

LIZTON TOWN COUNCIL MEETING

MONDAY, JULY 11, 2022

Meeting was called to order at 7PM. Present were Council Members, Bob Uhrick, Bob Fisher, and Nicole Kish, Clerk-Treasurer. Bob Uhrick made motion to accept minutes for May. Bob Fisher seconded the motion with final vote 2-0 approved.

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
- Town website was tabled for this month and review for next month

UTILITY CLERK REPORT

- Utility Bills were ready and going to be sent on time for June billing

TOWN ATTORNEY REPORT

Resolution NO. 061322 was motioned by Town Attorney to accept. Bob Uhrick moved to accept and Bob Fisher accepted. Final vote 2-1 approved. This is a written fiscal plan establishing a policy for the provisional of service to an annexed area.

Ordinance NO. 061322 was motioned by Town Attorney to accept. Bob Uhrick moved to accept and Bob Fisher accepted. Final vote 3-0 approved. This is an ordinance concerning the annexation of the adjacent and contiguous territory changing and extending the corporation boundaries o the town of Lizton, Indiana.

Ordinance NO. 061322A was motioned by Lise Crouch and seconded by Bob Uhrick. Bob Uhrick moved to motion and Bob Fisher seconded. Final vote 2-1 approved. This is an ordinance concerning amendment to the Town of Lizton zoning ordinance.

Public Hearing

Bob Fisher made motion to close monthly meeting and open public meeting and Bob Uhrick seconded. Final vote 2-0 approved.

Amy Miller from Cornerstone Grant Management opened meeting by explaining why the Town needs the Grant to help with Wastewater project. She is assisting the Town Of Lizton on summiting an application for Community Crossing Grant for Wastewater project. Final application is due July 1st. We are asking for \$700,000.

FIRE REPORT

Brian Shugars read report.

Lise Crouch made motion to continue to contract with Lizton Fire Department. Bob Uhrick moved, and Bob Fisher seconded. Final vote 2-0 approved.

POLICE REPORT

Report submitted

BUILDING INSPECTOR REPORT

No report submitted.

WASTEWATER/DRINKING WATER REPORT

Still no response to date from IDEM on Corrosion Control Recommendation; biannual lead & copper testing is currently underway and due by the end of the month - fingers crossed for favorable results! CCR draft is underway and will be sent soon for distribution to residents by the town; this also must be complete by the end of this month

TOWN ENGINEER REPORT

Triad Associates presented sanitary sewer standards and water standards. Bob Fisher made motion to accept sewer sanitary and water standards and Bob Uhrick seconded. Final vote 3-0 approved.

Bob Fisher made motion to use Barn & Thornburg as Bond Council for wastewater project.

Bob Fisher made motion to accept Lise Crouch signatory and Bob seconded. Final vote 2-0 approved

FINANCIAL ADVISOR REPORT

No report

ZONING REPORT

Report was submitted and read by Dan Lake.

Permits/Applications

Old Business

- 2022-ILP-05-01: 122 Stillmeadow Dr, accessory building
- 2022-SIGN-05-01: 206 N State St, State Bank, pole/wall signs
- 2022-SEWER-05-01; 102 S State St, sewer hook-up
- 2022-WATER-05-01; 102 S State St, water hook-up

Inspections/Violations

- see attached

Old Business

- 501 N State St (gun shop): Sent letter with ILP info on 4/18/22. Ariel has been handling correspondence with their lawyer. Waiting for application to be filed for parking lot.
- Comprehensive Development Plan Update: Discussed the Goals/Objectives/Strategies at the May meeting for Land Use, Housing, Parks/Recreation and Natural Resources. PC will be reviewing Goals/Objectives/Strategies for Community Services, Community Facilities, Economic Development and Transportation at June meeting.
- MI Homes Subdivision: Annexation and PUD ordinances will have second reading. Fiscal plan resolution to be read and passed. Primary Plat application was received and is currently being reviewed. It is slated to be heard by the PC at the June 27th meeting.

New Business

- Westbrook Subdivision (MI Homes): Primary Plat application was received and is currently being reviewed. Public hearing slated for the June 27th PC meeting.

MAINTNANCE REPORT

Report was submitted by Brad Simmons.

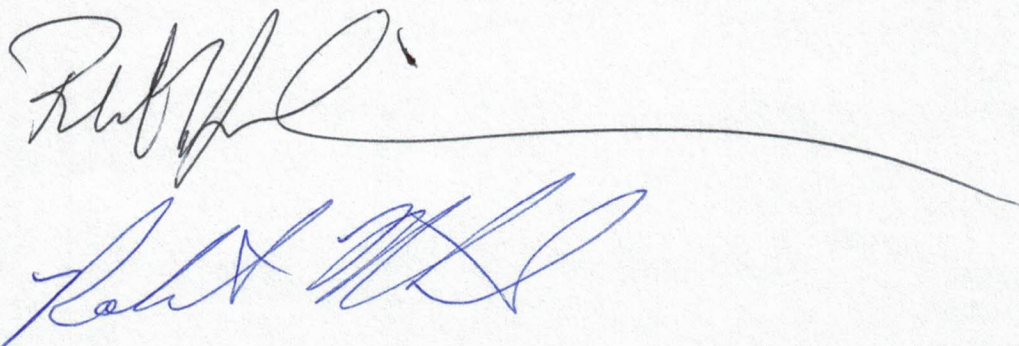
CITIZENS' COMMENT

Inquiries about MI Homes.

Council reviewed sign ordinance with the public.

ADJOURNMENT

Bills were signed and meeting was closed.



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