

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
January 9th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, January 9th, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler, Jill Powers and Anita Thiel. Also present was Town Marshal Kevin Kane. There were four citizens and one guest who signed the guest register.

Council President, Chris Folland called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ELECTION OF OFFICERS

Chris Folland opened the floor for nominations for Council President. Council Member Roger Dammeier nominated Chris Folland for President. The nomination was seconded by Bruce Spangler. The second nomination was made by Council Member Anita Thiel of Roger Dammeier. The nomination was seconded by Council Member Jill Powers. There being no further nominations a motion was made by Roger Dammeier that the nominations be closed. The motion was seconded by Bruce Spangler.

Roll call vote was taken for Council Member Chris Folland to serve as President for 2017.

Chris Folland	Yes
Roger Dammeier	Yes
Bruce Spangler	Yes
Jill Powers	Yes
Anita Thiel	No

Chris Folland will continue to serve as Council President for 2017.

President Folland asked for nominations for the position of Council Vice-President to serve for 2017.

Anita Thiel nominated Jill Powers for Vice-President, Roger Dammeier seconded the nomination. Bruce Spangler nominated Roger Dammeier for Vice-President and Jill Powers seconded the nomination. There being no further nominations a motion was made by Roger Dammeier that the nominations be closed. The motion was seconded by Jill Powers.

Roll call vote was taken for Council Member Roger Dammeier to serve as Vice-President for 2017.

Chris Folland	Yes
Bruce Spangler	Yes
Jill Powers	Yes
Roger Dammeier	No
Anita Thiel	No

Roger Dammeier will continue to serve as Council Vice-President for 2017.

COUNCIL ACTIONS:

1. Approval of minutes from the regular meeting on December 12th, and the Special Session on December 30th, 2016. Anita Thiel made the motion to approve the minutes from the December Council meeting as presented as well and the minutes from the Special Session on December 30th. Seconded by Jill Powers. All were in favor for the December 9th meeting and Roger Dammeier abstained from voting on the December 30th minutes as he was not present.
2. Approval of Voucher Register: Roger Dammeier made a motion to approve the Voucher Register as submitted. Seconded by Bruce Spangler. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$54,841.53
Sewer Funds:	<u>33,290.08</u>
Total Disbursements	\$88,131.61

PUBLIC HEARING

1. ORDINANCE 2016-17: AN ORDINANCE TO AMEND CHAPTER 150 AND TO REPEAL AND REPLACE CHAPTER 152 OF THE TOWN OF CLEAR LAKE, STATE OF INDIANA, CODE OF ORDINANCES

President Folland gave a brief description of what was involved in writing Ordinance 2016-17. Jill Powers then read the Ordinance and the Chapters involved so that the public could have a better understanding of what was written.

2. ORDINANCE 2016-18: AN ORDINANCE TO ESTABLISH PARKING REGULATIONS UPON THE ROADS AND STREETS WITHIN THE TOWN OF CLEAR LAKE, INDIANA

Roger Dammeier read the Ordinance in its entirety for those in attendance. President Folland then asked for a motion to suspend the town council meeting and open the public hearing. The motion was moved by Jill Powers and seconded by Roger Dammeier. President Folland asked for those in favor to signify by saying aye. All were in favor.

Jill Powers read Chapter 152: Unsafe Buildings and Chris asked those in attendance if they had any questions about the Unsafe Building Chapter 152. There being no further discussion President Folland asked for a motion to close the public hearing and resume the public meeting. The motion was made by Bruce Spangler, seconded by Roger Dammeier. President Folland asked for those in favor to signify by saying aye. All were in favor.

President Folland continued with Ordinance 2016-18 and asked for a motion to close the public meeting and open the public hearing. The motion was made by Roger Dammeier and seconded by Bruce Spangler. President Folland asked for those in favor to signify by saying aye. All were in favor.

President Folland asked if there were any questions or concerns with the parking ordinance, which Roger Dammeier had read in its entirety earlier. Those in attendance had a few questions regarding the ordinance and they were addressed by President Folland prior to asking for a motion to close the public hearing and resuming the public meeting. The motion was made by Anita Thiel, seconded by Bruce Spangler. President Folland asked all of those in favor to signify by saying aye. All were in favor.

UNFINISHED BUSINESS:

1. UPDATE ON HIRING OF NEW STREET & SEWER EMPLOYEE: Anita Thiel reported she had five applications for the new position. Anita will continue working with Bob Hull, Street/Sewer Manager and Roger Dammeier with the interview process.
2. 2017 ROAD PROJECTS: No new information to report. On schedule for 2017.
3. DLZ ENGINEERING 2017 RATE SCHEDULE: A motion was made by Roger Dammeier to accept the rate schedule for 2017 from DLZ Engineers, seconded by Bruce Spangler. President Folland asked all those in favor to signify by saying aye. All were in favor.
1. ORDINANCE 2016-17: FINAL READING: AN ORDINANCE AMENDING CHAPTER 150 AND TO REPEAL AND REPLACE CHAPTER 152 OF THE TOWN OF CLEAR LAKE, STATE OF INDIANA, CODE OF ORDINANCES
President Folland asked all those in favor of adopting Ordinance 2016-17 to signify by saying aye. All were in favor.
2. ORDINANCE 2016-18: FINAL READING: AN ORDINANCE TO ESTABLISH PARKING REGULATIONS UPON THE ROADS AND STREETS WITHIN THE TOWN OF CLEAR LAKE, INDIANA
President Folland asked all those in favor of adopting Ordinance 2016-18 to signify by saying aye. All were in favor.
3. APPROVE NEW FORMS
 - Demolition & Movement of Structures Permit
 - Parking PermitPresident Folland asked for a motion to approve the two new forms as presented. The motion was made by Roger Dammeier, seconded by Bruce Spangler. President Folland asked all those in favor to signify by saying aye. All were in favor except Anita Thiel.

REPORTS:

1. Financial Report: December 31, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file
3. Fremont Fire Department: Given by Jill Powers, on file
4. Zoning Administrator: provided by Kenneth Hughes, on file
5. Superintendent: Given by Robert Hull, on file

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Roger Dammeier. All were in favor. Meeting adjourned at 8:17 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer