

Call to Order

The Bargersville Town Council met in its Regular Session on Tuesday, June 9, 2026, at 7:07 p.m. in the Town of Bargersville Municipal Building at 24 N. Main Street, Bargersville, Indiana. The Council President, Mr. Andrew Greenwood, presided and Clerk-Treasurer, Dustin Doyle, was present to memorialize the proceedings. A Live Streaming link provided for public observation on the Town website and social media outlets.

Roll Call and Pledge of Allegiance

Present on the roll call were Council Members: Mr. Andrew Greenwood, Mr. James Pheifer, Mrs. Ruth Ann Moore, Mrs. Susie Qualls, and Mr. James Rumell. A quorum was obtained.

Also present: Dax Norton, Town Manager; Todd Bertram, Police Chief; Kevin Kredit, Utilities Manager; Alex Koenig, Planning & Zoning Director; Kris Wilson, Parks & Recreation Director; Ryan Ellis, IT Director; Breanne Barger, Communications Director; Jennifer Neal, HR Director; Jane Jankowski, Bargersville Gateway Development Corporation Director; Sandra Jensen, Deputy Clerk-Treasurer; Kera Fenimore, Records Management Specialist; and David Yount, Council Attorney.

Approval of Agenda & Council Business

Mr. Pheifer motioned to remove item four (4) [Consider a Joint Use Agreement with INDOT (135/144 Roundabout)] under the Town Manager section of the agenda and to add an item three (3) under the Clerk-Treasurer section for a change order for IT Software provider for additional resourcing needs. Mr. Rumell seconded. Vote (5-0). **Motion Carried.** [#2679, N/A]

Ordinances & Resolutions

Ordinance 2026-09 – Amending Ordinance 2025-33 Establishing the Wage and Salary Rates – Chief Bertram presented the ordinance for its first reading. The ordinance would assign sergeant monies to Clint Brown and Jefferson Lamping, promote Cody Poynter to a second-class patrolman, and assign one new patrolman to second-class. Chief Bertram stated a range would be listed in the future for new employees. Mr. Pheifer motioned to approve the ordinance 2026-09. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2656

Ordinance 2026-10 – Establishing an Equitable Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure to Serve New Development in the Town of Bargersville – Mrs. Wilson presented the ordinance for its second reading. Representatives with V3 Companies, Sarah Evans and Chuck Lehman, were in attendance both in-person and virtually via Microsoft Teams to answer any questions regarding the park impact study. Mr. Pheifer motioned to approve the ordinance 2026-10. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2667

Resolution 2026-05 – Approving (1) a Declaratory Resolution and Redevelopment Plan of the Town of Bargersville Redevelopment Commission Establishing the Baldwin Street Redevelopment Area and (2) the Order of the Town of Bargersville Plan Commission Related Thereto – Mr. Norton presented the

resolution for its second reading. This resolution would create a single parcel TIF economic redevelopment area for this project to use TIF to assist with building construction. If approved, the Redevelopment Commission (RDC) would need to pass a confirmatory resolution after a public hearing. The project would still be subject to all routine Planning & Zoning procedures. Mr. Pheifer motioned to approve the resolution 2026-05. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2676

Clerk-Treasurer Dustin Doyle

Mr. Pheifer motioned to approve the Town Council claim vouchers from June 9, 2026, in the amount not to exceed \$555,595.23. Mrs. Moore seconded. Vote (5-0). **Motion Carried.** #2682

Mr. Pheifer motioned to approve the minutes from the regular Town Council meeting held on May 26, 2026. Mrs. Moore seconded. Mrs. Qualls and Mr. Greenwood abstained. Vote (3-0-2). **Motion Carried.** #2683

Mr. Doyle requested an additional forty (40) hours of work for Tyler Technologies to complete the Tyler Tutoring project. Mr. Rumell motioned to approve the additional for the IT software for Tyler in the amount not to exceed \$10,000.00. Mr. Pheifer recommended Mr. Doyle collaborate with Adam Stone, Stone Municipal Group, regarding these hours. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #N/A

Police Chief Todd Bertram

Chief Bertram requested approval to hire two (2) new officers. Both officers would still require final PERF approval. Mrs. Qualls motioned to approve Matthew Hatchett at tier two (2) and Devin Scott at tier three (3) for two (2) new officers for the police department, subject to final PERF approval. Mr. Rumell seconded. Vote (5-0). **Motion Carried.** #2661

Chief Bertram presented a proposal for a new solar energy system at the police station. This would be fully reimbursed by a grant, but the Town would need to pay the full price (\$154,742) in advance. There would be a tax credit at the end of the year for \$61,896.80, and the total grant would be \$92,845, basically covering the entire project. This would reduce the monthly energy costs used by the station. Mr. Pheifer motioned to approve the grant agreement for the solar energy system at the police department. Mrs. Moore seconded. Vote (5-0). **Motion Carried.** #2683

Town Manager Dax Norton

Mr. Norton presented an update regarding the emergency sirens and a proposal to replace them. Mr. Norton mentioned there could be a grant that would pay for one of the new sirens. Regarding the remainder, ARPA funds could be used for a portion of the project, since the funds needed to be used by the end of 2026, and the rest could be paid with existing RDC general obligation bond funds. Mr. Pheifer motioned to approve a contract with Whelen regarding the replacement of the tornado sirens in the amount not to exceed \$248,460.00, \$200,000 of which to be funded by the Town with the remaining ARPA funds and the residual funded via the 2024 RDC G.O. bond. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** The council requested residents be notified of the new sirens. Mr. Doyle clarified that, at the time of the meeting, \$140,731.79 remained in ARPA funds, which would leave approximately \$60,000 to be paid out of the aforementioned G.O. bond. #2671

Mr. Norton presented an invoice from Morgan Insurance regarding a recent auto insurance audit for council consideration. Mr. Rumell motioned to approve an additional expenditure of \$2,926.00 for the auto insurance audit result. Mrs. Moore seconded. Vote (5-0). **Motion Carried.** #2677

Mr. Norton presented an invoice from Morgan Insurance regarding the annual renewal of the workers compensation policy with IPEP. Mr. Norton praised the service from IPEP and the cost savings from 2025. Mr. Rumell motioned to approve the workers compensation insurance renewal in the amount of \$54,024.00. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2678

Director of Planning & Zoning Alex Koenig

Mr. Koenig presented a performance bond for the Meadowbrook subdivision for council acceptance. This was regarding boring under the railroad to extend the sanitary sewer for the subdivision. Mr. Pheifer motioned to approve the acceptance of performance bond 3010001 for the extension of the sanitary sewer from Morningside to serve the Meadowbrook development in the amount of \$500,000.00. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2672

Mr. Koenig presented a performance bond for permit ROW-005517-2026. This would allow Comcast to work and bore under streets in the Morningside subdivision. Mr. Pheifer motioned to accept performance bond B1349956 for work associated with permit ROW-005517-2026 in the amount of \$5,000.00. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2673

Mr. Koenig presented a performance bond for permit ROW-005533-2026. This would allow Comcast to work and bore under streets in the Bellingham subdivision. Mr. Pheifer motioned to accept performance bond B1349962 for work associated with permit ROW-005533-2026 in the amount of \$5,357.00. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** #2674

Mr. Koenig presented a waiver request from the construction standards for the Travis Meadows subdivision. The request was in regards to TR-11, specifically requesting no passing blister, no turn lane, no acceleration/deceleration lanes, no requirement for reconstruction of Travis Road, and no installation of two-foot stone shoulder along Travis Road. Traffic data was submitted to support the waiver request. Mr. Pheifer motioned to approve the deviation from construction standards entrance requirements for the Travis Meadows subdivision. Mr. Rumell seconded. Vote (5-0). **Motion Carried.** #2675

Director of Information Technology Ryan Ellis

Mr. Ellis presented a quote from Verizon for voice-over IP (VoIP) services. He stated additional quotes would be gathered for review and presented in the future. #2680

Mr. Ellis presented a proposal from Matrix Integration for managed service provider services for council consideration. The monthly cost was estimated to be \$10,700, higher than the current provider, but was subject to change based on the number of users. The agreement was for a three-year period, with the estimated total cost over that period being \$388,260. Mr. Yount requested autorenewal clause be removed from the agreement. Discussion was held regarding the other terms of the agreement in addition to the process of transitioning from one provider to the other. The council requested Mr. Ellis keep them apprised of negotiations and discussions with the providers.

Mr. Rumell motioned to approve the Matrix Integration proposal for a three-year contract in the amount not to exceed \$388,260.00 and to have a clause with no automatic renewal and no start date without being prepared or ready for negotiation, pending Mr. Yount's final legal review. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** [#2681](#)

Utilities Manager Kevin Kredit

Mr. Kredit requested authorization to sign the IDEM notification of transfer of ownership for the Waverly sewer plant. Mr. Pheifer motioned to approve the request to authorize Kevin Kredit, Utilities Manager, to sign the advance notification of transfer of ownership for the permit for the Waverly sewer plant from Morgan County Regional Sewer District to the Town of Bargersville, effective August 4, 2026. Mrs. Qualls seconded. Vote (5-0). **Motion Carried.** [#2670](#)

Confirmation of next meeting and Adjournment

The next regular meeting was scheduled for June 30, 2026, at 1:00 p.m. With no further business, Mrs. Qualls motioned to adjourn at 7:54 p.m. Mr. Pheifer seconded. **Meeting Adjourned.**

Andrew Greenwood, President

James Pheifer, Vice President

Ruth Ann Moore, Board Member

Susan Qualls, Board Member

James Rumell, Board Member

Attested by:

R. Dustin Doyle, Clerk-Treasurer