Upland Town Council Minutes: June 4, 2025

#### Opening Remarks:

The Town Council of the Town of Upland met in a regular session on June 4, 2025 following the Unsafe Building Meeting. The meeting was called to order at 6:46 PM by Council President, Shawn Sizemore.

In attendance were Shawn Sizemore, Brad Yordy, and Amy McCrea. Absent were Michael Harbin and Heath Slain.

# **Opening Business:**

May 20, 2025 meeting minutes were presented for approval. Approval of these minutes were tabled since there was not a quorum present to vote on these minutes. (Amy McCrea was absent from the May 20 meeting)

## Department Reports:

- Upland Police Department, Marshal Andy Cassidy
  - Marshal Cassidy the May Police Report.
  - > A new officer has been hired and will begin training on June 16.
- Upland Volunteer Fire Department Not Present
- Upland Clerk-Treasurer, Mary Fletcher
  - Clerk-Treasurer Fletcher presented the updated financing terms of the new Vac truck. Instead of an annual payment beginning April, 2026. The new terms are monthly payments beginning July, 2025. The monthly payments will be paid from the Wastewater account until August, 2026 when the Water SRF loan is paid off. The source of payment will then be evaluated. By paying monthly, the town will save approximately \$10,000 in interest payments. The purchase price of the Vac Truck is \$240,000 after trading in our old Vac Truck. A motion was made to accept these terms by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
  - ➤ A proposal was made to purchase a shoring box for our utility crew. This piece of equipment will ensure the safety of our crew while repairing lines. The price of this equipment will be \$7,802.49 from Brown Equipment. A favorable recommendation was made to purchase the shoring box by Brad Yordy, seconded by Amy McCrea, approved by a vote of 3-0.
  - > The next scheduled meeting on June 17 will be cancelled.
- Upland Town Manager, Jonathan Perez- ABSENT
  - Mr. Perez presented the Town Manager Report.

#### **Action Items:**

An Economic Development Agreement was presented for approval. This EDA is between the Town of Upland and 1846 Enterprises, LLC for parcels 27-09-03-204-073.000.013 and 27-09-03-204-076.000-013 which are the two parcels directly south of town hall. According to Andrea, 1846

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Enterprises, LLC, the intention is to use this property to develop a mixed used space. A motion was made to approve the EDA by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0

- Resolution 3-2025 was presented to the council. This resolution will abandon the crossing on Railroad Street at Indiana Highway 22/5. This is something the council already verbally agreed to. A motion was made to approve Resolution 3-2025 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
- Jason Miller, RMA, presented Chapter 152: Planning Codes to the council for approval. Chapter 152 has been approved and recommended by the Upland Area Plan Commission.
  - > 1st Reading and Public Hearing on Chapter 152.
    - Andrea Musavaro, 1846 Enterprises asked if this is posted anywhere for public view. Jason Miller gave her a copy.
    - Motion was made to approve the 1st reading of Chapter 152 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
  - ➤ A motion was made to suspend the rules and move to the 2nd reading of Chapter 152 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
  - ➤ A motion was made to approve the 2nd reading of Chapter 152 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
  - ➤ A motion was made to suspend the rules and move to the 3rd reading of Chapter 152 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.
  - ➤ A motion was made to approve the 3rd and final reading of Chapter 152 by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0. Chapter 152 has been adopted by the Upland Town Council
- Jason Miller, RMA, asked for a motion to ratify the approval by the Upland Area Plan Commission for the property split between the Town of Upland and Gary and Elizabeth Duckwall. A motion was made to approve by Brad Yordy, seconded by Amy McCrea, Approved by a vote of 3-0.

Public Comments: NONE

## **Council Reports:**

- Heath Slain- Absent
- ❖ Michael Harbin-Absent
- ❖ Amy McCrea Nothing to report
- Brad Yordy Thank you to the Town for the purchase of the shoring box to ensure the safety of our employees. Also, thank you to the Duckwall family for their patience in this process.

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Shawn Sizemore - Thank you to town employees for their work and thank you to the new members of the Upland Area Plan Commission for volunteering their time to serve.

ADA/Title 6 Concerns: Nothing to report

The meeting was adjourned at 7:25 PM

The next regular Council Meeting will be held July 1, 2025 at 6:30pm at Upland Town Hall.

ATTEST:

11 WYCKUUU SIGNED

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