

115 PARSONAGE STREET

TOWN OF HUDSON

HUDSON, IN 46747

(260) 587-9500

TOWN

COUNCIL MEETING

Date: 2-24-2015

CALL TO ORDER: 6 pm by President Kope, followed by Pledge of Allegiance.

ROLL CALL: Phil Dawson X Kathy Kope X Melissa Westafer X Marlene Smith, Clerk-Treasurer absent

MINUTES: Minutes of 1/27/15 presented. Motion by Kope, 2nd by Dawson to approve. Passed.

FIRE DEPARTMENT: (see full report attached)

The Fire Department will be hosting a pancake breakfast from 6am-10am on 2/28/2015. The little league sign up will also be taking place during the pancake breakfast. The engine has been stripped down and has had the water removed. After running the maintenance numbers on the engine, it was determined that the cost of maintaining the engine outweighed the value of keeping it. It was announced that there was a much appreciated anonymous donation made to the fire department in the amount of \$12,000. There is progress being made on the plan to have Tractor Pulls this summer. The council was requested to approve the costs tied to research/application for another station grant. The station grant received in 2007 was returned due to the construction costs being too high at the time to build a new station. The costs may be better now. The estimate for doing the study to qualify for the grant is between \$750 to \$2000. Kope stated the council will be meeting with Peters Municipal Consultants in the next couple weeks, and the possibility of funding this study will be discussed at that time. Josh Odom stated there was some paperwork that he is handling for the workman's comp. bill from Cameron that Marlene discussed in the last meeting. There is an ambulance that could be purchased for \$3000. The fire department would be able to purchase using their own funds, if it is determined to be a desirable vehicle once it has been inspected and found to have everything in good order. The council was asked to allow the Fire Department pursue, research, and possibly purchase the new EMS truck. Motion by Kope, 2nd by Dawson to go ahead and look into and possibly purchase the ambulance with Fire Department funds. Bill Eberhard stated that if any vehicles needed sold, that Clerks website has had a lot of luck selling used town vehicles for good prices. He recommends that we look into it, when we sell our next vehicles. The council was asked to approve the purchase of medical supplies that have been budgeted for this year. Motion by Kope, 2nd by Dawson to go ahead a purchase the supplies.

MARSHAL: Deputy Concus had nothing to report except that he has been keeping busy with slideoffs.

UTILITY DEPARTMENT: Ed Miller (see report)

Ed was not able to attend the meeting. Kope read Utility dept. report. Ed attended a mosquito control workshop put on by Bay Side Vector Control, in Fort Wayne on 2/11/2015. The

department will be changing to a different laboratory to test the town's water samples. The new laboratory is Sandhill Environmental Service's LLC, located in Angola, IN.

CLERK'S REPORT: Marlene Smith (see report)

Marlene was absent. Kope read Clerk's Notes. There was a note that last month's meeting minutes had been amended to reflect Reserve Officer Aaron Quick's addition to the HPD. Marlene attended County Council meeting in Anongola on 2/10/15 regarding discussion of possible LOHUT tax (Local option highway user tax or Wheel Tax). Councilman Shipe suggested a public meeting be held to explain it all to the citizens, with input from local officials as well, since the entire county will be affected by the tax. Triad associates renewal contract has been provided to the council. Recent weather has highlighted the need for a back-up plan for Ed. Marlene has no one to call in case of emergency water shut-off/turn-on if Ed is not available. Dawson stated that some on the fire department could possibly be back ups. He will discuss with the Fire Dept. Westafer asked that there be a few people that Marlene and Ed could call who are trained in the shut-offs/turn-ons. Check was issued to Mark Thrasher in payment of comp time from CEDIT, and a release form has been received by the Town. All W2's and 1099's were issued for 2014 income. Note that October, November, and December 2014 Council minutes were e-mailed to Thrasher Welding on 2/6/15, but they still have not been posted on the website. Marlene forgot to send the 4th quarter Utility tax and report until 2/19/15 due to the upheaval caused by software changes. Marlene will personally pay any delinquent fees when notified, since it was her error. Experienced problems loading the handheld meter reader for Ed. After contact with both Utility Supply Co., and Government Accounting Solutions, Marlene finally got the issued resolved. The council was provided with January end of the month financial statement, as well as February's up to this meeting. Marlene requested the Council approve giving her the ability to cancel checks that are still outstanding after 2 years. Motion by Kope, 2nd by Dawson to have the ability to cancel these checks as needed. Westafer asked the Town was required to wait that long to cancel checks. Kope said the bank cancels the checks after 90 days. Bill Eberhard wasn't certain the minimum time the Town should wait, but he thought the State Board of Accounts would not like seeing any older than a year.

FROM THE FLOOR:

Rick Pharis asked if we had thought anymore about getting a planning grant for the wastewater water capacity study. He asked the Council about the grant last year and they asked him to wait until 2015 budget to discuss. Kope said that we could discuss this in the upcoming meeting with Peters Municipal Consultants also.

Planning Commission Report: D.Mann, Pres.

Mann stated that 4 ILP requests have been sent. Also 301 W. Paronage building will be getting an ILP sent to Owner(s) and Tenants to comply within 30 days. Mann discusses flagrant non-payment of water/sewage bills. Mann asked the Council's permission get a quote, notify New owner, Old owner, and Tenants, and to remove the sewer line going into 301 W. Paronage if the bill remains unpaid. Motion by Kope, 2nd by Dawson to move forward. Mann stated that Indiana State law says any building that goes over property lines is one (1) property. Bill Eberhard stated that buyers and sellers can continue to knowingly or unknowingly purchase/sell these properties separately unless they are recorded with the County as considered one property according to our Town's zoning ordinances. Bill Eberhard recommended that Mann send a notice to the County recorder outlining which properties should be considered as one property according to the Town's zoning ordinances. Mann went to recent EDC meeting where it was discussed programs that could help small communities attract big companies to build there. Mann asked the County for permission to have copies of the County permits. They authorized

the copies as long as they were on blue paper. Kope asked Bill Eberhard what the house in the TIF district can be used for. Bill Eberhard will get a list of allowable uses to the Council. Bill Eberhard and Rick Pharis discussed the possibility of bonding the TIF district as a means to borrow money from the TIF. If no bond is done, the TIF district will end in 10 years, and the Town will lose all TIF revenue at that time. At the moment the Council does not wish to pursue a bond. The next Planning Commission meeting is 3/19/2015.

OLD BUSINESS:

Council to held a special session to review website service provision, followed by an Executive meeting to discuss Town Marshal position on 2/5/15. The Council discussed the using Shane Taylor's services to provide the Town with its website and email services. All on the Council agreed that the price was extremely resonable and the services offered appeared to fit the Town's needs. Bill Eberhard had a slight change to Shane Taylor's contract. Motion by Kope, 2nd by Dawson to go ahead use Shane Taylor's website/email services, as long as he agrees to the contract change. Kope stated the Council discussed the possibility of contracting with the Ashley Police Department rather than having a Hudson Police Department during the Executive meeting. Kope stated that the Council would like to stick with having a Hudson Police Department at this time. Motion by Kope, 2nd by Dawson to keep the Hudson Police Department. Rick Pharis asked if we would like to renew our agreement with Triad. Motion by Kope, 2nd by Dawson to renew the Town's agreement with Triad.

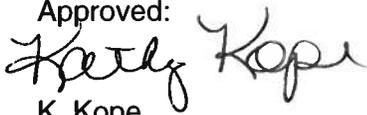
NEW BUSINESS:

Kope stated that there were three Marshal candidates that were interviewed since the Executive meeting. The Council voted silently for their choice for the new Marshal. Bill Eberhard read the votes. The results were that the Council unanimously voted for Aaron Quick as the new Hudson Marshal. Motion by Kope, 2nd by Dawson to hire Aaron Quick as the new Hudson Marshal. Bill Eberhard told Aaron Quick that he will be getting with him to go over Town paperwork regarding his new role. Bill Eberhard also provided the Council with a proposed contract for personal provisions for the Police Department. He said it was no charge, they are proposing that we use one recently developed for another town. The Council will review it.

CLAIMS: Were provided to Kope by Clerk, approved, and signed by Council.

ADJOURNMENT: Motion by Kope, 2nd by Westafer to adjourn at 7:30 pm. Passed.

Respectfully submitted
Marlene Smith
Clerk-Treasurer

Approved:

K. Kope
President, Hudson Town Council



Hudson Fire Rescue

2/24/2015

Hudson Town Council

Reserve Engine 103

Initial to get it serviceable:

Truck needs some repairs that will run approximately \$1000 minimum for exhaust and the cooling system. Ladder and pumps need tested which will cost \$373.60 if no issues. Pump repairs can run between \$500 and \$1500 Medical supplies to make it Certifiable will be \$6050.

We will have to outfit it with 4 air packs and the annual costs are on an attached spreadsheet. We do not have enough bottles to get it in service presently. Also attached is an annual cost attachment. The fire department is of the opinion the costs of getting it in service and maintaining it outweighs its benefit.

Rescue:

Justin Pence passed his EMT and has been promoted to Rescue Lieutenant overseeing all of the Medical related portions of the department. Justin is going through all records to ensure state and HIPPA compliance along with getting updated medical supplies. He submitted to me a quote from Moore medical for supplies that are needed ordered. The total cost is 604.21 plus shipping which should not exceed \$50. I ask the council to approve the purchase this will come out of the \$1500 medical supplies portion of the fire department budget in the General fund.

Air Packs:

Last month I mentioned that air bottles will need replaced as 15 are out of service. We should be getting a check for \$12000 from a donor who wishes to remain anonymous which will take care of our air bottle issue. We will be able to get 20 bottles and get all of our bottles hydro tested between the donation and the budget for hydro testing.

Training:

We conducted Power cot training with Ashley fire and Dekalb EMS for medical training this month. We did mock disaster training along with town scenarios for scene size up and using the IC system for fire training.



Hudson Fire Rescue

2/24/2015

Hudson Town Council

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Hudson Fire Rescue

We also hosted a ICS 300 NIMS training for Expanding Incidents. This training is mandatory by the federal government and the state of Indiana for all fire officers. This training is to help with Type 3 or smaller incidents for example type 3 incidents would be the 15 Car pile-up on I69 we responded to with many different types of responders and jurisdictions. This training also teaches disaster pre-planning and planned events. Orland Town Marshal Brooke Norton taught the class at no charge to the fire department it was 2 days and is a 16 hour course. We had 8 from our department attend and 3 from other county departments. All but one of our members have the ICS 300 Training. We will be having an ICS 400 class later in the year for large scale disasters this training is only required for Fire Chief and Assistant chief but most of our members are planning to attend.

Tractor Pulls

We will need to put an Incident Preparedness Plan together for this event. Brooke Norton has offered their gator and will assist with preplanning if we need. I plan on heading this up with other departments as necessary. The marshals department will need to be directly involved along with the county agencies that may need to respond in the event of an incident during the event.

Fire Station Grant

I spoke with Christine Chrislieb from Region 3A. They can assist with the grant however we need to do an income study. They will have to send mailers out to our primary response area. I estimate the cost to even find out if we are eligible \$750 to \$2000. It is hard to put a number based on how many rounds of mailers to be have to send out to get a response.

Respectfully Submitted

Joshua D Odom
Captain/Public Information Officer
Hudson Fire Rescue

Hudson Fire Rescue

The Hudson Volunteer Fire Department will be hosting our annual Pancake and Sausage breakfast this Saturday, February 28th, from 6am to 10am at the Hudson Fire Station. The Hudson Little League will also be doing their sign ups at the station from 6am to 11am.

Engine 103 has been stripped down, and the water has all been drained out, and put behind the station to make more room in the station.

On February 21st & 22nd Brooke Norton, of the Orland Fire and Police Departments, taught the NIMS ICS 300 class with eight of our personnel participating in the class along with two other fire personnel from Fremont and one from Pleasant Lake's fire department. We now currently have thirteen members of the Hudson Volunteer Fire Department who are certified in the NIMS ICS 300.

Grass rig 108 went to Gordon's Auto Repair and had wheel bearing replace and is back in service.

Runs for the month of February...

Fire-1

Rescues-4

Mutual Aid-12

Standby-2

Total of 19 runs this month

Cost to keep 103 per year

Ladder testing:	$\$1.60 \times 46 \text{ ft.} = 73.60$
Pump testing:	\$300
Maintenance:	\$250 if no issues
Hose testing:	$\$.20 \times 2150 \text{ ft.} = \430
Fuel:	\$750
Insurance:	\$750

Medical supplies for 103

Trauma bag:	\$350
Airway bag:	\$1,700
AED:	\$4000
Oxygen bottles: 2 oxygen bottles	

Cost for air packs for 103 if we keep it

Discounted with no valve:	$\$580 \times 15 = \$8,700$
Discounted with valve:	$\$735 \times 15 = \$11,025$
Normal price with valve:	$\$785 \times 15 = \$11,775$
Hydro test per bottle:	$\$23.00 \times 15 = \345
Hydro test for life of bottles:	$\$345 \times 3 = \$1,035$
O-rings for bottles:	$\$3.50 \times 15 = \52.50
Cost per air pack:	$\$4,250 \times 5 = \$21,250$

Cost over 15 years for bottles

Valve option	Discounted no valve	Discounted with valve	Normal price with valve
Bottle price	\$8,700	\$11,025	\$11,775
Hydro test	\$1,035	\$1,035	\$1,035
O-ring	\$52.50	\$0	\$0
Total	\$9,787.50	\$12,060	\$12,810
Cost per year	\$652.50	\$804	\$854

Cost over 15 years for air packs

Cost per air pack	\$4,250
Total for 5	\$21,250
Cost per year	\$1,416.67

Total cost for air packs and bottles

Valve option	Discounted bottle no valve	Discounted bottle with valve	Normal price with valve
total	\$31,037.50	\$33,310	\$34,060
Cost per year	\$2,069.17	\$2,220.67	\$2,270.67

Moore Medical

Item #	Item Name	Qty/item	Qty.	Price	Total
89520	Kwik-Kold® Instant Cold Packs	16	1	\$19.89	\$19.89
74611	Stifneck® Pedi-Select Adjustable Collar	1	1	\$10.29	\$10.29
56757	Stifneck® Select™ Collar	1	2	\$10.29	\$20.58
13873	MooreBrand® Trauma Dressing	1	5	\$1.69	\$8.45
91966	KING LT-D Disposable Supraglottic Airway	1	1	\$41.99	\$41.99
91964	KING LT-D Disposable Supraglottic Airway	1	1	\$41.99	\$41.99
91965	KING LT-D Disposable Supraglottic Airway	1	1	\$41.99	\$41.99
68221	Emergency OB Kit	1	1	\$11.89	\$11.89
9685	MooreBrand® Adhesive Bandages	1500	1	\$42.19	\$42.19
59713	KERLIX™ Gauze Bandage Rolls	10	2	\$27.99	\$55.98
8881	ACE® Economy Elastic Bandage	10	2	\$38.49	\$76.98
15071	Sterile Water for Irrigation USP	1	6	\$3.69	\$22.14
25875	Micropore™ Surgical Tape 1"	12	2	\$13.29	\$26.58
60091	PVC Nasal Airway 32Fr	1	3	\$3.59	\$10.77
60090	PVC Nasal Airway 34Fr	1	3	\$3.59	\$10.77
60094	PVC Nasal Airway 26Fr	1	3	\$3.59	\$10.77
60096	PVC Nasal Airway 22Fr	1	3	\$3.59	\$10.77
60092	PVC Nasal Airway 30Fr	1	3	\$3.59	\$10.77
60093	PVC Nasal Airway 28Fr	1	3	\$3.59	\$10.77
60089	PVC Nasal Airway 36Fr	1	3	\$3.59	\$10.77
60095	PVC Nasal Airway 24Fr	1	3	\$3.59	\$10.77
82135	MooreBrand Color-Coded Airway Kit	8	3	\$4.69	\$14.07
81238	MooreBrand® Disposable Penlights	6	3	\$8.09	\$24.27
66089	Insta-Glucose 31gm	3	3	\$19.59	\$58.77

Total: \$604.21



FIRE AND SAFETY EQUIPMENT, LLC.
PROTECTING AMERICA'S HEROES

350 Austin Circle
Delafield WI, 53018-2171
Phone: (262) 646-5911 Fax: (262) 646-5912
Toll-Free: (800) 615-6789
Web: www.Salarm.com

ORDER ACKNOWLEDGEMENT

Order Number	145697-0
Printed Date	02/05/2015
Ordered Date	01/22/2015
Page	1

Bill to: HUDSON FIRE DEPT (TOWN OF)
PO BOX 97
HUDSON, IN 46747

Ship to: TOWN OF HUDSON FIRE DEPT.
115 PARSONAGE
HUDSON, IN 46747

Cust Code	Ordered By	Salesman	Job/Rel#	Customer PO	Wanted Date	
12836	SALES REP	BRIAN TOPP		GEAR	01/22/2015	
Entered By		Ship Via		Terms		
Joli Clark		UNITED PARCEL SERVICE		NET 10		
Quantity	U/M	Item #	Description	Price	Extension	
Order	Ship	Back				
7	0	7	EA CLTM-HUDSON	LIBERTY COAT-GOLD FUSION ** NOTES ** 40/32/L (KOPE) 50/32/L (OQUINN) 50/35/L (KENNEDY) 40/32/L (FREDERICK) 64/35/L (OQUINN) 40/32/R (PENCE) 38/32/L (ODOM)	930.0000	6510.00
7	0	7	EA PLEM-HUDSON	LIBERTY PANT- GOLD FUSION ** NOTES ** 34/R (KOPE) 46/R (OQUINN) 46/R (KENNEDY) 34/L (FREDERICK) 64/R (OQUINN) 34/R (PENCE) 34/R (ODOM) 3-REGULAR SUSPENDERS 4-LONG SUSPENDERS	620.0000	4340.00
6	0	6	EA C-TRD-810231221	CAIRNS 1044 BLACK W/BOURKES STD.FLANNEL, PBI EARLAPS, CARVED EAGLE, CHINSTRAP W/ QR & PSTMNS, STD. LY TRIM	238.0000	1428.00
2	0	2	EA C-TRD-820231221	CAIRNS 1044 RED W/BOURKES STD.FLANNEL, PBI EARLAPS, CARVED EAGLE, CHINSTRAP W/ QR & PSTMNS, STD. LY TRIM	238.0000	476.00
1	1	0	PR XGLOVE-G L	DRAGON ALPHA X- NFPA CERTIFIED	65.0000	65.00

Continued on next page....

5 Alarm Return Policy

Returns are accepted within 30 days of purchase date on stock items in original, re-sellable packaging. Please call our customer service department at 800-615-6789 for a Return Authorization Number. A copy of the authorization should accompany the return. **Returns will not be accepted without a Return Authorization Number.** Returns are subject to 25% restocking fee which may be waived for exchanges. Purchaser is responsible for freight. Unfortunately all special order, custom items and SCBA cylinders are non-returnable. Other restrictions may apply. Any eligible return will be credited only after a full inspection of the product is completed. 5 Alarm reserves the right to refuse returns not received in the 30 day return period.



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Ship to: TOWN OF HUDSON FIRE DEPT.
115 PARSONAGE
HUDSON, IN 46747

Cust Code		Ordered By		Salesman		Job/Rel#		Customer PO		Wanted Date	
12836		SALES REP		BRIAN TOPP				GEAR		01/22/2015	
Entered By				Ship Via				Terms			
Joli Clark				UNITED PARCEL SERVICE				NET 10			
Quantity			U/M	Item #		Description		Price	Extension		
Order	Ship	Back									
2	0	2	PR	XGLOVE-G XL		STRUCTURAL GLOVES GAUNTLET SIZE LG					
						DRAGON ALPHA X- NFPA CERTIFIED STRUCTURAL GLOVES GAUNTLET SIZE XL	65.0000				130.00
2	2	0	PR	XGLOVE-G M		DRAGON ALPHA X- NFPA CERTIFIED STRUCTURAL GLOVES GAUNTLET SIZE MED	65.0000				130.00
1	0	1	PR	XGLOVE-G XXL		DRAGON ALPHA X- NFPA CERTIFIED STRUCTURAL GLOVES GAUNTLET SIZE XXL	65.0000				65.00
1	0	1	PR	XGLOVE-G-CADET M		DRAGON ALPHA X- NFPA CERTIFIED STRUCTURAL GLOVES GAUNTLET SIZE CADETMEDIUM	65.0000				65.00
7	0	7	EA	NX PAC IA-20		MAJESTIC NOMEX HOOD 20" WHITE	26.0000				182.00
1	0	1	PR	501605-10		HAIX FIRE HUNTER XTREME	299.0000				299.00
1	0	1	PR	501605-10.5		HAIX FIRE HUNTER XTREME	299.0000				299.00
2	0	2	PR	501605-12W		HAIX FIRE HUNTER XTREME	299.0000				598.00
1	0	1	PR	501605-9.5		HAIX FIRE HUNTER XTREME	299.0000				299.00
1	0	1	PR	501605-11		HAIX FIRE HUNTER XTREME	299.0000				299.00
1	1	0	PR	501605-13W		HAIX FIRE HUNTER XTREME	299.0000				299.00

SubTotal 15,484.00

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Total 15,484.00

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From: **hdsn_utility** (hdsn_utility@yahoo.com)
Sent: Mon 2/23/15 12:06 PM
To: Kathy Kope (kathykope-1@hotmail.com)

I attended a mosquito control workshop on February 11 2015 in Fort Wayne put on by Bay Side Vector Control.
Will be changing to a different laboratory to test are water samples, they are called Sandhill Environmental Service's LLC located in Angola, Indiana.

Looking for things to do in torrance, CA? Explore torrance and search for restaurants, shopping, attractions, events and more

City Explore

Sent from my Verizon Wireless 4G LTE smartphone

TORRANCE, CA

EXPLORE

View All Categories

----- Original message -----

From: Kathy Kope
Date: 02/18/2015 6:50 PM (GMT-05:00)
To: Phil Dawson ,Melissa Westafer ,Marlene Smith ,Ed Miller ,David Mann ,Andy Mast ,Joshua Odom ,Danny Concus
Subject: Council meeting

Let me know if there is anything that needs to go on the agenda for Tues evening

Kathy

- Hotels Near Valley Village
- Hotels Near Van Nuys
- Hotels Near Venice
- Hotels Near Venice Beach - Muscle Beach
- Hotels Near Venice Canals
- Hotels Near Ventura Business District
- Hotels Near Vermont Knolls
- Hotels Near Vermont Square
- Hotels Near Victor Heights
- Hotels Near Victoria Park
- Hotels Near Video Symphony Entertainment Inc
- Hotels Near Village Green
- Hotels Near Village Square
- Hotels Near Virginia Sewing Machines and School Center
- Hotels Near West Adams
- Hotels Near West Coast Ultrasound Institute
- Hotels Near West Coast University-Los Angeles
- Hotels Near West Hollywood Park
- Hotels Near West Los Angeles
- Hotels Near West Los Angeles College
- Hotels Near Westchester
- Hotels Near Westdale
- Hotels Near Westgate
- Hotels Near Westlake
- Hotels Near Westside Village
- Hotels Near Westwood
- Hotels Near Westwood College-South Bay
- Hotels Near Westwood North Village
- Hotels Near Westwood Village Memorial Park
- Hotels Near Whittier Heights
- Hotels Near Whittier College
- Hotels Near Wholesale District
- Hotels Near Wilmington
- Hotels Near Wilshire Boulevard Temple
- Hotels Near Wilshire Center
- Hotels Near Wilshire Park
- Hotels Near Wilshire Vista
- Hotels Near Wilshire Theatre
- Hotels Near Windsor Square
- Hotels Near World Mission University
- Hotels Near Woodland Hills
- Hotels Near Woodland Hills East
- Hotels Near Woodland Hills West Coast Financial Seminary
- Hotels Near Yo San University of Traditional Chinese Medicine
- Hotels Near Yucca Corridor
- Hotels Near Bus/RV/Trailer/Truck Parking
- Hotels with Handicap Facilities
- Hotels with Hotel entrance is wheel accessible
- Hotels with Multilingual Staff
- Hotels with Newspaper in Lobby
- Hotels with Parking
- Hotels with High Speed Internet/Wifi Access - Business Center
- Hotels with High Speed Internet/Wifi Access - Meeting Rooms
- Hotels with High Speed Internet/Wifi Access - Public Areas
- Hotels with Parking for Disabled

Clerk's Notes:

2/24/15

1. Note that minutes of last month's meeting were amended to reflect Reserve Officer Aaron Quick's addition to the HPD.
2. Attended County Council meeting in Angola on Feb. 10 regarding discussion of possible LOHUT tax (Local option highway user tax or Wheel Tax). It is a combination of two taxes- one a surtax on the excise tax paid on passenger vehicles and motorcycles, the other a tax per vehicle on all vehicles NOT subject to the excise surtax. Both must be adopted, amended or rescinded together- cannot have one without the other. Tax would be paid at time of vehicle registration through the BMV. Tax would be paid monthly to County Treasurer, who would in turn issue each community's share monthly. The fund brought in could be spent ONLY on local roads and streets. IF passed before July 1, would go into effect Jan. 1, 2016. If passed after July 1, would not go into effect until Jan. 1, 2017. Councilman Shipe suggested a public meeting be held to explain it all to the citizens, with input from local officials as well, since the entire county will be affected by the tax.
3. Triad Associates contract for 2015.
4. Recent frigid weather has highlighted once again that we need a back-up plan for Ed. I have no one to call in case of emergency water shut-off/turn-on if Ed is not available.
5. Check was issued to Mark Thrasher in payment of comp time from CEDIT, and a release form has been received by the Town.
6. All W2's and 1099's were issued for 2014 income.
7. Note that October, November, and December 2014 Council minutes were e-mailed to Thrasher Welding on 2/6/15, but have still not been posted to the website.
8. In all the upheaval in changing to the new software system and trying to get organized, I completely forgot to send the 4th quarter Utility tax and report. I completed the information and mailed it on 2/19/15. There will probably be delinquent fees, and I will personally pay them when notified, since it was my error.
9. Experienced problems in loading the handheld meter reader for Ed. After contact with both Utility Supply Co., and Government Accounting Solutions, finally got the issue resolved.
10. You have before you January end of month financial statement, as well as February's up to today.

MONTHLY FINANCIAL STATEMENT as of : 2/24/15 2015 Feb

FUNDS	Total Beginning of Month	Previous YTD	RECEIPTS FOR MONTH	YTD Receipt Totals	TOTAL BAL. & RECT	Previous Disbursed YTD	DISBURSED FOR MONTH	Total YTD Disbursals	TREASURER'S BALANCE
GENERAL	(6179.73)	15895.83	15942.80	31838.63	9763.07	23213.62	20193.62	43407.24	(10430.55)
MOTOR VEHICLE	(105.55)	1348.78	1434.49	2783.27	1328.94	1071.00	2192.67	3263.67	(863.73)
OPO-DUI	1557.80	0.00	0.00	0.00	1557.80	0.00	0.00	0.00	1557.80
L.R.&STREETS	2048.33	352.56	368.95	721.51	2417.28	2194.50	931.00	3125.50	1486.28
C.C.I.	4334.43	0.00	0.00	0.00	4334.43	50.00	50.00	100.00	4284.43
C.C.DEVELOP	13164.52	0.00	0.00	0.00	13164.52	0.00	0.00	0.00	13164.52
CREDIT	(2480.27)	2334.68	2334.68	4669.36	(145.59)	14517.50	400.00	14917.50	(545.59)
L.E.C.E.	801.67	17.00	44.00	61.00	845.67	0.00	50.00	50.00	795.67
TIFF	68835.42	0.00	0.00	0.00	68835.42	6414.95	3659.00	10073.95	65176.42
LEVY EXCESS	41.61	0.00	0.00	0.00	41.61	0.00	0.00	0.00	41.61
LOIT	(5359.00)	1122.67	1122.67	2245.34	(4236.33)	983.72	983.72	1967.44	(5220.05)
ASSISTANCE FIREFIGHTERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MM-CASH	88424.75	0.00	0.00	0.00	88424.75	0.00	0.00	0.00	88424.75
SUB TOTAL	165083.98	21071.52	21247.59	42319.11	186331.57	48445.29	28460.01	76905.30	157871.56
WATER									
OPERATING	53080.67	17155.19	21760.77	38915.96	74841.44	22176.72	19336.95	41513.67	55504.49
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	19000.00	0.00	0.00	0.00	19000.00	0.00	0.00	0.00	19000.00
CUSTOMER DEPOSITS	7345.34	100.00	0.00	100.00	7345.34	0.00	0.00	0.00	7345.34
WATER RESERVE	9660.85	203.63	168.75	372.38	9829.60	0.00	0.00	0.00	9829.60
CD#	1005.80	0.00	0.00	0.00	1005.80	0.00	0.00	0.00	1005.80
CD#	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00	0.00	5000.00
TOTAL	95092.66	17458.82	21929.52	39388.34	117022.18	22176.72	19336.95	41513.67	97685.23
WASTEWATER									
OPERATING	28987.17	13148.77	8481.07	21629.84	37468.24	6591.27	9204.46	15795.73	28263.78
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 YR-086-11056	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00	0.00	10000.00
TOTAL	38987.17	13148.77	8481.07	21629.84	47468.24	0.00	9204.46	15795.73	38263.78
CASH ON HAND	50.00	51679.11	51658.18	0.00	350871.99	0.00	57001.42	134214.70	50.00
TOTAL FUNDS	299213.81	51679.11	51658.18	0.00	350871.99	70622.01	57001.42	134214.70	293870.57

		OUTSTANDING	
CASH ON HAND		50.00	50.00
TOWN OF HUDSON	105-102-9	0.00	0.00
TOWN OF HUDSON	116-187-7	0.00	0.00
WASTEWATER	126-138-4	0.00	0.00
WASTEWATER	116-502-6	0.00	0.00
WATER	116-501-8	0.00	0.00
WATER	108-107-6	0.00	0.00
Major Moves	4PW-907739	0.00	0.00
CD WATER	1005.80	1005.80	1005.80
CD-WASTEWATER	10000.00	10000.00	10000.00
CD-WATER RESERVE	5000.00	5000.00	5000.00
		16055.80	16055.80

NOTE: Gen fund includes Park fund.

Accounts Payable Town of Hudson
 Voucher Register _____

TOWN

For Period 1/28/15 to 2/24/15

Page 1 of 2 Pages

Fund	DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	Code #	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
TIF	30-Jan		Farmer's State Bank		\$600.00		16612	24 loan
TIF	30-Jan		Farmer's State Bank		\$600.00		16613	49 loan
Gen	30-Jan		Hudson Utilites		\$212.68		16614	water/sewer
Gen	30-Jan		Visa		\$74.58		16615	street dept
Gen	30-Jan		Century Link		\$415.32		15601	phone service
Gen	30-Jan		Verizon		\$221.55		15602	cell phone service
CEDIT	30-Jan		Mark Thrasher		\$12,000.00		15603	comp. time
gen	27-Jan		farmer's state bank		\$62.24		eft	deposit slips
lece	6-Feb		Randy Batchelder		\$50.00		15604	refund of gun permit fee
CCI	6-Feb		Thrasher Welding		\$50.00		15605	website service
mvh	6-Feb		Bassett Electric Motors		\$385.53		15606	street dept
gen	6-Feb		Capstone Insurance		\$9,678.85		15607	HVFD insurance
g/w/w	6-Feb		Eberhard & Weimer		\$1,035.00		15608	legal services
tif	6-Feb		Farmer's State Bank		\$600.00		15609	24 loan
tif	6-Feb		Farmer's State Bank		\$600.00		15610	49 loan
lece	6-Feb		D.Concus		\$491.86		15611	salary
g/w/w/mvh	6-Feb		E.Miller		\$1,166.96		15612	salary
g/w/w/cedit	6-Feb		M.Smith		\$1,093.89		15613	salary
Gen	6-Feb		R.Smith		\$308.00		15614	e-help
Gen	11-Feb		S.Chiddister		\$24.50		15615	rent refund
Gen	12-Feb		EFTPS		\$2,934.19		eft	Fed. Income tax Jan
Gen	12-Feb		INDOR		\$409.90		eft	St/Co income tax Jan
TIF	13-Feb		Noble REMC		\$59.00		15616	electric
Gen	13-Feb		Advance Auto		\$26.80		15617	street dept
mvh	13-Feb		Gordon's Auto		\$319.22		15618	hvf d truck repair
Gen	13-Feb		Praxair		\$84.94		15619	HVFD oxygen
tif	13-Feb		Farmer's State Bank		\$600.00		15620	24 loan
TIF	13-Feb		Farmer's State Bank		\$600.00		15621	49 loan
					\$34,705.01			

PROFESSIONAL SERVICES AGREEMENT

*This Professional Services Agreement, entered into between the **TOWN OF HUDSON, INDIANA**, (hereinafter referred to as "Owner") and **TRIAD ASSOCIATES, INC.** (hereinafter referred to as "Consultant").*

1. **Scope of Services:**

Consultant shall provide technical services, including consultation, and review on an on-call or as-needed basis.

Consultant will be provided with a specific Scope of Work for each project assigned either verbally, in writing, or by electronic means with a follow-up confirmation in writing or by electronic means by the Owner. Said Scope of Work shall contain, at a minimum, a detailed list of required and associated tasks and an estimated time frame for completing work.

2. **Schedule of Services:**

Consultant shall start and complete work as set forth in the Scope of Services. Consultant shall conduct the work in an expeditious manner subject to limitations such as weather, information acquisition, communications and other factors outside of Consultant's control. Both parties recognize that the Schedule of Services is subject to factors that may be unknown at the time of this Agreement. If modifications, change or adjustments of these terms and conditions become necessary, such modifications shall be made in accordance with the further provisions set out herein.

3. **Term:**

This Agreement shall become effective upon signing and shall expire on December 31, 2015.

4. **Authorizations to Proceed:**

Unless specifically provided otherwise in the Scope of Services, Owner shall give Consultant authorizations to proceed for each phase of Basic Services and for each Additional Service prior to Consultant commencing work. Authorizations may be in writing, or may be verbal.

5. **Termination:**

Either party may terminate this Agreement for its convenience upon 30 days written notice to the other party. In the event either party terminates this Agreement for its convenience, the Consultant shall deliver to the Owner all background data and associated documents, work papers, memoranda and other notes completed or partially completed and these will become the property of the Owner.

6. **Compensation:**
Owner shall pay Consultant for the services rendered according to the rate schedule included in this Agreement as Fee Schedule for Professional Services. Consultant commits to using the least expensive professional for each aspect for the scope of work unless otherwise requested by the Owner. Owner shall reimburse Consultant for all direct costs and expenses including mileage at the approved rate established by the Internal Revenue Service at the time, or other direct expenses at actual cost plus 10%. Consultant shall submit properly itemized invoices to Owner for services performed and expenses incurred pursuant to this Agreement. Payment to Consultant shall be made within 30 days of receipt of invoice by Owner. Invoices not paid within 30 days, interest at a rate of ½% per month will accrue.

7. **Independent Contractor:**
The Parties agree that the Consultant is an independent contractor and not an employee of the Owner, and that the Owner will not provide Workmen's Compensation, health or accident insurance coverage. Consultant shall maintain professional liability coverage for the duration of this Agreement of not less than \$500,000.00.

8. **Successors and Assigns:**
No portion of this Agreement shall be sublet, assigned or otherwise disposed of by Consultant except with the prior consent of the Owner.

9. **Extent of Agreement:**
This Agreement represents the entire understanding between the parties. Parties mutually recognize that no other contracts or agreements exist between them with respect to this work. Further, each party hereby represents to the other that it will not rely upon any agreement or understanding not reduced to writing and incorporated in this Agreement or in written amendments to this Agreement.

10. **Rights and Benefits:**
Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than Owner and Consultant and all duties and responsibilities pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Consultant and not for the benefit of any third party. The Engineer shall provide Owner hard copies and in electronic media format compatible with Owner's computer system and software, copies of all drawings including but not limited to as-built drawings, designs, specifications, reports, field notes, correspondence, or any other document of whatever nature that does not contain trade secrets either created by Engineer and Engineer's employees, consultants, agents, contractors, or subcontractors pertaining to any aspect of the project(s) which is the subject of this agreement. Engineer and Owner shall be deemed to be joint owners of all materials listed above.

However, such materials are not intended or represented by Engineer to be suitable for reuse by Owner or others on extensions of the project(s) covered by this agreement nor for reuse on any other project. Any such reuse or modification without the written verification or adaptation by Engineer as appropriate for the specific purpose intended will be Owners sole risk and without liability or legal exposure to Engineer.

11. E-Verify Affidavit
Attached herewith as Exhibit A.

OWNER:

*Town of Hudson
P.O. Box 97
115 Parsonage St.
Hudson, Indiana 46747*

Kathy Kope

(name)

Pres

(title)

2-24-15

(date)

CONSULTANT

*Triad Associates, Inc.
5835 Lawton Loop East Drive
Indianapolis, Indiana 46216*

Louis Savka Jr.

Louis Savka Jr.

Secretary/Treasurer

(title)

January 9, 2015
(date)

FEE SCHEDULE FOR PROFESSIONAL SERVICES 2015

Principal / Manager	165.00/hour
Professional Engineer	125.00/hour
Professional Architect	125.00/hour
Registered Land Surveyor	120.00/hour
Regulatory Compliance Manager	105.00/hour
Project Manager *	95.00/hour
Field Crew - 3 Man	210.00/hour
Field Crew - 2 Man	150.00/hour
Designer	85.00/hour
CAD Operator/Technician	65.00/hour
Field Inspector (General Utility Work)	75.00/hour
Building Inspection	150.00/hour
Stenographer	50.00/hour

*Project Manager applies to Environmental Specialists, E.I.T.s, Construction Specialists, Planners, and other specialized staff members. Other services available upon request. All fees include overhead and profit.

EXHIBIT A

E-Verify Affidavit

Pursuant to Indiana Code 22-5-1.7-11, the Company entering into a contract with the Town of Hudson is required to enroll in and verify the work eligibility status of all its newly hired employees through the E-Verify program. Furthermore, the Company must obtain written certification from any and all subcontractors that said subcontractors are enrolled in the E-Verify program. The Company is not required to verify the work eligibility status of all its newly hired employees through the E-Verify program if the E-Verify program no longer exists.

The undersigned, on behalf of the Company, being first duly sworn, deposes and states that the Company does not knowingly employ an unauthorized alien. The undersigned further affirms that, prior to entering into its contract with the Town of Hudson, the undersigned Company will enroll in and agrees to verify the work eligibility status of all its newly hired employees through the E-Verify program. Company also affirms and warrants that Company will require any and all subcontractors to certify that said subcontractors are enrolled in the E-Verify program

(Company): Triad Associates, Inc

By (Written Signature): 

(Printed Name): Louis Savka, Jr.

(Title): Secretary/ Treasurer

Important - Notary Signature and Seal Required in the Space Below

STATE OF Indiana

SS:

COUNTY OF Marion

Subscribed and sworn to before me this 9th day of JANUARY 2015.

My commission expires: NOVEMBER 1, 2021 (Signed) 

Residing in Marion County, State of Indiana

Resolution _____
General, Wastewater, and Water Write-offs

WHEREAS, the Town Council of the Town of Hudson has determined that it is in the best interest of the Town to have the Clerk-Treasurer to determine outstanding checks that are over two years old, and

WHEREAS, I.C. 36-1-3 establishes Home Rule Authority, and

NOW THEREFORE, be it resolved, the Town Council of the Town of Hudson shall give the Clerk-Treasurer the authority to determine if there are any two year old or older outstanding checks and receipt them back into the appropriate funds.

Date	Amount	Check #
Sewer Fund		
	39.78	4595
Water Fund		
	67.59	5437
	3.18	5438
General Fund		
	34.90	12932
	443.53	13417
	51.60	14102

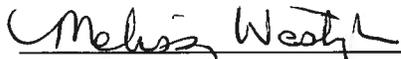
Upon motion duly made and seconded, the foregoing Resolution was adopted this 24 day of July, 2015.



Kathy Kope, Council President



Phil Dawson, Council Vice President



Melissa Westafer, Councilperson

ATTEST:



Marlene Smith, Clerk-Treasurer

