

May 20, 2020
TOWN OF AVILLA
AVILLA TOWN COUNCIL
108 S. Main St. Avilla, IN 46710

THOSE PRESENT: Paul Shepherd, Bill Ley, Pete & Michelle Szczepanski, John Smith, Cheryl Yates. Philip Puckett, Jr., Rita Grocock, Brian Carroll by teleconference.

Town Council President, Paul Shepherd, called the meeting to order at 7:00 P.M.

Claims in the amount of \$676,263.74 for the month of May were submitted for approval. William Krock, Jr. made a motion to approve the claims as submitted. Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3–Nays 0

Philip Puckett, Jr. made a motion to accept the minutes of the February 19, March 25, April 1 Executive Session, April 7 and May 12, 2020 meetings as submitted, William Krock, Jr. seconded the motion.

Vote: Ayes 3–Nays 0

Old Business:

Authorize Paul Shepherd to Sign the Contract and Notice to Proceed – Effluent Lift Station Project. William Krock, Jr. made a motion to approve Paul Shepherd to sign the contract and notice to proceed; Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

New Business:

William Ley, Town Manager, presented to the council a quote from American Legal Publishing to update the Town’s Code of Ordinances. This has not been completed since 2018. The cost to update is between \$1700. - \$2300. Philip Puckett, Jr. made a motion to approve, but not to exceed \$2300. William Krock, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

Next item on the agenda was a request from Flemming Excavating, Inc. for an extension of time for the Avilla Industrial Park Road Project. Due to the weather conditions this Spring they are not able to meet the June 1, 2020 deadline. They are requesting an extension to July 15, 2020. A motion was made by William Krock, Jr. to allow the extended time; Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

Town Manager, William Ley, presented to the council the quotes for the 2020 CCMG Project. Pulver Asphalt Paving was low bid at \$929,103.74. Philip Puckett, Jr. made a motion to award the bid to Pulver Asphalt Paving; William Krock, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

A proposal from A & Z Engineering for Construction Administration and Inspection Services for the 2020 CCMG Project was presented to the council for approval. This will be invoiced and paid as an hourly charge not to exceed \$10,000. William Ley, Town Manager said he did not anticipate spending \$10,000. unless a major problem arises with the project. William Krock, Jr. made a motion to approve the proposal not to exceed \$10,000. Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

William Ley, Town Manager, reported to the council that he would like permission to move forward with the EDA Grant process. Region 3-A will be doing the grant for the Town of Avilla. William indicated that if we do not proceed with this we may run out of funds to complete the infrastructure at the New Industrial Park. The EDA Grant, if the Town receives it, could pay for 80-100% of the balance of the project. Philip Puckett, Jr. made a motion to proceed with the grant process; William Krock, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

Open Discussion:

Clerk Treasurer, Rita Grocock, reported that customer Phillip Ley was asking for relief on his sewer bill for having to drain his pool and refill it due to a repair. The total sewer portion of the bill was

\$98.54. William Krock, Jr. made a motion to relieve them of \$98.54. Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

Rita Grocock, Clerk Treasurer, reported to the council that Elizabeth Ley was asking for relief on her sewer bill for filling a hot tub after repairs were made for \$4.78. Philip Puckett, Jr. made a motion to approve to relieve them of \$4.78; William Krock, Jr. seconded the motion.

Vote: Ayes 3 – Nays 0

Several residents from Vice Blvd. were present to voice their concern about a neighbor's property being in disarray. After much discussion it was decided that the Town Manager and Town Attorney would look into our Ordinance to see what can be done to update it to include other items to help with a junk problem.

There being no further business to conduct William Krock, Jr. made a motion to adjourn the meeting at 7:45 P.M.; Philip Puckett, Jr. seconded the motion.

Vote: Ayes 3–Nays 0

AVILLA TOWN COUNCIL

Paul Shepherd, Council President

William Krock, Jr., Council Member

Philip Puckett, Jr., Council Member

ATTEST:

Rita Grocock Clerk -Treasurer

