



# DECEMBER 21, 2023 TOWN COUNCIL REGULAR MEETING

Thursday, December 21, 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
  - a. Dec. 7, 2023 Executive and Council Meeting minutes
  - b. December 15, 2023 Special Council Meeting
  - c. December 19, 2023 Council Work Session
7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
  - a. Please state your name and address

### REPORTS

8. TOWN MANAGER
  - a. Presentation from Scott Franko, SURF Internet
  - b. 2023 BFD contract
  - c. Water project easements
  - d. Request permission to advertise for bids on Waste water Treatment plant improvements.
  - e. Council policy for Planning and development decisions

One reading/one meeting versus two readings and two meetings. Indiana Code and Town's Ordinance provide for an ordinance to be approved in one meeting

- f. Town Manager report
  - 1) Stonemont Traffic signage update
  - 2) Commerce Drive Sign project update
  - 3) Misc.

**9. CLERK-TREASURER**

- a. Resolution 12/21/2023-31 Year-End Appropriation transfer approval
- b. Anti-Nepotism Policy annual certification
- c. Public Safety LIT agreement with Bristol Fire Department

**10. TOWN MARSHAL**

- a. November activity Board report
- b. November calls
- c. Code enforcement Nov report

**11. FIRE CHIEF**

- a. Monthly report

**12. PARK BOARD**

- a. Park Board reappointment by Council - Linda Powell seeks another four year term.  
Park Board appointment to replace Dean Rentfrow

**13. TOWN ATTORNEY**

- a. Phase II fiscal plan for voluntary annexation of HTIW properties
- b. Resolution 12/21/2023-30 adopt annexation fiscal plan
- c. Ordinance 12-21-2023-31 voluntary annexation

**14. NEW BUSINESS**

- a. Resolution No. 12/21/2023-30 appointment of 2024 redevelopment commissioners

**15. UNFINISHED BUSINESS**

**16. TOWN COUNCIL DISCUSSION ITEMS**

- a. Doug DeSmith
- b. Andrew Medford
- c. Cathy Burke

d. Gregg Tuholski

e. Jeff Beachy

**NEXT MEETINGS:**

**December 29** 5:15 pm approve additional appropriation.

**January 4** Regular meeting

**January 16** work session

- United Engineering - pedestrian bridge presentation.

- CR 8 Town House development presentation

**January 18** Regular Council meeting - new annexations

**17. MOTION TO ADJOURN**