

Town of Williams Creek

Minutes – Town Council meeting Monday, December 12, 2016
Hollyhock Hill Restaurant

Attendance:

Present:

Maureen Burger, Town Council President
Matt Neff, Town Council Member
Michael Wernke, Town Council Member
Ted Dawson, Town Council Member
Allen Kasper, Town Marshall
Steve Moss, Town Council Member
Lynn Yates, Town Attorney

Excused: Bob Parrin, Clerk-Treasurer

Others present:

David Fishman	Craig Skelton
Peggy Rapp	Kristin Tomy
Thomas T Bennett	Sue Riley
Irving Starkey	
Guests:	
Ron Bundy (Siemens)	

Agenda and discussion:

1. M. Burger called the meeting to order at 7:30pm. A quorum was reached with all council members present.
2. M. Burger asked for comments and a motion to approve the meeting minutes of October 10, 2016. There being no comments, on a motion by S. Moss, seconded by M. Neff, a unanimous vote approved the minutes.
3. **The Financial Report** was emailed to all council members by R. Parrin and available for discussion. Cash balances are good and as expected.
4. **Town Marshall Report** A. Kasper reported that things were mostly quite in Williams Creek but that Meridian Hills had experienced a day time burglary but nothing was taken. He mentioned an increase in 911 calls regarding suspicious vehicles and activity to which Town deputies have been able to respond. One such call resulted in the capture of a burglary suspect in the area. He also warned residents to not leave packages on front steps for any length of time during the holiday season. People have been reported following FedEx and UPS delivery trucks making deliveries and taking packages before they can be taken inside. Alternative delivery locations, such as places of employment, were suggested.
5. **Safety & Security**
 - Camera surveillance system. A Request for Proposals had been sent out in October and several responses to the RFP had been received from vendors and reviewed by town council members and the town attorney. A responsive bid submitted by Siemens that offered the most coverage at the least cost was summarized by M. Neff. Representatives from Siemens were present to answer questions. A discussion was also held regarding how to pay for the new system. A

fundraising plan similar to that done for the street light and signs was proposed by M. Wernke. After discussion by attendees and council members, on a motion by T. Dawson, seconded by S. Moss, the Council unanimously approved the bid from Siemens and a plan to move forward with a fundraising program to obtain the funds necessary for installation and maintenance of the Siemens camera surveillance system targeted for March, 2017. Several residents have already agreed to donate funds to begin the fund raising campaign .

- M. Neff read the required second reading of the proposed "Chapter XI Section 9 Ordinance Regulating the Operation of Golf Carts within the Town of Williams Creek, Indiana". Upon motion of M. Wernke, second by T. Dawson, the ordinance was unanimously approved and adopted. The ordinance will become effective following the prescribed public posting period.

7. Sense of Place

- M. Burger reported that the vacation request for access to Morningside Drive is being modified to allow only a 4 foot wide pedestrian path, and has been agreed to by all interested parties and is expected to be approved at the next December Marion County Board of Zoning hearing. The Town supported the vacation of the entire "paper road" between Morningside Drive and 82nd Street, but realizes this agreement was acceptable to those primarily affected.
- M. Burger also reported that 7922 Hillcrest will be used for IFD training before demolition and rebuilding will occur.
- M. Moss reported that the Town Directory project was 98% complete. Several residents have failed to respond to requests for updated information. M. Burger will finish the project.

8. Revenue See discussion under Safety and Security re: Camera System

9. New business:

- M. Wernke raised a discussion regarding guest parking and how to avoid congestion of streets that would block access of residents or emergency vehicles. The Town residents are advised to contact their adjacent neighbors and the Town Marshall prior to large functions. Town Marshall and/or designee will ensure that ingress/egress is maintained on the streets.
- S. Moss had previously tendered his resignation from the Town Council effective with the December meeting. He was recognized for his service to the Town.
- Craig Skelton attended the meeting and expressed his interest in the opening on the Town Council which had previously been announced. Upon motion by T. Dawson, seconded by M. Wernke, C. Skelton was nominated and unanimously approved to replace S. Moss on the Town Council.
- Peggy Rapp notified the Council of a large pothole on Sycamore Road south of Forest Blvd. Thanks!

There being no further business, on a motion to adjourn by S. Moss, seconded by M. Neff, the meeting was adjourned.

The next meeting of the Town Council is scheduled for Monday, February 13, 2016 at 7:30 PM at Holly Hock Hill restaurant.

Minutes recorded by S. Moss, Council Member