



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
May 17, 2022

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday May 17, 2022, at 7:00PM. Present were Town Council President Darin Thorp, Council Members Brent Schlosser, Dan Rippe, Molly Weber, and George Schenkel.

Clerk/Treasurer - Jessica Swander, Marshal – Chris Emerick, Street & Sewer Superintendent- Guy Rodgers, and Zoning Administrator - Larry Lillmars were also in attendance. There were eight residents who signed the guest register and three via teleconference.

Council President Darin Thorp called the meeting to order at 7:00 p.m. starting with the sighting of the Pledge of Allegiance.

Dan Rippe asked for a moment to speak before Council.

Dan Rippe made a motion to add Sewer Grinder Stations to the Agenda prior to Council Actions. Seconded by George Schenkel. Motion passed.

Guy Rodgers stated that the Sewer Grinder Stations he needed that were discussed at the last few meetings were in and he needed formal approval of purchase.

Dan Rippe made a motion to purchase the Sewer Grinder Stations. Seconded by George Schenkel. Motion passed.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held April 15, 2022, at 7:00PM. Darin Thorp presented the minutes to the Council. Darin then asked for any additions or corrections. George Schenkel found an error on page 3.

George Schenkel made a motion to pass the Regular Town Council minutes as presented with the correction of the word he. Seconded by Molly Weber. Motion passed.

2. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$62,927.54
Sewer Funds:	<u>\$47,362.76</u>
Total Disbursements:	\$110,290.30

Dan Rippe discussed lowering the payment voucher for Audio Visual to \$16,604.70 for additional installation that is pending.

George Schenkel asked about the fee associated with Host Pappa and the electrical charges for reconnection for shut offs.

Dan Rippe made a motion to accept the Voucher Register with Warrants with lowering the payment to Audio Visuals payment to \$16,604.70. Seconded by George Schenkel. Motion passed.

Unfinished Business:

1. CLPD Reporting was presented and discussed by Brent Schlosser. Brent stated that they will be going back to 2021 for additional data and continue to identify action items once more data is collected.

New Business:

1. Ordinance Amending the UDO was presented by Dan Rippe. Dan discussed in detail the Plan Commissions actions for the UDO changes that were favorable at the May 4th, 2022, Plan Commission meeting.

Dan Rippe made a motion to introduce Ordinance Amending the UDO 2022-04. Seconded by George Schenkel. Motion passed.

Dan Rippe Read Ordinance Amending the UDO 2022-04 in its entirety.

Dan Rippe made a motion to open public comment. Seconded by Brent Schlosser. Motion passed.

Dan Rippe made a motion to close public comment. Seconded by Brent Schlosser. Motion passed.

Dan Rippe made a motion to read again for its second reading by title only. Seconded by George Schenkel. Motion passed.

Dan Rippe Read Ordinance Amending the UDO 2022-04 by title only.

Council discussed how future Ordinance for Amending the UDO could be presented.

2. ARP Amended Ordinance 2022-05 was presented by Molly Weber. Molly discussed the reason to amend the Ordinance that was passed in 2021 due to the Final Rule.

Molly Weber made a motion to introduce and read ARP Amended Ordinance 2022-05. Seconded by Brent Schlosser. Motioned passed.

Molly Weber read ARP Amended Ordinance 2022-05 in its entirety.

Council discussed the amount of funds already received and the amount that will be deposited.

Molly Weber made a motion to open public comment. Seconded by George Schenkel. Motion passed.

Resident John Wilhelm asked what the Town decision were on spending the money.

Council stated they have not made a final decision, but there were several projects, but no decision has been made.

Molly Weber made a motion to close public comment. Seconded by Brent Schlosser. Motion passed.

Molly Weber made a motion to suspend the rules and read by title only for its second reading. Seconded by Brent Schlosser. Motion passed.

Molly Weber read ARP Amended Ordinance 2022-05 by title only.

Molly Weber made a motion to pass ARP Amended Ordinance 2022-05. Seconded by Brent Schlosser. Motion passed.

Council discussed the progress on completing the requirements and completing the estimates so that they can be presented.

3. Carpet Quote from Wayside Furniture was presented by Dan Rippe. The quote included the Council room and the offices. The install for the conference room would be in two weeks offices would be in September.

Council discussed the later installation for the offices and the budget for carpeting.

Dan Rippe made a motion to approve the office carpet purchase and installation in the fall and the purchase of the conference room carpet with installation in the next two weeks for a total of \$7,960.00. Seconded by George Schenkel. Motion passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through April 30, 2022. Report is on file.

2. Marshal's Report- Chris Emerick discussed Marshal activity around the lake. Report is on file.
3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.
4. Zoning Administrator- Larry Lillmars discussed activity around the lake. Report is on file.
5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

COUNCIL REPORT:

Dan Rippe presented a packet of department metrics he would like to start posting on the website.

Dan Rippe discussed feedback received from residents for the Saturday in the know on Sanitations current wants, needs, and satisfaction with the current service.

Council discussed departments adding their monthly report to their web pages.

TRAINING AND REVIEW:

1. Plan Commission Rules of Procedure Update was given by Dan Rippe.
2. BZA Basics was gone over by Larry Lillmars.

Council discussed the conflict of interest and a form being designed by the attorney.

Council discussed ex parte and the definition.

GENERAL DISCUSSION:

Resident Jim McClain state he appreciated the speed radar signs but the north 700 East has a lot of speeders.

Resident Brandy Brown stated she received an update on the situation with the streetlight but did not receive a timeline.

Resident Brandy Brown stated there is an issue with glass from Washler.

Resident Brandy Brown wanted clarification on getting a dumpster versus the large trash pickup already available.

Resident Brandy Brown asked if tickets were issued for underage golf cart driving.

Resident John Wilhelm stated he didn't understand why Washler doesn't take glass.

Resident John Wilhelm asked about the trucks with the double bins and how they work.

There being no further business or discussions, Council President Darin Thorp adjourned the meeting at 8:35 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer