## TOWN OF MOORES HILL P.O. BOX 323, 16610 N. BROADWAY ST. MOORES HILL, IN. 47032

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October 3<sup>rd</sup>, 2023

## **Council Meeting Minutes**

## Correction

Attendance: Andrea Hornberger, Lynn Allen, Terry Ingersoll, Robert Russell, Anthony Smart, Paul Grimsley, Lanny Dell, Mary Kincer, Jeff Gnoose, George and Donna Phillips, Connie and William Lazo, David Schnieder, Crystal Newman, Mary Crawford, Maryellen Fahrian, and Raymond Rodmaker.

Motion to open meeting 6:30 pm Russell, 2<sup>nd</sup>, Allen; motion carried.

Pledge of Allegiance

Motion to approve Oct. 3<sup>rd</sup>, 2023 Council Meeting Agenda Russell, 2<sup>nd</sup> Allen; motion carried.

CT Hornberger stated that George Turner stopped at the office and asked if the Town maintains the road next to his house. LRSS Dell stated that he will stop and talk with Turner about the roadway.

Motion to have Halloween Oct 31<sup>st</sup>, 2023 6pm - 8pm CP Russell, 2<sup>nd</sup> CM Ingersoll; motion carried.

Motion to approve 2023 Halloween Costume Contest on Halloween night 5:30 pm, CM Allen will speak with everyone that will volunteer to be a judge for us CP Russell, 2<sup>nd</sup> CM Ingersoll; motion carried.

CM Allen stated that the bat service company left a "cone" at the building at 14552 Main Street and will be back on the following Friday and will finish with his work.

Motion to approve Sept. 5th 2023 Council Meeting Minutes CP Russell, 2nd CM Ingersoll; motion carried.

Motion to approve Sept. 19th 2023 Budget Hearing Minutes CP Russell, 2nd CM Ingersoll; motion carried.

Motion to approve Fund, Appropriation, and Revenue report for Sept. 2023 CP Russell, 2<sup>nd</sup> CM Ingersoll; motion carried.

Motion to approve General and Sewer Fund APV's for Sept. 2023 CP Russell. 2nd CM Ingersoll; motion carried.

CT Hornberger stated that she spoke with the SBOA Auditor and that the Council President needs to be at the closing meeting for the end of the 5-year audit. CP Russell stated that he will attend and that he needs notice so that he can figure out his schedule for work.

CT Hornberger stated that she is getting an appraisal done of the property at 14552 Main Street and that we need to set up a redevelopment committee meeting. Motion to have a redevelopment committee meeting on October 17th 6 pm to transfer the deed for the property 14552 Main Street into the redevelopment committee name CP Russell, 2<sup>nd</sup> CM Allen; motion carried.

LRSS Dell stated that the wire on the bucket truck has been fried and that we need to find another one. Dell stated that it will cost more than \$5,000 to get the wiring replaced. Dell stated that he has been on the lookout for a new truck. Motion to keep looking for a different bucket truck and present the information at the next Council Meeting CP Russell, 2nd CM Ingersoll; motion carried.

TM Monahan asked about the certified letters that were sent for violation notices. CT Hornberger will let him know that once they are returned signed, she will let him know.

Monahan stated that he needs the services for Lexipol procedures for one more year and he should be all up to date on protocols. Motion to approve Lexi Pole procedures CM Allen, 2<sup>nd</sup> CP Russell; motion carried.

WWTPO Grimsley stated that he must measure the pumps at the Main Lift Station, the mobile generator is in the shop that has burnt itself up.

Mary Kincer stated that the lady 2 houses down from hers, has roosters and chickens, they run wild all over everyone's properties and are a nuisance to everyone that lives there. The council asked TA Smart what we should do. TA stated that he will send the property owner a certified letter about the violation.

George and Donna Phillips, William and Connie Lazo stated that the trailer at the corner of Adams and Noble Street sat vacant for a lot of years, and now the new property owner has pretty much just put a band aide on the home and does not have a permit from the county to be doing any work. TA stated that he will send the property owner a certified letter about following the Town's zoning ordinances. The Phillips's and the Lazo's also stated that the new alley way that has been opened from Noble Street to Railroad Lane has drawn a lot of unwanted attention. Dell stated that he will place barriers at each end of the alley ways so that no more traffic will go through there.

Motion to close meeting at 6:54 pm CP Russell, 2<sup>nd</sup> CM Allen; motion carried.

Meeting Minutes

Attest:

Andrea Hornberger Clerk Treasurer

X

Robert Russell Council President

Terry Ingersoll

Council Member

Lynn Allen

Council Member