

Members of the Town of Cambridge City met in its regular session on Monday, February 10, 2020 at 6:00 o'clock p.m. in the Cambridge City Town Hall, 127 N. Foote Street, Cambridge City, Indiana. The Town Council President, Dan Worl presided. The Town Clerk-Treasurer Sherry Ervin, was present to attest the proceedings. The meeting was opened with President Dan Worl leading the Pledge of Allegiance to the flag of the United States of America.

Roll Call: Present on roll call were Councilors Steve Sorah, Debbie McGinley, Dan Worl, and Nathan Riggs. Jeff Mardis was absent from the meeting. The Clerk-Treasurer Sherry Ervin was present to attest the proceedings. A quorum was attained.

Additional Officials Present: Robert Bever, Town Attorney; Doug Young, Superintendent of Public Works; Richard Roberts, Town Marshal; and Jeff Gabbard, Fire Chief.

Also, present: Melanie Douglas from Commonwealth Engineers; Representatives from Cambridge City Crime Watch; Bob Warner, Wayne County Engineer; Sugar Creek representatives Ron Holbrook and David Kroll from the Architectural Group; WCTV, and several other guests.

Minutes of the Previous Meeting: Debbie McGinley moved the approval of the minutes of the regular meeting on the 13th of January 2020. Steve Sorah seconded. The motion passed and the January minutes were approved.

Debbie McGinley moved the approval of the claims to be paid #6211-6269 and the payroll claims #8757-8808 that were presented for payment. Nathan Riggs seconded. The motion passed and the claims were approved.

Debbie McGinley moved the approval of the January monthly financial statement. Nathan Riggs seconded. The motion passed and the January financial statement approved.

Guest Melanie Douglas, of Commonwealth Engineers, congratulated council on the USDA pre-development grant for water utility. Debbie McGinley made a motion approving Commonwealth Engineers to proceed with the pre-development project. Nathan Riggs seconded. All in favor. The motion passed. Note: A kick-off meeting will be scheduled with Commonwealth and all five council members to have a discussion regarding the process of the project.

Bob Warner, an engineer for Wayne County was present to discuss the Green Street Bridge Project. Doug Young suggested a work session between the three parties (Wayne County, Cambridge City, and the owners of the parking lot) to move forward with this project. A motion was made by Nathan Riggs allowing Young to start the proposal to solicit Choice One Engineering for the Green Street project. Steve Sorah seconded. All in favor. The motion passed. Nathan and Steve have both asked to be on the committee and would like for Attorney Bever to join them.

Ron Holbrook of Sugar Creek Packing Company was present to update council on the project to turn the old Central School into a daycare for employees and for community members. Holbrook advised there are several challenges involving DNR and the required permits. David Kroll of the Architectural Group was told by DNR an adjustment is needed to the town ordinance giving a variance to Sugar Creek. According to Kroll, once the variance is given, this will eliminate the state permits and require only local permits necessary to refurbish the building as needed. Attorney Bever introduced a rough draft of Ordinance 1-2020 noting several changes to the 2015 Flood Plain Ordinance for council to review. The Ordinance will be ready for adoption at the March meeting.

Guests Arnold and Ann Boyd of the Cambridge City Crime Watch thanked council, fire and police departments for their continued support. Arnold announced a membership drive in January netted 30 plus new members, and said if anyone is interested in a membership, the fees are \$5.00 for individuals and \$10.00 for businesses. The meetings are held at the Western Wayne Senior Center inside the Golay Community Center on the first Thursday of each month at 6:30 p.m.

Guest Jim King, a representative of the Wayne County EDC, has been named to the Industrial Park Committee and mentioned the Main Street Organization is working on a proposal for a Lily impact grant which will be helpful with the comprehensive plan if awarded.

Unfinished Business: John Fortman of FBI Properties approached Doug Young regarding a strip of land owned by the town located next to the old Paul Casket Company which is currently owned by FBI Properties. Young advised the town does not use this small piece of property and he would like to have Attorney Bever begin a title search to make sure the town does own this property and research what is needed to possibly sell this to FBI Properties.

A complaint was received in the clerk's office regarding thick, white smelly smoke coming from Miller Wood Specialties. According to Young and Fire Chief Gabbard, a kiln is used to burn wood for their heat source, and both believe the smokestacks are up to specs. Fire Chief Gabbard will look at this smokestack to confirm it's up to standards and if it is, there is nothing that can be done at this time.

Debbie McGinley moved the approval of the Community Baseball League's use of the fire station for baseball signups Feb. 16, 19, 22, & 26. Steve Sorah seconded. All in favor. The motion to use the fire station was passed.

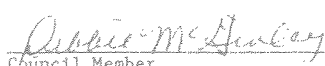
Steve Sorah made a motion approving for Doug Young to attend schooling on Certified Public Supervisor training that will meet once per month beginning in March and will end in February 2021. If Young leaves his current position before 2 yrs. he will pay back the \$1800.00 for the schooling. Debbie McGinley seconded. All in favor. The motion passed. This will be paid out of the water fund.

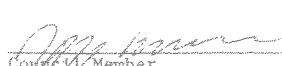
Councilor Nathan Riggs advised council there were 3 bids on the Center Street project. The lowest bid went to Milestone with a bid of \$208,500.00. Nathan Riggs moved the approval of the bid from Milestone for the Center Street project. Debbie McGinley seconded. All in favor. The motion passed.

Debbie McGinley moved that the meeting be adjourned. Steve Sorah seconded. All in favor. The motion to adjourn passed and the meeting was adjourned.


Council President


Council Vice-President


Council Member


Council Member


Council Member

ATTEST: 
Clerk-Treasurer