

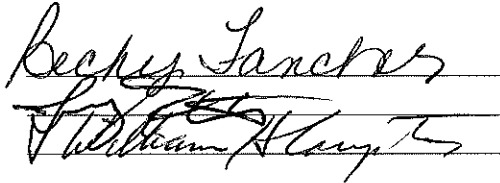
**MINUTES OF
TOWN OF NORTH SALEM
COUNCIL MEETING
JUNE 2, 2022**

1. CALL MEETING TO ORDER:

The June 2, 2022 Council Meeting was called to order by Council President Becky Fancher at 6:05 pm. Becky led with the Pledge of Allegiance followed by a prayer from Council Member Jimmy Roberts.

2. ROLL CALL:

Becky Fancher, President – Present
Jimmy Roberts, Vice President – Present
Bill Compton, Member - Present



3. MINUTES:

Becky asked if there were any additions or corrections to the May minutes. There being none, the minutes were approved as written.

4. OLD ITEMS:

- a. North Salem Old Fashion Days – Linda Miller was in attendance. She let Council know that they will be applying for a grant to remodel the bathrooms next to the Town Hall (that Old Fashion Days put in years ago). Since the grant process can be tedious and long, it was decided to put off the remodel until next year. They will utilize portable toilets in that area for the festival this year.
- b. Ordinance 2022-4 – ARP – Bill made a motion to pass this ordinance under emergency procedures; Jimmy seconded; motion passed unanimously. Bill then made a motion to pass as is on first read; Jimmy seconded; motion passed unanimously.
- c. Ordinance 2022-1 – Horses - Becky made a motion to pass as is on first read; Bill seconded; motion passed unanimously. Second read will be next month.

5. NEW ITEMS:

- a. Northwest Hendricks School Corporation – David Hobaugh, Assistant Superintendent, was in attendance to request a variance for a new electronic sign at the Elementary School. After much discussion, a BZA meeting was scheduled for July 7, 2022 at 6:00 pm in the Town Hall. Beth will provide him with the names and addresses of those residents they will need to notify.
- b. M&E Rentals – Michael Baumer was in attendance to request a variance to build a double on his lot located at 103 South Nebraska Street. After much discussion, a BZA meeting was scheduled for July 7, 2022 at 6:15 pm in the Town Hall. Beth will provide him with the names and addresses of those residents he will need to notify.
- c. Ordinance 2022-5 - New Water Rates due to Repeal of Utility Receipts Tax – Becky made a motion to pass under emergency procedures; Bill seconded; motion passed unanimously. Becky then made a motion to pass as is on first read; Bill seconded; motion passed unanimously.

6. **REPORTS:**

- a. Mark/Kevin – Mark provided the quotes he received for the paving of Ladoga and Center Streets as part of the Community Crossings Grant. After much discussion, Becky made a motion to accept the bid from Grady Brothers at \$76, 094.00; Bill seconded; motion passed unanimously.
- b. NSPD – Marshal Kneeland reported that he had some minor repairs done to the lighting issues on the truck.
- c. Council – Bill let Council know that he and Brandon Basler had repaired and/or replaced receptacles in the light poles downtown.
- d. Harold Blake – None
- e. Beth – Let Council know that we received a quote of \$495.00 per year from American Legal regarding hosting our Code of Ordinances online. After much discussion, it was decided that we don't receive enough requests to deem this expense necessary.

7. **PUBLIC**

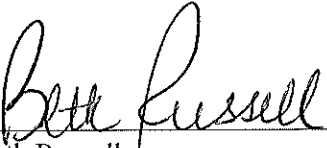
Aimee Albright was in attendance to let Council know that they are working with Ben Comer regarding their property up by the park and filter plant. Ben suggested that they include a “dedicated Public Right of Way” in the minor plat of their property as a “Memorandum of Understanding”. After some discussion, Harold stated that this would be okay to proceed with.

Jay Thompson, Hendricks County Communications Advisory Board, was in attendance to give an update. They are still researching tornado sirens; possibly looking at weather alert radios as well.

8. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:46 pm. Council signed claims and fund ledgers for May, 2022. The next Council Meeting will be July 7, 2022 at 6:00 pm.

Attest:



Beth Russell
Clerk-Treasurer