



TOWN COUNCIL REGULAR MEETING

Thursday, February 01, 2024 at 7:00 PM
Council Chambers - Bristol Municipal Complex and live
streamed Town of Bristol YouTube channel

MINUTES

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

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

doug

ROLL CALL

doug dean cathy gregg nik mike actatmjill swartz

APPROVAL OF AGENDA

stands as published

APPROVAL OF INVOICES

APPROVAL OF MINUTES

Approval of the January 16, 2024 work session minutes and the January 18, 2024 Regular
Council meeting minutes

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Motion to approve both sets of minutes made by Cathy Burke, Seconded by Dean
Rentfrow. Voting Yea: Doug DeSmith, Cathy Burke, Gregg Tuholski, Jeff Beachy, Dean
Rentfrow. motion carries.

PRIVILEGE OF THE FLOOR (AKA Public Comment)

Please state your name and address

no comments this evening.

Bid opening for waste-water treatment plant improvements.

Amy from Commonwealth, bid from Crosby Construction out of Ft. Wayne. only bid received.

Individual items Base Bid ww 21,947,749.00

mandatory alt #1 lift 498K

mandato alt #2 l 670K

alt #3 LS8 665K

ls10 upgrades 325K

mand ald 5 188K

total+ base 24,293,749.00

Motion to accept the bid from Crosby as submitted and pass along to Commonwealth for their review. (call to find out why no other bidders, investigate) should we broaden the scope to outside the state?

Motion made by Jeff Beachy, Seconded by Doug DeSmith.

Voting Yea: Doug DeSmith, Cathy Burke, Gregg Tuholski, Jeff Beachy, Dean Rentfrow

REPORTS

TOWN MANAGER

Seek approval of a special meeting to open and approve bides for the 2023-2 CCMG project.

Request February 21 at 4:00 pm

Feb 21 4p (3) council members needed CCMG open bids, review and reward all in the same night.

Pedestrian bridge

Business route

2025 INDOT project update

Field Trip for street lighting

Bristol EDC appointment

Other

Questions

Ped bridge - S TIF concerns for funds (slow down under Fire Territory is established) no surplus money paused final design and engineering work. move forward with demo plan for Stoll house. paused also while property ownership is determined. (Howard)

biz route moving forward

INDOT / DLZ lock in detour routes for 2025 INDOT project. not be completed in one season. hard closure of division st bridge for 30 days, working on possibly having one lane for emergency vehicles. asked about traffic control devices for SR 15.

Field trip to Cassopolis to see their st lighting in February

Chris Garner has asked to be replaced on the EDC Commission. Suggested Andrew Medford be the replacement. Motion to Cathy/Dean/ recommend Andrew Medford to the EDC. motion carries.

CLERK-TREASURER

Increase utility employee hourly wage. Mike will discuss.

Salary Ordinance amendment. competition Middlebury/Shipshewana

KB and DD increased, Mike Yoder creating a matrix for experience, certifications. Tim

McCandless - Derrick, significant asset, hard worker, save \$ with knowledge. KB-learning all the reporting and meter reading, abilities with orga and computer skills. no replacements looking in the future. good team.

Motion to adopt the ord on first reading DEan/Doug Ord 2/1/2024-4 motion carries.

Motion we adopt amended salary ordinance made by Cathy/Gregg

Voting Yea: Doug DeSmith, Cathy Burke, Gregg Tuholski, Jeff Beachy, Dean Rentfrow. Motion carries.

TOWN ATTORNEY

brief note: finally reached an agreement with Norfolk Southern on the easement. Wanted \$50K and now \$0

Google Maps Stonemont are showing on GPS maps Waze. some will also show the Maple St crossing closed

NEW BUSINESS

TOWN COUNCIL DISCUSSION ITEMS

Doug DeSmith

Dean Rentfrow

Cathy Burke

Gregg Tuholski

Jeff Beachy

signs for Maple St crossing. fb post signs could be larger. Dead End road (not on SR 120 - on Maple.

NEXT MEETINGS:

February 7 - Vibrant Community - Action Agenda 2.0 @ the Bristol Opera House 4 - 6 pm

February 9 - Public hearing Fire Territory

February 13 - Work session

February 15 - Council meeting

February 21 - 4:00 pm bid opening 2023-2 CCMG

February 23 - Public Hearing Fire Equipment replacement fund (for Fire territory)

March 4 - Joint meeting Township Board and Council

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MOTION TO ADJOURN

Motion to adjourn made by Gregg/Jeff. all in favor.

Meeting adjourned at 7:31