

# TOWN COUNCIL REGULAR MEETING

Thursday, May 16, 2024 at 7:00 PM Council Chambers - Bristol Municipal Complex and live streamed Town of Bristol YouTube channel

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 meeting minutes from April 18, April 25 and May 2, 2024

## 7. PLANNING AND DEVELOPMENT ITEMS

- a. Elkhart County CVB staff presentation
- b. Janice Terry requests a variance to the Ordinance to house additional chickens

## REPORTS

## 8. TOWN MANAGER

- a. Report to Board on activities
- b. Updated Commerce Drive sign proposal
- c. Satellite Industries CF-1 Abatement for building expansion. Recommend approving as

## substantially compliant.

Additional employee count: estimated at 60. Actual 129

Salaries: estimated at \$2,186,64. Actual \$5,644,763

Total net Real Estate improvements: estimated \$9,886,194. Actual: \$10,029,452

d. Proclamation honoring the life of Wendell Shaffer

#### 9. CLERK-TREASURER

- **a.** Clerk-Treasurer recommends \$1K credit, as opposed to \$1K towards display
- b. Notice to taxpayers published;second reading and adoption of Ordinance No. 5/16/2024-11
  Additional Appropriation \$575,440

2500-001-310 MS4-Stormwater \$8,440 MS-4 Monsanto Class Action Settlement > St. Joseph River Basin to Tritium Inc.

2203-001-430 MVH Restricted \$57K CCMG 2024-1 match and paving projects 2570-001-412 TIF #130 S SR 15 \$158,188.50 Right of way acquisition for water/sewer project 2570-001-412.100 #130 S SR 15 \$321,811.50 CCMG 2023-1 Ineligible costs 4436-001-443 edit \$30k part of CCMG 2024-1 match

c. Salary ordinance amendment. Consider suspending rules to adopt.

Corrects certain job descriptions

Increases summer employee hourly rate

#### **10. TOWN MARSHAL**

- a. April Board report
- **b.** April Calls
- c. April Code Enforcement report

#### 11. FIRE CHIEF

- a. April report
- 12. PARK BOARD
- **13. TOWN ATTORNEY**
- 14. NEW BUSINESS
- 15. PRIVILEGE OF THE FLOOR (Public Comments to Council)
  - a. Please state your name and address | 3-minute guideline for comments

#### **16. TOWN COUNCIL DISCUSSION ITEMS**

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

#### **NEXT MEETINGS:**

May 21 7:00 pm RDC meeting, TIF comprehensive plan review

June 6 6:30 PM RDC annual meeting

June 6 7:00 pm Council meeting

**17. MOTION TO ADJOURN**