



MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL

PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164

July 17, 2023

COUNCILORS PRESENT:

COUNCIL PRESIDENT GREG NELSON
COUNCILOR MIKE GALLAMORE
COUNCILOR KAREN HARRISON
COUNCILOR PHILIP MONTARSI

COUNCILOR ABSESENT:

VICE PRESIDENT BRYAN TEARMAN

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT:

LEE ROBBINS

STAFF PRESENT:

MARSHAL GREG SOUTHERS
UTILITES SUPT SCOTT BLACKWELL
PUBLIC WORKS SUPERVISOR MIKE MILLER

PUBLIC PRESENT:

LEXIE STRIEGEL
TINA PARKS
TYLER PARKS
RYAN DECKER
RIC BATTERSHELL
BRAD ROBERTSON
MIKE DUNCAN
DAVE WILCOXON
JAMES WEEKS
LINDSEY KELLY
KEVIN HARRISON

Council President Nelson called the meeting to order at 6:30 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

Ric Battershell began the meeting with opening bids for the new utility building.

Sub-Surface Indiana - \$1,592,556.00

Mitchell & Stark - \$2,532,170.00

Striegel Design & Construction - \$1,515,151.00

No award was given tonight. Mr. Battershell will make sure all bids meet guidelines and award will be given at the next Council meeting on August 21, 2023.

Tina Parks spoke to Council and stated she is at the beginning of our line and therefore her pressure is much higher normal. Normal pressure should be around 50-70 and her pressure is 95. This caused a leak for the last five months and ask Council to make an adjustment to her water bill for the last three months. Mrs. Parks also stated she contacted her plumber and already installed pressure reducing valves in all of her properties. After discussion, Utility Superintendent Scott Blackwell said he will look at her last bills and calculate the adjustment amount.

- Councilor Mike Gallamore motioned to approve the adjustment for Tina Parks based on our cost and Mr. Blackwell's calculation. Councilor Phil Montarsi seconded the motion and passed unanimously.

Jim Weeks spoke and said there is a house that burned down 18 months ago by his property that was supposed to be torn down by July 15 and that has not happened yet and wanted to know why and when it will be. Town Attorney Lee Robbins spoke and said the property was sold and the new owners have until August 15 to demolish the house. If the house is not demolished by August 15, then fines will be issued.

Dave Wilcoxon and Mike Duncan with Nineveh Heritage Foundation would like to use Town Hall Park to host a community day on Saturday September 23 and would like to know if a spicket can be added to have access to water. Discussion was made about installing a spicket and it was decided that it would be beneficial to have a spicket installed for future use and the Nineveh Heritage Foundation would be allowed to have their community day.

- Council President Nelson motioned to allow the Nineveh Heritage Foundation to have their community day on September 23. Councilor Montarsi seconded the motion and passed unanimously.

Kevin Harrison asked if he could get a load of dirt because the new paving raised the level of the road and now it's uneven at his house. Councilor Gallamore stated he is able to get a load of dirt, but he will have to get it, it won't be delivered.

APPROVAL OF MINUTES:

- Council President Nelson motioned to approve the June 19, 2023 Regular Meeting minutes. Councilor Montarsi seconded the motion and passed unanimously.

TOWN MARSHAL REPORT:

Marshal Greg Southers presented a quote from Marshall Mechanical for a new HVAC system in the amount of \$7,967.00. His system failed last week during the record temperatures and needs to update the system. Marshal Southers also updated the Council about e-Tickets. He still does not have any news as to why e-Tickets are not working.

He submitted the grant information and is waiting to hear back. Marshal Southers is also going to contact Johnson County Sheriff to see if they can have access to the new camera at the four-way in Nineveh.

- Councilor Gallamore motioned to approve the quote for Marshall Mechanical in the amount of \$7,967.00. Councilor President Nelson seconded the motion and passed unanimously.

WATER/WASTEWATER REPORT:

Superintendent Scott Blackwell presented the Council with his report. Mr. Blackwell stated Cordy Sweetwater Utility would like to buy our old generator and then he would like to purchase a couple smaller portable generators. He received the report back for the Prince's Lakes water tower. The tower is in good shape and needs to do a few updates in the next two to three years. All the roofs on the well houses have been completed. Mr. Blackwell stated we received the \$95,000.00 grant with no match and he will purchase a new sewer vac with the funds. He made all the deadlines for 2 million dollar grant and has to wait and see if he is able to go on to the next steps to formally apply for the grant. Mr. Blackwell also stated they installed meters at Nineveh Fire Station and they are being charged the minimum bill. He is going to address the situation to see how they need to be charged going forward.

STREET DEPARTMENT REPORT:

Public Works Supervisor Mike Miller spoke about the work that has been finished at the ball diamonds. He asked for approval for invoice 74 from Stillwater Renovations in the amount of \$14,400.00. Mr. Miller said Riser B is a gravel road and wanted to know if we could officially have the road as part of Prince's Lakes inventory in order to pave it. Mr. Miller said they currently plow it. He was told by residents on Riser B that the Town owns the road. Mr. Robbins checked Johnson County Beacon for Riser B and according to that site, the road is not including in our road inventory. Mr. Robbins asked if there are any other roads that are in question. Mr. Miller stated Kay, Adler and Levee. Mr. Robbins said he will investigate whether or not those roads were ever platted as a street for Prince's Lakes.

- Council President Nelson motioned to approve invoice 74 for Stillwater Renovations in the amount of \$14,400.00. Councilor Montarsi seconded the motion and passed unanimously.

CLERK-TREASURER REPORT:

Clerk-Treasurer Erica Lyden-Giger presented invoice #10 from HWC for \$22,050.00 This is for the DOD project, mapping/survey, design and permitting and Rural Development grant invoice #2 for \$6,375.00

- Council President Nelson motioned to approve HWC invoices as presented. Councilor Montarsi seconded the motion and passed unanimously.

Clerk-Treasurer Erica Lyden-Giger presented Town, Utilities, June 22, 2023 & July 6, 2023, allowance docket claims and ask the Council for approval in the amounts of \$176,381.24, \$404,410.52, \$36,091.81, \$40,148.41

- Council President Nelson motioned to approve all claims as presented. Councilor Montarsi seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented a quote from American Legal in the amount of \$1200-\$1800 for codification and \$295.00 for online access and would like to move forward with the next set of codification.

- Councilor Montarsi motioned to approve the American Legal quote as presented. Councilor President Nelson seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented an invoice from CMR Electric for \$1,740.00 to bore a new line for the electricity for the lights at the walking trail.

- Council President Nelson motioned to approve the quote for CMR Electric in the amount of \$1,740.00. Councilor Gallamore seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented an invoice from Ben Akers for \$25,278.68, and Cornerstone Hardware \$630.81 for construction and material for pump house roofs.

- Council President Nelson motioned to approve invoices from Ben Akers and Cornerstone Hardware as presented. Councilor Gallamore seconded the motion and passed unanimously.

OLD BUSINESS:

Councilor Gallamore presented the Council with Dave O'Mara invoice for \$321,247.13 for the road paving project as part of the Community Crossing Matching Grant. Mr. Gallamore stated the project came in under budget and once the grant gets closed out, we will have to return part of the grant.

- Councilor Gallamore motioned to approve the invoice for Dave O'Mara as presented. Councilor Montarsi seconded the motion and passed unanimously.

Town's truck. Mr. Gallamore spoke with the owner of the company about reducing the invoice even further for Mr. Miller's time, the owner later stated the he would not reduce the invoice for any amount. Mr. Nelson stated he feels the invoice should be reduced by the \$350.00 and the amount for Mr. Miller's time which was approximately \$500.00. Mr. Gallamore recommended reducing the invoice by \$350.00. After discussion, Council agreed to reduce the invoice in the amount of \$350.00

- Councilor Montarsi motioned to approve the invoice for Recreation Equipment Company for \$14,535.00 with a reduction for \$350.00. Councilor Gallamore seconded the motion. Councilor Harrison voted Aye, Councilor Montarsi voted Aye, Councilor Gallamore voted Aye, Councilor Nelson voted Nay.

NEW BUSINESS:

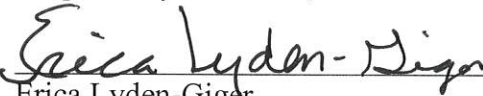
Mr. Gallamore informed the Council that he put together an offer letter for employment for Phil Montarsi for the Building Inspector's position. Starting at \$20.00 per hour and after successful completion of a certification program, position will increase to \$25.00 per hour. After discussion,

- Councilor Gallamore motioned to offer Phil Montarsi the position of Building Inspector & Code Enforcement Officer upon his resignation of Town Council. President Nelson seconded the motion. Councilor Harrison voted Aye, Councilor Gallamore voted Aye, Councilor Nelson voted Aye.


Councilor Montarsi presented his resignation of Prince's Lakes Town Council at the conclusion of the meeting.

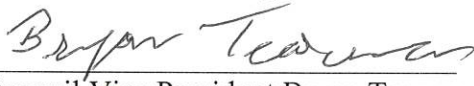
With no further business before the Prince's Lakes Town Council, motioned to adjourn at 8:43 pm Councilor seconded the motion and carried unanimously.


Respectfully submitted,

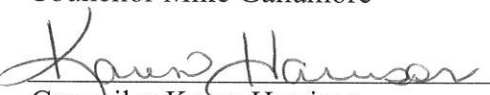

Erica Lyden-Giger
Clerk-Treasurer

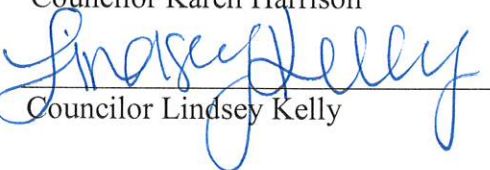
Council:


Council President Greg Nelson


Council Vice President Bryan Tearman


Councilor Mike Gallamore


Councilor Karen Harrison


Councilor Lindsey Kelly