

TOWN COUNCIL REGULAR MEETING

Thursday, February 20, 2025 at 7:00 PM Council Chamber Bristol Municipal Complex

AGENDA

This meeting is held in the Bristol Municipal Complex is open for in-person participation. The meeting is live streamed on Town of Bristol YouTube channel. Livestream link is available on the Town Website Bristol Indiana - YouTube

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF INVOICES
- 6. APPROVAL OF MINUTES
 - **a.** Approval of regular Council meeting minutes of January 16, February 6, & February 18, 2025 and Executive Session minutes of February 6, 2025.

REPORTS

7. TOWN MANAGER

- a. This plan will be managed through Elkhart County Emergency Management (EMA). FEMA requires that the County, Cities, and Towns adopt this plan. Approval will make Bristol eligible for certain FEMA assistance that can fund natural hazards. Jen Toby , EMA Director to present and answer questions
- **b.** CF-1 for Lippert PP phase-in

Commitments : New employees- 100 Actual - 213

New salaries - \$4,187,000 Actual - \$ 9,958,997

New investment equipment - \$ 29,700,000 Actual - \$ 40,188,513

Recommend approval.

c. CF-1 Real Estate Lippert

Same commitments as PP for employees and wages

Real estate improvements : commitment : \$10,000,000 RE improvements Actual - \$

19,649,148

Recommend approval

- d. Renew contract with Humane Shelter/ County interlocal agreement. Bristol's share \$4,840
- e. Pay app 21 & 22
 - 1. SRF disbursement request # 21 for \$39,701 to Commonwealth Engineering
 - 2. SRF disbursement request # 22 to Crosby Construction
 - a. payment to contractor \$422,687.38
 - b. payment to retainage \$ 22,246.70
- f. CCMG 2024-1 Change order number 1 reduction of \$2,082.50
- g. Borden Waste Away contract extension
- h. NIPSCO hold harmless agreement for use of town streets

8. CLERK-TREASURER

9. TOWN MARSHAL

- a. January report
- b. K9 Donation Letter

10. FIRE CHIEF

- a. February operations report
- 11. PARK BOARD
- **12. TOWN ATTORNEY**

13. PRIVILEGE OF THE FLOOR (Public Comments to Council)

a. Please state your name and address | 3-minute guideline for comments

14. TOWN COUNCIL DISCUSSION ITEMS

- a. Doug DeSmith
- **b.** Dean Rentfrow
- c. Cathy Burke
- d. Gregg Tuholski
- e. Jeff Beachy

NEXT MEETINGS:

- March 6: 7:00 pm Council meeting
- March 18: 7:00 pm | work session town development standards

March 29 : 7:00 pm Council meeting

15. MOTION TO ADJOURN