10645 Randolph Street



AGENDA Winfield Town Council Meeting Tuesday, May 23, 2023, at 7:00 pm

or Immediately Following the Winfield Sewer Board Meeting

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Tim Clayton, Dave Anderson, Jon Derwinski, Zack Beaver, Michael Lambert; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy & Shaun Finney Town Engineers; Tony Clark, Public Works Director; Dan Ball, Town Marshal

PUBLIC COMMENT (Agenda Items):

<u>CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda)</u>: None.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of April 25, 2023; Town Council Meeting of April 25, 2023.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator Tony Clark, Public Works Director Dan Ball, Town Marshal LOFS Fire Force

SPECIAL ACTIONS:

1. Presentation of Award by Town Marshal Ball

UNFINISHED/DEFERRED BUSINESS:

- 1. Work Study: Proposed Ordinance 349, Amending Chapter 155 Subdivision Control, Regarding the Regulation of Flag Lots
- 2. Work Study: Proposed Ordinance 351, Amending Chapter 156 Zoning, Regarding the Regulation of Hobby Farms

NEW BUSINESS:

- 1. Recommendation from Sewer Board to Pay, Pay Application #7, Gibson Street Lift Station, Integral Construction, \$228,994.00, Taft Middle School Infrastructure Funded.
- 2. Consideration to Pay, Pay Application #4, Milestone Contractors North, 121st Ave. Roadway Reconstruction Project \$117,249.19, Community Crossing Grant Project.
- 3. Consideration of Resolution 2023-3, Authorizing Tim Clayton as Council President to sign Indiana Department of Transportation Contracts.
- 4. Consideration to Finance through Crossroads Bank, Master Lease Agreement, Schedule 10, Coordinated through Indiana Bond Bank, Police Vehicle #14, 2023 Dodge Durango.

TREASURER'S REPORT

Claims to Pay

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

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Winfield, IN 46307



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FUTURE MEETINGS:

Plan Commission – Thursday, May 25, 2023, at 6:00 PM Board of Zoning Appeals – Thursday, June 8, 2023, at 5:30 PM Plan Commission – Thursday, June 8, 2023, at 6:00 PM Storm Water Board – Tuesday, June 13, 2023, at 6:30 PM Redevelopment Commission – Tuesday, June 13, 2023, at 6:45 PM Town Council – Tuesday, June 13, 2023, at 7:00 PM Plan Commission – Thursday, June 22, 2023, at 6:00 PM Sewer Board – Tuesday, June 27, 2023, at 6:30 PM Town Council – Tuesday, June 27, 2023, at 6:30 PM

ADJOURNMENT

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