with Disabilities Act, the Town of Bargersville is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodations to attend the meeting, contact Julie Young, Town Manager, at 24 N. Main Street, Bargersville, Indiana 46106, Tel: (317) 422-3101, Fax: (317) 422-3743 or contact info@townofbargersville.org to relay your requests to Ms. Young.

Please allow at least two business days to arrange for accommodations.

- B. Employee Benefits 2021 Renewal - Keystone Group (#268)
- C. Claims and Budget Reports for review and approval (#341)
- D. Minutes from the Administrative Meeting held September 8, 2020
- E. Minutes from the Regular Meeting held September 8, 2020

VI. Town Manager Julie Young

- A. Zach Berninger of Shrewsbury - Kephart Park Phase 1 Consultant Proposal and Phasing Update - \$60,255.00 (#327)
- B. Charles Stewart and Trent Newport of Crossroad Engineers - Update on INDOT Trail Project along Old Plank Rd. (#328)
- C. Christian Maslowski of Aspire Economic Development - Contract Renewal - \$10,000.00 (#272)

VII. Director of Development Joe Csikos

- A. Engagement Agreement - Bose, McKinney & Evans - \$1,750.00 (#337)

VIII. Police Chief Todd Bertram

- A. Fleet Vehicles - Tesla Cost Analyses and Comparison (#326)

IX. Board Updates and Miscellaneous

None.

X. IT Coordinator Kevin Killinger

None.

XI. Interim Utilities Administrator Kevin Killinger

- A. Dylan Lambermont of Wessler Engineering - Update: I69 Water Mains - \$100.00.00 (#319)
- B. Dirk Garriott of Indian Municipal Power Agency - IMPA Presentation (#315)
- C. IMPA Commissioner Update (#314)
- D. Highway 37 & State Road 144 Sewer Pumping - Strand Report review (#332)
- E. Wastewater Building - Open Requests for Proposals (#333)
- F. Wastewater Remaining SRF Funds - Discussion (#334)
- G. 135 Sewer Main Extension - Review of Design and Construction Proposals - \$30,500.00 (#330)

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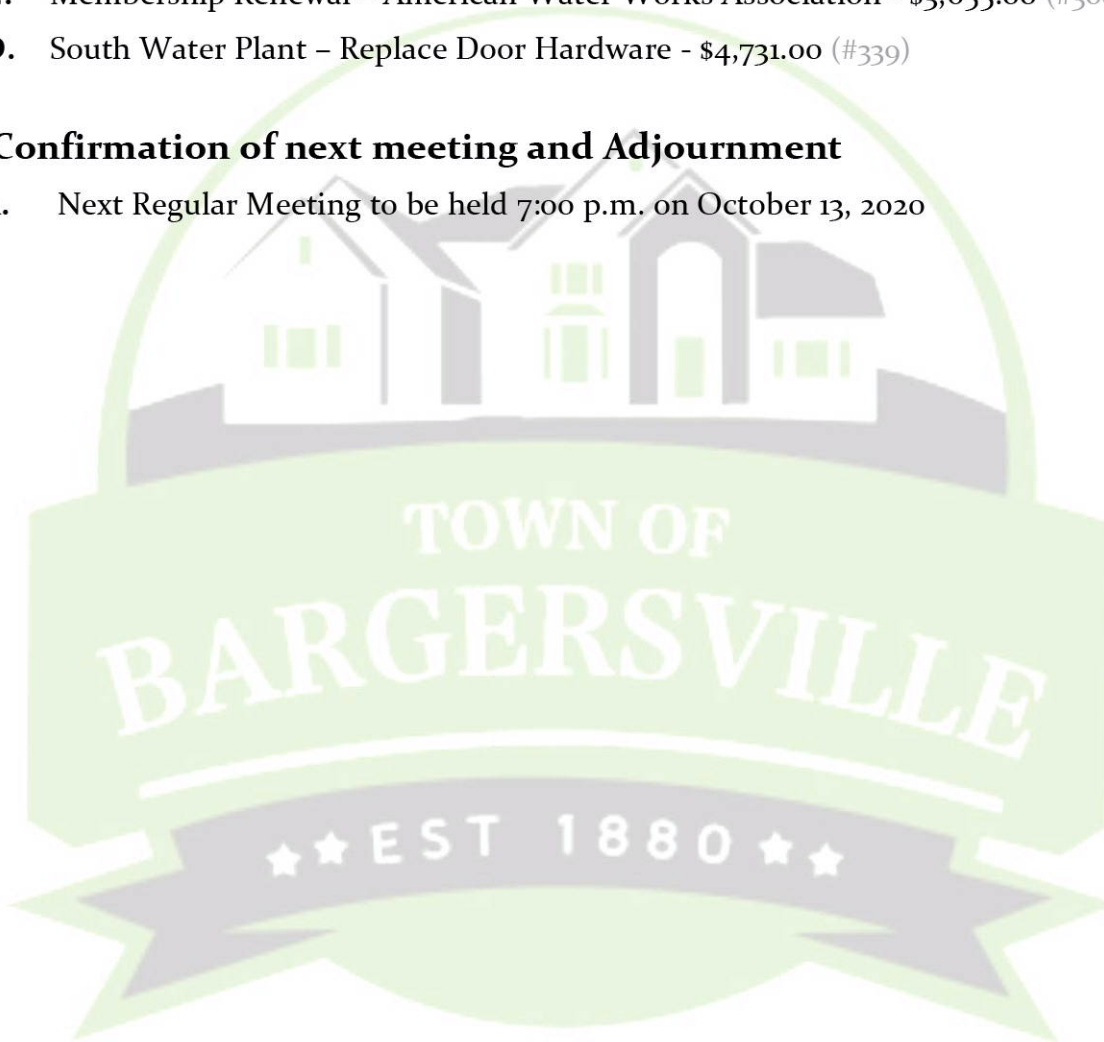
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- H. South Water Plant – Seal coating South Water Plant Asphalt - \$5,465.00 (#336)
- I. Amendment No. 1 Strand Task Order No. 20-05 On Call Support - \$12,000.00 (#329)
- J. Amendment No. 1 Strand Task Order No. 20-04 On Call Support - \$5,000.00 (#317)
- K. Water Project Review – Project discussion & Baker Tilly request for meeting (#335)
- L. Electrical Rate Study Proposals - Baker Tilly - \$12,000.00 (#316)
- M. Waste Water – Purchase Request for Portable Water Sampler - \$4,068.00 (#300)
- N. Membership Renewal – American Water Works Association - \$3,655.00 (#308)
- O. South Water Plant – Replace Door Hardware - \$4,731.00 (#339)

XII. Confirmation of next meeting and Adjournment

- A. Next Regular Meeting to be held 7:00 p.m. on October 13, 2020



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