



TOWN COUNCIL REGULAR MEETING

Thursday, January 16, 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 meeting minutes of December 5 and December 19, 2024 and of January 2, 2025 and work session minutes of January 14, 2025.

REPORTS

7. **TOWN MANAGER**
 - a. Commonwealth has reviewed and recommends paying:
 1. SRF Disbursement Request #19 Commonwealth Engineering fees \$48,667 and
 2. SRF Disbursement Request #20 Crosby Construction Pay App #6 \$746,292.82
((\$746,978.18 > Contractor and \$39,314.64 > retainage)Request motion to approve each request individually.
 - b. JPR has reviewed and recommends paying:
 1. SRF Disbursement Request #13 Niblock Excavating 140,468 (\$133,779 to the Contractor and \$6,689 for retainage) - worksheet doesn't match disb form, table until next meeting
 2. SRF Disbursement Request #14 JPR engineering fees \$50,372

Request motion to approve SRF Disbursement request #14.

- c. PD Holiday compensation discussion
- d. Salary Ordinance amendment 1-16-2025-2
- e. Project updates

8. CLERK-TREASURER

9. TOWN MARSHAL

- a. Monthly Operations reports

10. FIRE CHIEF

- a. BFD monthly operations report

11. PARK BOARD

- a. Park Board meeting minutes from December 10, 2024

12. TOWN ATTORNEY

- a. Resolution 1-16-2025-2 resolution approving the amending of the declaratory resolution of the Bristol RDC and order of the Elkhart County Plan Commission.
- b. Second reading and Adoption of Ordinance No. 1.16.2025-1 Amending Chapter 76 of the Town of Bristol, Indiana Code of Ordinance to Prohibit Parking along a Certain Portion of Commerce Drive in the Town of Bristol, Indiana

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:

February 6 | Council meeting - BT analysis of main street property options

15. MOTION TO ADJOURN