

June 13, 2011

Hollyhock Hill restaurant

Present:

President Dick Dickinson
Town Marshall Al Kasper
Town Attorney Ellen Townsend
Councilmember Dave Reese
Clerk-Treasurer Bob Parrin
Councilmember Jane Houck

Residents:

Steve Moss

President Dick Dickinson called the meeting to order at 7:35 pm.

1. R. Dickinson reported that pot hole repair has been completed. The cost of three sections that were repaired at construction sites will be reimbursed by the building contractors.

2. R. Parrin reported that the sale of the Consolidated City's water utilities to Citizens Energy will be completed by the end of July. The Town is on the City list for resurfacing select Town roads as part of the RebuildIndy initiative of Mayor Ballard.

3. R. Parrin reported that he met with an electrical contractor to discuss plans for upgrading the Town's street lighting. He also contacted IPL to get a map of the power grid should we install Town-owned lighting. IPL will also provide a rate schedule for its new decorative style LED street lighting. Marshal Kasper will inventory all street and traffic signage in the Town so we can look into upgrading it as well.

4. Laura Hutchins will host a meeting at her home (8075 Morningside Drive) at 7:00 p.m. Tuesday, June 21st to discuss the planning for the Town picnic tentatively scheduled for early September. All residents interested in helping are encouraged to attend. Her contact information is:

Tel: 317-257-7573 Cellular: 317-445-8942

Fax: 317-465-9334 Email: lhutchens@us.loreal.com

5. E. Townsend reported that a resolution increasing the Council members from 3 to 5 will be on the November ballot. If approved by Town residents, the additional two positions can be filled by appointment. E. Townsend will also provide the Council with the forms that must be completed by those interested in running for office on the November ballot. These must be filed with the Election Board.

6. R. Parrin reported that the Town website is ready for release. The domain name is www.williams creek.IN.gov. He will send R. Dickinson an announcement to be included in the upcoming newsletter due out by month end.

7. J. Houck commended Alice for her work to maintain the Town entryway landscaping, most recently planting new yews at 79th & College Ave.

8. A. Kasper briefed the Council on several items

- Mowing code enforcement
- Parking violations by contractors working in the Town
- Drainage problems at Forest & Morningside and 79th & Morningside
- He will procure the equipment for the new mandatory e-ticket system for traffic violations.

9. The next regularly scheduled Town Council meeting will be held at the Hollyhock Hill Restaurant, Monday August 8, 2011 at 7:30 pm. Town residents are always welcome to attend.

The meeting was adjourned at 9:00pm by R. Dickinson

Minutes taken by R. Parrin, Clerk-Treasurer