Town Council Workshop 6:30 pm members met with Troyer Group over the Downtown Project

Public Workshop 7:15 pm for Altium LLC. Tax abatement.

Member Harley motioned to open the public hearing at 7:22 p.m. Vice President Snead seconded; motion carried unanimously.

Attorney Jones then gave a description of the new equipment being installed and why they were requesting a tax abatement.

Attorney Jones asked for public comment for or against.

Jerry Chavez (MCEDC) spoke for the abatement and told the Council that it is not often a company invests that kind of money into a business.

Member Gibson then motioned to close the public hearing at 7:28pm. Vice President Snead seconded; motion carried unanimously.

TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, AUGUST 19, 2020

# **CALL TO ORDER:**

Council President George Null called the meeting to order at 7:30PM.

### **ROLL CALL:**

Present for the meeting: President George Null, Vice President Charles R. Snead, Shawn Harley, Erica Partin, Mary Gibson, Attorney Derek Jones and Clerk -Treasurer Lisa Mullaney.

# MINUTES:

Minutes from the July 15 ,2020 Regular Session were submitted for approval. Member Partin moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

# **CITIZEN INPUT**

Mark & Leasia Cleary – Spoke about the people speeding on Marshall St. They are also blaring their radios and it is unsafe for children who are waling to the Park. After a discussion Member Harley motioned have Derek draft an Ordinance/Resolution to change the speed limit to 20 miles an hour on West Marshall St from Michigan Rd to US31. Vice President Snead seconded; motion carried unanimously.

Old Gold Request- Non-Profit Old Gold is requesting use of the B&R Building for their meetings the second Tuesday of every month from 6pm – 8pm. Member Harley motioned to allow Old Gold to use the B&R Building as requested. Member Gibson seconded; motion carried unanimously.

### **OLD BUSINESS:**

#### **Attorney Report:**

Attorney Jones presented the Council with Resolution 2020-14 Tax Abatement Altium Packaging. Member Harley motioned to accept Resolution 2020-14 as written. Vice President Snead seconded; motion carried unanimously.

Attorney Jones presented Ordinance 2020-06 Golf Cart Ordinance to the Council. After review Vice President Snead motioned to accept Ordinance 2020-06 on the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Member Partin seconded; motion carried unanimously.

Attorney Jones then presented Resolution(s) 2020-10,11&12 ADA Plan Design, Adoption and Grievance Procedure. Member Harley motioned to accept all Resolution(s) 10,11&12 as written. Member Gibson seconded; motion carried unanimously.

With no more business to present to the Council, Member Partin motioned to accept the attorney's report. Vice President Snead seconded; motioned carried unanimously.

# Board Openings -: Plan Commission & BZA-

Plan Commission and BZA has openings

## Other Old Business:

Member Harley told the Council that he had Chief Bowman visit 118 N. Maple St. to let them know they had till the end of the month to have the property cleaned-up or the next action would involve the court system.

#### **NEW Business:**

# Patricia Johnson Plat Request -

The Council was presented with a plat showing the parcel of land located at 306 Short St. This is to separate the house and 1 acre of land from the original parcel. Vice President Snead motioned to allow President Null to sign the new plat to be recorded. Member Harley seconded; motion carried unanimously. President Null then signed the new plat to be recorded.

### Fire Territory Study-

The Council was presented with a proposal from Baker Tilley to conduct a study for a fire territory with Walnut and Green Townships. Member Harley motioned to contract Baker Tilley to create a cost proposal for a fire territory.

### Other New Business:

None

### Department Head Reports-

All department heads submitted their reports for review. Superintendent Lindstrom requested to spend \$4500.00 on a seeder the other half would be paid by the park department. Vice President Snead motioned to allow the purchase. Member Harley seconded; motion carried unanimously. Superintendent Lindstrom then requested to hire a part-time employee to help with fall leaf pickup. Member Harley motioned to allow Superintendent Lindstrom to hire a part-time employee. Member Partin seconded; motion carried unanimously.

Chief Mark Dean asked the Council to allow the Plymouth Fire Department to have their water ball contest in the parking lot at the Town Building on September 6th. Member Harley motioned to allow the Plymouth Fire Department use of the parking lot on September 6th and donate the cost of the water. Member Partin seconded; motion carried unanimously.

EMS Director Sarah McCallum requested use of the Town Building parking lot on September 19<sup>th</sup> for an EMS fish sandwich and fried tater fundraiser. Member Gibson motioned to allow use of the Town Building parking lot for the EMS fundraiser. Member Partin seconded; motion carried unanimously.

Vice President Snead motioned to accept the department head reports. Member Harley seconded; motion carried unanimously.

### **CLAIMS**

The August 19, 2020 claims which totaled \$160,080.66. Vice President Snead moved to accept claims #866 through #912. Member Harley seconded. The motion carried unanimously.

# **ADJOURNMENT**

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Gibson seconded. The motion carried unanimously. The meeting adjourned at 8:35 P.M.

	George Null, President	
ATTEST:		
Lisa Mullaney, Clerk-Treasurer		