



# NOVEMBER 2, 2023 TOWN COUNCIL REGULAR MEETING

Thursday, November 02, 2023 at 7:00 PM  
Council Chambers – Bristol Municipal Complex and Via Zoom

## AGENDA

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This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

### JOIN ZOOM MEETING

<https://us02web.zoom.us/j/2011667863?pwd=ZkJKGK2ZMcTZGNHBCaW9adUgvdUtYZz09>

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF INVOICES
6. APPROVAL OF MINUTES
7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
  - a. Please state your name and address
8. PLANNING AND DEVELOPMENT ITEMS
  - a. Resolution 11-2-2023-24 Declaratory resolution for personal and real property tax abatement  
Presentation: Chris Stager Elkhart County EDC  
Information and options: Alex Bowman, Town Attorney

### REPORTS

9. TOWN MANAGER
  - a. Matt Meersman from SJRBC to request using Town's Monsanto settlement funds for a river project.
  - b. 5-year comprehensive financial plan review with Amber
  - c. CCMG 2023-1 change order #2 reduction \$41,487.75

- d. Fire Territory preliminary timetable

**10. CLERK-TREASURER**

- a. Amend Salary ordinance 09-02-2023-27  
increase Derrick DeGraw from \$25.50 to \$26.25. Request to suspend the rules and pass on first reading
- b. permission to create Ordinance No. 11/2/2023-28 creating a JAG Fund

**11. TOWN ATTORNEY**

- a. Resolution 11-2-2023-25 approving Fiscal plan for voluntary annexation HTIW
- b. Ordinance 11-2-2023-26 annexation of HTIW Properties LLC - final reading
- c. Public hearing and second reading Ordinance 11-2-2023-24 amended water rate

**12. NEW BUSINESS**

**13. UNFINISHED BUSINESS**

**14. TOWN COUNCIL DISCUSSION ITEMS**

- a. Doug DeSmith
- b. Andrew Medford
- c. Cathy Burke
- d. Gregg Tuholski
- e. Jeff Beachy

**NEXT MEETINGS:**

**November 14 work session: Topics to include business route update/discussion, utility infrastructure system development fund**

**15. MOTION TO ADJOURN**