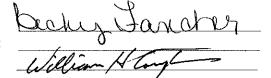
MINUTES OF TOWN OF NORTH SALEM COUNCIL MEETING OCTOBER 6, 2022

1. CALL MEETING TO ORDER:

The October 6, 2022 Council Meeting was called to order by Council President Becky Fancher at 6:00 pm. Becky led with the Pledge of Allegiance followed by a prayer.

2. ROLL CALL:

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



3. PUBLIC HEARING - BUDGET 2023 ADOPTION

Council was presented with Resolution 4-2022 for the 2023 Budget; there being no questions or comments, Becky made a motion to adopt as is; Bill seconded. Beth will upload to Gateway for approval from the State.

4. MINUTES:

Becky asked if there were any additions or corrections to the September 2022 Board Meeting Minutes. There being none, minutes were approved as written.

5. OLD ITEMS:

a. Ordinance 2022-6 – Intermittent Water Users – SECOND READ. Becky made a motion to pass as is; Bill seconded. Third and final read will be next month.

6. <u>NEW ITEMS</u>:

- a. Notice of Tort Claim The Town and the Fire Department, and the Township received notice of a Tort Claim filed on behalf of Walmart Inc. for their property loss, etc., due to a fire back in March. We are included in this claim along with several other fire and police agencies. Becky made a motion to deny this claim; Bill seconded. A letter, along with these approved minutes, will be sent to their attorney.
- b. Tap On Fees and Wording of Ordinance Water After much discussion, it was decided to increase the tap on fee for water to \$1500.00 and Harold will work on the verbiage to reflect better clarification of the ordinance.
- c. Gas Tanks We are looking into getting gas tanks put out at the Fire Department for Town gas. After some discussion, Beth will research pricing and obtain a couple of quotes. We will work on this in conjunction with the Fire Department and the Township.
- d. Ordinance 2022-7 Idling Trucks We have had complaints about trucks running all night long in the Dollar General parking lot. After much discussion, Becky made a motion to pass as is; Bill seconded. Second read will occur next month.
- e. We received a letter from the Hendricks County Emergency Management Agency that states North Salem will be receiving new full siren replacement. Becky made a motion to allow Kevin to work with the agency on this project along with getting the proper pole and electricity etc. needed.
- f. Aimie and RD Albright were in attendance regarding their property by machinery field. It seems the County has more questions regarding the "lane" and also the Drainage Board has some issues. There is a public hearing on these matters next Wednesday in the Government Center. Becky will try to attend.

7. REPORTS:

- a. Mark/Kevin Plant is running well; Mark has asked Joe Goldsmith to look at the street light by the post office to see if he can get it working again; Joe will also put in a receptacle on the street light that does not have one. New No Soliciting signs (without a permit) will be put in soon. We also have a small leak in a hydrant on McKinley Street that will be repaired soon. Mark asked the Council if we could enter into a service agreement with an individual who helped with our new filter plant. Council agreed so Mark will talk to him and report back next month.
- b. NSPD Marshal Kneeland reported that he has ordered Halloween bags for the Trick or Treaters; he will also be on vacation the week of October 10th.
- c. Council None.
- d. Harold Blake Suggested that we increase the permit fees for vendors who want to solicit in town. He will work on this and hopefully have something at the November meeting.
- e. Beth None.

8. PUBLIC

Amy Winings and Karen Roberts were in attendance on behalf of the business owners in town. They are having a "festival" on December 10th with a parade, carriage rides, etc. and wanted to see if they could get the road closed for a short time on that date. Becky stated they could work with Marshal Kneeland on getting a permit for this. Also, information will be sent in the water bills.

Karen also asked if the handicap parking space could be repainted and the updated.

9. ADJOURNMENT:

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There being no further business, the meeting adjourned at 7:15 pm. Council signed claims and reviewed ledger sheets. The next Council Meeting will be November 10, 2022 at 6:00 pm.

Attest:

Beth Russell

Clerk-Treasurer