

December 30, 2015

The end of the year meeting of the Town of Pines Town Council was called to order by Cathi at 6:30 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, Sandra Hall and Alan Murray. Bud Prast was absent.

Vicki made a motion to suspend the order of business and Cathi seconded the motion and the motion was voted on and passed 2-0.

Hearing to vacate alleyway

John Wojtila came from Zaremba Group to present what would be done on the property that is adjacent to the alleyway that they are requesting to vacate. Dollar General will be building a store on the property and the parking will be contained on the property. A wetland assessment was done and there are no wetlands on this property. There is a ditch but there will be no impact on that ditch. Vicki made a motion to vacate the alleyway and Cathi seconded the motion and the motion was voted on and passed 2-0.

Minutes

Vicki made a motion to accept the minutes and Cathi seconded the motion and the motion passed 2-0

Clerk-Treasurer

Sandra presented the Pay Ordinance Number 2015-12-30. Vicki made a motion to pass the Pay Ordinance and Cathi seconded the motion and the motion was voted on and passed 2-0. Sandra informed the Council that the 2016 Budget was approved with the Local Roads and Streets and the CCI Funds being lowered. Sandra also informed the Council that the settlement check from the court case has not been received yet.

Building and Zoning Administrator

No inspections. Alabama Street the Nipsco light has been installed. There was a BZA meeting and 1 petition will be redone and resubmitted. Dollar General Public Hearing will be January 7, at 6:30 pm.

Street Department

Vicki has hired a man to help with leaf pickup if weather permits and snowplowing. John Hall will be helping with snowplowing if we have snow. The leaf vacuum needs repaired and the cost is \$500.00.

Old Business

The message board shipped today.

New Business

Cathi received an email from Val Blumenfeld and wanted to know who to contact about vacating a section of Willow Street south of Hwy 20 between two existing Ddalt parcels.

Cathi asked the Council to consider sending Jessica Ann Murray to the Newly Elected Official Schooling in Indianapolis on January 19, 2016. Vicki made a motion to send Jessica Ann to the Newly Elected Official school and Cathi seconded the motion and the motion was voted on and passed 2-0.

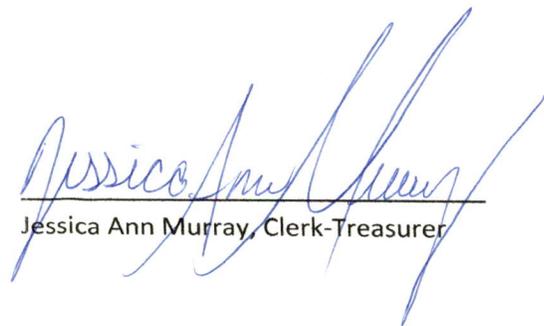
Public Comments

None

Claims

Vicki made a motion to pay the December claims and Cathi seconded the motion and the motion was voted on and passed 2-0.

As there was no further business the meeting was adjourned at 7:00 pm. The next meeting will be Wednesday, February 3, 2016. This meeting takes the place of the January meeting.



Jessica Ann Murray, Clerk-Treasurer



Cathi Murray, Council President