## TOWN COUNCIL REGULAR MEETING



Thursday, March 02, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via Zoom

**AGENDA** 

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the

Bristol Municipal Complex is open for in-person participation.

Join Zoom Meeting

https://us02web.zoom.us/j/2011667863?pwd=ZkJGK2ZMcTZGNHBCaW9adUgvdUtYZz09

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

RDC Meeting 7:00pm

Actions related to property purchase on East St. Joseph Street.

- 1. CALL MEETING TO ORDER at 7:17ppm
- 2. PLEDGE OF ALLEGIANCE led by Cathy Antonelli

Introductions doug and Alex Bowman

3. ROLL CALL
Doug DeSmith, Andrew Medford, Gregg Tuholski
Fire Chief Nik Kantz mike yoder, cathy antonelli, Attorney Alex Bowman
Absent: jeff beachy, Marshal Albin

#### 4. APPROVAL OF AGENDA

Permissiion to publish for an additional appropriation by Cathy antonelli Motion to approve the agenda as amended cathy b/ Andrew Medford motion carried.

#### 5. APPROVAL OF INVOICES

Motion to approve Gregg / Andrew VOTE: Doug-abstain Andrew Gregg and Cathy yes. Motion carried

### APPROVAL OF MINUTES

Motion to apprive the minutes Cathy/ Gregg VOTE: Doug-abstain, Andrew Gregg and Cathy yes. Motion carried.

- 7. PRIVILEGE OF THE FLOC R (AKA Public Comment)
  - **a.** Please state your name and address Sarah Stalter 604 W Vistula, follow up on chickens (on the agenda #13)

# 8. PLANNING AND DEVELOPMENT ITEMS

None this evening

**REPORTS** 

#### TOWN MANAGER

a. Wastewater treatment Cost of Services study – Jeff Rowe/Baker Tilly

#### Jeff Rowe, Baker Tilly in person

Last year began a water/sewer rate study and a cost of service study for the sewer

This was being driven from last rate adjustment of 2019, every three years encouraged to review the rates. Bidding and bonding for the projects later this year/next yar and what the impact might look like. \$10M/\$11M estimated.

Sewer study:identifies costs affiliated. Rate study across the board, cost of service study for customer classes: cost to provide svcs to each class of customer (residential, commercial, industrial, institutional (schools and others)

Page 19 current rate structure overview / flat rate structure / operational cost and capital plan for improvements, no profit built into rate structure, future capital replacements (net zero game)

b. new rail crossing at stonemont/ and mjb

rr does the work and we pay the costs RR crossing is right next to MJB extending stonemont s across the rr tracks

Motion to approve \$650K Maple Street (on us) grant \$40K to help /CR 21/East side of MJB Soaring Rail, we can't open a new one unless we close one.

Motion to approve made by Gregg/Andrew VOTE: Doug-yes, Gregg Andrew cathy yes motion carried.

Jeff Bliler Motion council pres pro tem Cthy burke, non-voting member representative.

2023 Humane Society contract motion made by Gregg / Cathy Doug Andrew Gregg cathy is a yes motion carried.

- **b.** new RR ntract
- c. Elkhart Community School Boarc has recommended

voting member representative. Council president appointment

### **10.** CLERK-TREASURER motion to approve the a Andrew/Gregg

Ordinance to suspend the rules

Motion to suspend the rule and pass on one reading 3-23-2023-7 Gregg carried./Cathy Motion to approve remotion Gregg/ Andrew all approved.

MotiOn by Cathy Burke/ Andrew Medford VOTE: all approved. Permission to publish

Introduction of Town attorney: George Leponiotis partner with Krieg Devault Senior associate
Associate Alex Mishawaka office
Overview of the tiers,

(share unique email with Council)
Ordinance / Resolution check on SBOA form

- a. Motion to approve Ordinance 03.02.2023 Additional Appropriations
- 11. TOWN MARSHALL
- 12. FIRE CHIEF
- 13. PARK BOARD
- 14. TOWN ATTORNEY
- 15. NEW BUSINESS

### 16. UNFINISHED BUSINESS

- a. Is the Council wanting to move forward on amending the ordinance to allow chickens? Allow Doug a chance to catch up ordinances and discuss more in the work session. Any changes would also result in an Ordinance change, review other ordinances. Tabled to work session. March 14
  - b. Lamar Advertising Changes to the billboard in Memorial Park.

    Alex to review the current sign ordinance and contract (billboard has been grandfathered in, contract may allow them to move forward or if the change would negate the original contract.

### 17. TOWN COUNCIL DISCUSSION ITEMS

- a. Andrew Medfc rd
- **b.** Cathy Burke
- **c.** Gregg Tulholski Ask Eilee to correct none
- **d.** Jeff Beachy

Absent

e. Doug DeSmith - none

#### **NEXT MEETINGS:**

Tuesday, March 14, 2023, work session

Thursday, March 16, 2023, Council Meeting

**18. MOTION TO ADJOURN** motion to adjourn made by Andrew/seconded by Gregg. Mtg adjourned at 8:14pm.