Town Council Meeting Cleo Metcalf Memorial Community Center 101 S Park Road Monday March 10, 2025

Call to Order by Council President: Cindy Leduc @ 6:01 pm Pledge to the flag led by Council President: Cindy Leduc Audience speaking rules presented by Council President: Cindy Leduc

Roll Call by Clerk-Treasurer: Barry Bellan

Cindy Leduc-Council President - Present
Todd A Fry-Council Vice President - Present
Sunny Saylor Gordon-Councilman - Present
Sam Levine-Councilman - Present
Michael Deis-Councilman - Present
We have a quorum.

Motion to approve minutes for February 10, 2025 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for February 2025 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve invoices for February 2025 by Todd Fry; 2^{nd} by Sam Levine. Motion carried unanimously.

Motion to approve the bank statements for February 2025 by Todd Fry; 2^{nd} by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve payroll warrants for February 2025 by Todd Fry; 2^{nd} by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Motion to approve complete contract from Baker Tilly to assist with: Asset Management Planning, Sewer Rate Study, Bond Anticipation Note and Bond Issuance by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Discussions on whether the Town should provide law enforcement with security camera access; developing a plan to handle residents that disallow access by the Town to water meters; and creating a chicken/rooster ordinance were deferred until the April 14, 2025 Council meeting.

County and Town planning to join "forces" was briefly discussed with no action taken. Future updates to be shared at the April 14, 2025 Council meeting.

Motion to adopt Resolution #2025-01- Signatory Authorization of State Revolving Fund Loan Program by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to adopt Resolution #2025-02 - Signatory Authorization of INDOT Agreements by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve Addendum to Memorandum of Understanding (NCIRPC) by Todd Fry; 2^{nd} by Sunny Saylor Gordon. Motion carried unanimously.

AUDIENCE REMARKS AND QUESTIONS:

Bill Sanders 106 W Washington suggested that a flag pole and American flag be installed at Town Hall/Police Department.

Elizabeth Shephard 220 E Griffith voiced concern about the Town not keeping her updated on the plan to repair a sewer leak at her residence.

The Town Council and other Town participants discussed the above audience items as applicable, with no actions taken.

OLD BUSINESS:

Christmas Light Contract – the Clerk-Treasurer offered to secure quotes from the current contractor, while a search for other options continues by Town Council.

It was decided that additional research was needed to choose whether to establish a separate chicken/rooster ordinance or include that topic within the current "animal" ordinance via amendment.

Motion to adjourn by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:32 pm.

Galveston Town Council

Vice President Cindy Leduc

Vice President Todd Fry

Michael Deis

Sunny Saylor Gordon

Sam Levine

ATTEST:

Barry Bellan - Clerk/Treasurer