

LIZTON TOWN COUNCIL MEETING

MONDAY, JULY 10TH, 2023

The meeting was called to order at 7PM. Present were Council Members, Bob Uhrick, Bob Fisher and Nicole Kish, Clerk Treasurer. Bob Fisher made a motion to accept minutes from June and Bob Uhrick seconded. Approved final vote 2-0.

CLERK-TREASURER REPORT

- Financial statements/Bank Recs for June were emailed to the Council.
- Revenue Reports for June were presented and approved for signatures.
- Voucher report was presented and signed for approval
- Bills were ready for approval
- All documents have been uploaded into Gateway as of June.

UTILITY CLERK REPORT

- Utility Bills were ready and going to be sent on time for June billing.
- Utility locates will be around town to get ready for paving project starting soon.

TOWN ATTORNEY REPORT

BAN Bond had adjustments that was read by title only for first reading with suspending the rules and second reading was read by Town Attorney, Ariel Schoen.

Bob Fisher made motion to read the ordinance by title only. Bob Uhrick seconded with motion to carry. Ordinance: 2023-07-10-001 An ordinance authorizing the acquisition, construction and installation of certain improvements for the sewage works system of the Town of Lizton, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of such system, the safeguard of the interests of the owners of such revenue bonds and other matters connected therewith, including the issuance of notes in anticipation of such bonds, and repealing ordinances inconsistent herewith. Bob Fisher made motion to pass with first reading and Bob Uhrick seconded, the motion was carried. Bob Fisher made a motion to suspend the rules, Bob Uhrick seconded, and motion was carried. Bob Fisher made a motion to read seconded reading by title only. Bob Uhrick seconded, and motion carried. Ordinance was adopted.

Ordinance NO: 07-10-2023 An ordinance amending the schedule of rates and charges to be collected by the Town of Lizton, Indiana, from the owners of property served by the Town of Lizton, Indiana, from

owners of the property served by the wastewater utility of said town and other matters connected therewith.

Bob Fisher made motion to read by title only for first reading and Bob Uhrick seconded the motion, motion carried.

MAINTENCE REPORT

Submitted

FIRE REPORT

Report submitted by Brian Shugars.

POLICE REPORT

Report submitted.

WASTEWATER/DRINKING WATER REPORT

Water

Lead and Copper sampling went out.

TOWN ENGINEER REPORT

The wastewater project is going as planned. We did make the SRF pool so the BAN might not be necessary. This will require a 30-day extension from the bidder. This is not official until signed. Paving project should be starting soon.

FINANCIAL ADVISOR REPORT

Two outstanding bonds we paid off.

ZONING REPORT

Permits/Applications

- 2023-ILP-06-01, 220 Shockley St, solar panels

New Business

- BZA Application: Met with the new owners of 113 Stillmeadow who were looking for a variance of development standards (setbacks). After discussing their project, it ended up that they had enough property, and their proposed garage would fit within the required setbacks.

- Solar Panels: The town received the first application for solar panel installation (rooftop). I discussed the inspection part with the Hendricks Co. inspector, and he referenced codes to use as guidelines. They have been issued their ILP but are awaiting inspection instructions.

- Barn at Kennedy Estate: Sent letter requesting that their parking area was not meeting the standards set out in their agreement with the town (letter sent in May). They are working on it but their contractors will not be available until mid-July and I extended their timeline

Old Business

- BZA: Still 2 vacancies on the BZA.

- Old PUD: The large property on the NW side of town (old PUD) is being enquired on by Ryan Homes and Forestar Development. Have not heard back from either developer yet.

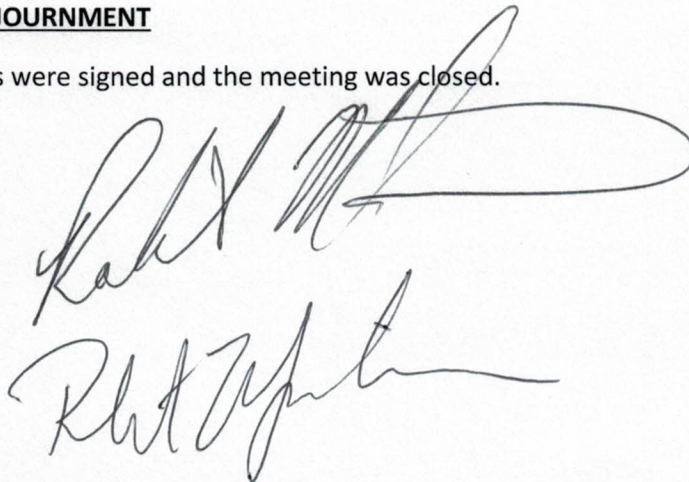
- BZA Hearing: An application for a variance for development standards was heard at the June BZA meeting. The application was deemed non-controversial and the Hearing Officer made the decision to grant their variance which was asking for a change in height restriction from 15' to 22' for an accessory pole barn building.

CITIZENS' COMMENT

None

ADJOURNMENT

Bills were signed and the meeting was closed.

Two handwritten signatures in black ink. The top signature is larger and more stylized, while the bottom signature is smaller and more cursive.