

**June 11, 2019
Regular Meeting**

The Eaton Town Council met in a regular meeting. Present are Blankenship, Welsh, DeWees, Hicks and Reese.

Council President Blankenship called the meeting to order.

DeWees made a motion to approve the minutes of the May 14, 2019 and May 23, 2019 meetings. Welsh seconded the motion. Motion carried.

Marcum presented a quote from Pittsburgh Tank & Tower Group to inspect the water tower for \$1,050.00. DeWees made a motion to approve the quote from Pittsburgh Tank & Tower Group to inspect the water tower for \$1,050.00. Welsh seconded the motion. Motion carried.

Marcum presented the Council with a quote from Newsome's Tree and Stump Removal. Quote is to remove 9 trees with stumps from Norseman Park and 5 trees with stumps from Danny Howard Park for \$5,300.00. Hicks made a motion to approve quote for \$5,300.00 from Newsome's Tree and Stump Removal for \$5,300.00. Hicks seconded the motion. Motion carried.

Marcum presented a quote from IMEL Motor Sales for a 2012 Ford F-650 \$56,686.00 this includes trading in two dump trucks. Discussion followed. Marcum is to call about prices for trading in the white dump truck.

Marcum presented the Council with a quote from Robinson Corporation to remove filler plate and lower bed frame on the red dump truck bed and prep the salt spreader with a acid wash to remove salt for the season for \$1,750.00. Discussion followed. DeWees made a motion to approve Robinson's quote for \$1,750.00. Hicks seconded the motion. Motion carried. DeWees made a motion to table IMEL quote. Hicks seconded the motion. Motion carried.

Hunt told the Council that the steam scrubber filter needs replaced twice a year. They run \$150.00 per filter. DeWees made a motion to replace filters twice a year. Welsh seconded the motion. Motion carried.

Hunt presented a bid from Lowe's Heating and Cooling LLC for \$1,300.00 to move and update the current AC unit at the Sewage Plant. Hicks made a motion to approve the quote from Lowe's Heating and Cooling LLC for \$1,300.00 to move and update the AC unit at the Sewage Plant. Reese seconded the motion. Motion carried.

Welsh asked employees about the yards that have been tagged and not mowed yet. Discussion followed. Marcum is to work on getting them mowed.

Marcum to look into getting a motor for the scag mower that isn't running.

Officer Liggett presented the Council with a K-9 Fund Donation from Bose, McKinney & Evans LLP.

Officer Storie would like a vacation July 17-25 and Officer Liggett would like a vacation July 25-31. Hicks made a motion to approve their vacation time. Welsh seconded the motion. Motion carried.

Newby stated that the new trailer to haul the confined space equipment is at the Fire Station. Training has been completed by Town employees and Fire Department. He asked if the Council wants any writing on the trailer like "Town of Eaton" or Eaton Fire Department. Council agreed to "Town of Eaton Volunteer Fire Department".

Newby stated that the two new trucks hit each other in the back. Sentinal or Rosenbaugh are the only companies that can work on them or it will void their warranties. Discussion followed. Newby is to get ahold of Barnum Brown Insurance.

Newby spoke with State Fire Marshal's Office, IDEM and Health Department about medical complaints due to open burning. State Fire Marshal will come to a meeting if needed. Discussion followed.

Rachel Runge with CommonWealth stated that Division A and B are moving along. Division C has gotten all the trees planted.

Rachel presented the Council with two change orders. Welsh made a motion to approve change order B-3 pending USDA approval. DeWees seconded the motion. Motion carried. Welsh made a motion to approve change order C-1 pending USDA approval. DeWees seconded the motion. Motion carried.

Rachel presented the Council with a letter to approve Quinton Fortier, E.I. as a RPR on the project. Reese made a motion to sign the letter to USDA to approve Quinton Fortier as an RPR for the project. DeWees seconded the motion. Motion carried.

Rachel brought up billing the contractors for water used on the project. The Contract says that the contractors are to pay for all water used. Hicks made a motion to bill contractors monthly. DeWees seconded the motion. Motion carried.

Council was presented with a quote from Atlas Excavating for \$45,710.58 to do storm water work at Church and High Street. Discussion followed. Welsh made a motion to table. Reese seconded the motion. Motion carried.

DeWees made a motion to approve project pay out claims. Welsh seconded the motion. Motion carried.

Council was presented with wording for new Sewage Plant building plaque. Hicks made a motion to add Bridgett DeWees Deputy-Clerk to the plaque. Welsh seconded the motion. Motion carried.

Council discussed hiring a part time person to help at the Sewage Plant and on streets. Hunt needs help due to the time spent on the project. Discussion followed. Welsh made a motion to table. Hicks seconded the motion. Motion carried.

Hicks asked Commonwealth about getting a copy of the report from the Water Search Grant. Study is not done yet. Project should be completed by the end of the month.

Mike Kleinpeter, MBA with Kleinpeter Consulting Group LLC discussed the Bond Ordinance. OCRA now wants a signed Bond Ordinance. It will not require the Town to do anything if signed yet.

Welsh made a motion to suspend meeting rules. DeWees seconded the motion. Motion carried.

Blankenship read the Resolution 2019-6-3. DeWees made a motion to introduce and approve Resolution 2019-6-3. Reese seconded the motion. Motion carried.

DeWees made a motion to adopt Resolution 2019-6-3. Reese seconded the motion. Motion carried. Hicks made a motion to go back to regular meeting. Reese seconded the motion. Motion carried.

Blankenship opened the bid from Fred and Lana Futrell for the 513 E College Ave. DeWees made a motion to accept their bid of \$2,000.00 for the property at 513 E College Ave. Welsh seconded the motion. Motion carried.

There are no bids for 505 E Harris Street.

Tanner Wilburn with Perfect lighting Solutions talked to the Council about replacing street lights with LED ones. He would like to present a quote for the next month's meeting. Discussion followed. He is to contact IMP to see if this is even possible.

Council was presented with a quote from HAP for \$1,900.00 for 3 year contract for Christmas decorations down town. Welsh made a motion to approve the 3 year contract for \$1,900.00 per year. Reese seconded the motion. DeWees voted no. Motion carried.

Eric is to cut trees hanging over Meridian Street and in alley by 311 S. Meridian Street.

Council was presented with building permits:

- Michael Osborne 314 S. Mar-Fran Ct – Deck
- Jim White 311 S. Meridian St. – Deck
- Donna Drake 503 E Race St. – House

Welsh made a motion to approve building permits. DeWees seconded the motion. Motion carried.

Bridgett DeWees asked for vacation the week of July 1-5. Welsh made a motion to approve DeWees vacation. Reese seconded the motion. Motion carried.

Bridgett DeWees discussed needing to change the employee work week to switch to direct deposit. Council asked the employees what they thought. Discussion followed. Welsh made a motion to start direct deposit and change the work week the first week of August. DeWees seconded the motion. Motion carried.

Hicks asked Marcum about a lead pipe that was found and if the resident's water had been tested? Marcum stated that the pipe was found on a dead line and it isn't required to be tested.

Hicks made a motion to pay Bridgett DeWees mileage for bank runs. Welsh seconded the motion. Motion carried.

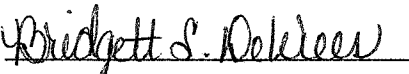
DeWees made a motion to sign the claim docket. Reese seconded the motion. Motion carried.

Darren Cansler wants the Council to consider using his maintain 505 E Harris Street for 10 years as his bid. Discussion followed. Mr. Cansler made a bid of \$500.00. DeWees made a motion to accept Mr. Cansler's bid for \$500.00 for the property of 505 E. Harris Street. Reese seconded the motion. Motion carried.

There being no further business to be brought before the Council at this time DeWees made a motion to adjourn. Welsh seconded the motion. Motion carried.



Teresa Welsh, Vice-President



Bridgett DeWees, Deputy Clerk-Treasurer