

Williams Creek Town Council Meeting

Hollyhock Hill Restaurant

Meeting Minutes

December 13, 2021 @ 7:30 PM

Agenda and discussion:

Present:

Maureen Burger, Town Council President
Matt Neff, Town Council Member
Bob Parrin, Clerk-Treasurer
Allen Kasper, Town Marshall
Heather Murphy, Town Council Member
Jason Sturman, Town Council Member

Absent:

Michael Wernke, Town Council Member
Trent Sandifur, Town attorney

Others present:

Matt and Kelly Mills
John Shelbourne
Reid Dickerson, Taft LLP, representing Trent Sandifur,

1. M. Burger called the meeting to order at 7:30 pm. A quorum was reached with four council members present.
2. The Council, on a motion by M. Neff, seconded by H. Murphy, unanimously approved the minutes from the October 2021 meeting.
3. R. Parrin reviewed the YTD November financial report previously submitted to the council. There were no extraordinary transactions since the last report. Overall, cash balances were as expected. Yearend adjustments will be made to all funds and presented to the council. The 1782 Budget Notice was discussed noting that MVH was lowered by DLGF due to lower expected revenue.
4. R. Parrin read proposed Ordinance 2021-03 Salary and Wage Ordinance. There are no rate changes from prior year. On a motion to adopt by M. Neff, seconded by M. Burger, the motion passed unanimously.
5. Town Marshall Al Kasper informed the council of changes being implemented by IMPD and the Marion County Sheriff's department. Some may have an impact on the Town but there are ways to adapt for minimal effect.

The security camera system is working as planned with sufficient storage available.

The council discussed traffic at two intersections.

It was recommended that northbound traffic on Ridge Rd. be warned to yield to eastbound Willow Spring Rd traffic. On a motion by M. Neff, seconded by J. Sturman, the motion to add a yield sign in the eastern ROW of Ridge at Willow Spring was approved. The Town code will need to be amended to add this sign.

R. Parrin will advise the cost for a post, sign and installation.

Pedestrian and vehicle traffic at the intersection of Sycamore and Willow Spring was discussed, particularly vehicles southbound on Sycamore transitioning to Willow Spring. It was agreed to put the issue out for comment by residents.

6. The required second reading of the proposed Residential Improvement Permit Ordinance was presented by M. Burger. A motion to adopt was made by M. Neff. Following that a discussion of feedback from residents proceeded.

Clarifications of most items can be addressed with a FAQ supplement. However, Section 3 concerning construction parking raised questions that it might be too restrictive for parcels with little area for the many vehicles that may be required for larger projects.

It was agreed to table the motion until the next meeting. Section 3 parking will be revised to address this concern.

7. M. Burger advised that the Town's claims for the reconstruction cost of the intersection of High and Hillcrest is still in negotiation with the developers and residents.

8. The council unanimously elected M. Neff as its president for 2022. M. Neff solicited the support of council members to take on tasks that come up during the year.

9. M. Burger advised the council that, regrettably, she will resign from the council as of January 1, 2022. The council lauded Maureen's work for the town. She will be missed. A search for a replacement will commence with a goal of filling the position by the February meeting.

12. New Business: None

The next regular meeting of the Town Council is scheduled for Monday, February 14, 2022 at 7:30 PM. There being no further business, the meeting was adjourned on a motion by M. Neff, seconded by H. Murphy.

Minutes recorded by R. Parrin