



TOWN COUNCIL REGULAR MEETING

Thursday, January 02, 2025 at 7:00 PM

Council Chamber Bristol Municipal Complex

MINUTES

CALL MEETING TO ORDER

Council President Jeff Beachy called the Bristol Town Council meeting to order at 7:00p, Thursday, January 2, 2025.

PLEDGE OF ALLEGIANCE led by Cathy Antonelli, followed by a moment of silence for the Country in remembrance for those lives we've lost (ref to New Orleans and Las Vegas)

ROLL CALL

Members Present: Doug DeSmith, Cathy Burke, Jeff Beachy

Members Absent: Gregg Tuholski, Dean Rentfrow

Others in attendance: Marshal Steve Priem, Clerk-Treasurer Cathy Antonelli, Town Manager Mike Yoder, Fire Chief Nik Kantz and Legal Counsel Alex Bowman (via Zoom)

APPROVAL OF AGENDA stands as published.

APPROVAL OF INVOICES

- **Motion to approve the invoices** made by Cathy Burke, Seconded by Doug DeSmith.

Voting Yea: Doug DeSmith, Cathy Burke, Jeff Beachy. **Motion carries.**

APPROVAL OF MINUTES - no minutes to approve this evening

PLANNING AND DEVELOPMENT ITEMS – no items this evening

REPORTS

TOWN MANAGER Mike Yoder

Borden waste away contract - renew or rebid services -brief discussion. Mike to get pricing from Borden's and have something for the work session to look at the new pricing and then determine if we want to rebid.

Water project SRF application for payment # 11

Contractor: Phoenix Fabricators & Erectors LLC for bonds and insurance

\$172,000.00 – Total (\$8,600.00 – retainage and \$163,400.00 - to contractor)

- **Motion to approve SRF distribution #11 in the amount of \$172K** made by Doug DeSmith, Seconded by Cathy Burke. Voting Yea: Doug DeSmith, Cathy Burke, Jeff Beachy. **Motion carries.**

SRF funding request #12

Contractor: Niblock - water main work on Mainstreet

\$291,804 - Total (\$36,312 – retainage and \$255,492 - to contractor)

- **Motion to approve SRF distribution #12 in the amount of \$291,804** made by Cathy Burke, Seconded by Doug DeSmith. Voting Yea: Doug DeSmith, Cathy Burke, Jeff Beachy. **Motion carries.**

CLERK-TREASURER – no items this evening

TOWN ATTORNEY – no items this evening

PRIVILEGE OF THE FLOOR (Public Comments to Council) – no comments this evening.

TOWN COUNCIL DISCUSSION ITEMS

Doug DeSmith – no items this evening

Dean Rentfrow - absent

Cathy Burke – no items this evening

Gregg Tuholski -absent

Jeff Beachy – Happy New Year to everyone

NEXT MEETINGS:

January 14 : 7:00 PM Town Council work session

January 16 : 6:45 PM Town of Bristol RDC meeting

January 16 : 7:00 PM Town Council meeting

MOTION TO ADJOURN

- **Motion to adjourn** made by Doug DeSmith, Seconded by Cathy Burke. **All in favor.**
- Meeting adjourned at 7:12p

These minutes are a summary of actions taken at the Bristol Town Council meetings. The full video archive of the meeting is available for viewing at <https://bristol-in.municodemeetings.com/> for as long as this media is supported.

Jeff Beachy, Council President

Cathy Antonelli, Clerk-Treasurer