

**LIZTON TOWN COUNCIL MEETING**

**MONDAY, FEBRUARY 12TH, 2024**

The meeting was called to order at 7PM. Present were the Council Members Steven Rothgerber, Bob Uhrick, Bob Fisher, and Nicole Kish, Clerk Treasurer. Bob Fisher made a motion to accept minutes from January and Bob Uhrick seconded, final vote 3-0.

Public Hearing: Ordinance NO: 02-12-24-01

Ordinance was read by title only: An ordinance re-establishing cumulative capital development fund under I.C. 36-9-15.5

No public comments. Bob Fisher made motion to approve on first reading. Approved final vote 3-0

Bob Uhrick made a motion to close public hearing and open up regular council meeting.

**CLERK-TREASURER REPORT**

-Financial statements/Bank Recs for December were emailed to the Council.

-Revenue Reports for January 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 January.

**UTILITY CLERK REPORT**

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

**TOWN ATTORNEY REPORT**

No report

**MAINTENCE REPORT**

Submitted

**FIRE REPORT**

Report read by Nathen Joseph, new assistant chief.

**POLICE REPORT**

Report submitted.

## WASTEWATER

Construction has started on some of the improvements on WW project.

## Water

Lead Line Inventory due October 16, 2024

## TOWN ENGINEER REPORT

Triad is working with INDOT on a second water tap and meter at the garage for their brine making expansion. Triad will be completing the lead service line report required by the state. Even though we DO NOT have any, the paperwork still has to be filled out by each address of the service. Triad will be preparing your NPDES renewal paperwork between now and Ma

**WWTP Project:** The contractor is on site and should be working on the excavation and setting of the concrete structure for the new screen. Triad has PARTTIME inspection since we had to cut back on costs.

## FINANCIAL ADVISOR REPORT

No report

## ZONING REPORT

### **Permits/Applications**

2024-ILP-01-01; 213 Lebanon St., Room addition

2024-ILP-01-02; 405 W Main, Electrical

2024-ILP-01-03; 117 Shockley, Room addition

### **New Business**

ATF called to let the town know that the Lizton Trading post has applied for a manufacturing license. It will be good for 3 years.

Council member Steven Rothgerber presented a program that Duke has called Rider 42. This is a program where Duke will change our streetlights to LED for free and the town will get a rebate per light. This will lower the monthly utility bill for the town.

Council member Steven Rothgerber presented a program that the Daughters of the American Revolution sponsor. Vectren banners would be hung through town to honor the veterans. The town would be responsible for installations and brackets to hang flags and the Daughters of the American Revolution would provide everything else. There is a waiting list until 2025 and hoping to get approved for next year.

### **Old Business**

BZA: Still 2 vacancies on the BZA.

PC: 1 vacancy on the Plan Commission.



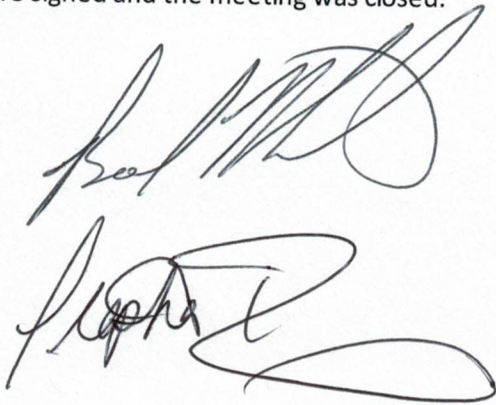
Town Website: Met with Joel on 2/2/24 to discuss overall webpage and information content. It was a very productive meeting. We will do a series of format reviews throughout February, and I am putting together all the content for each section. Will keep updates as it progresses.

PC: Discussed the use of shipping containers and tiny houses for building guidelines/zoning regs. We will be going over information on what other communities are doing at our Feb. meeting.

**ADJOURNMENT**

Todd Branner, 117 Shockley would like to close the alley behind his house. The town will get with Triad to see about getting this done.

Bills were signed and the meeting was closed.

The image shows two handwritten signatures in cursive script. The top signature is written in dark ink and appears to be 'Todd Branner'. The bottom signature is also in dark ink and appears to be 'Alpha'. Both signatures are fluid and stylized.