

## TOWN OF HUDSON

115 PARSONAGE STREET

HUDSON, IN 46747

(260) 587-9500

TOWN COUNCIL MEETING

Date: 5/26/15

CALL TO ORDER: 6 pm by K. Kope, followed by Pledge to American Flag.

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

Attendees D.Mann, A.Quick, E.Miller, J, J, B Schmidt, L.Brock, J.O'Quinn, R.Taylor, S.Clouse, J.Dawson,J. Pence, K.Reed, J.Odom, R.Bailer.

MINUTES: Minutes of April meeting reviewed. Motion by Kope, 2<sup>nd</sup> by Westafer to approved 4/28/15 minutes.

**MARSHAL:** Aaron Quick (see report)

Employment agreement for HPD would be binding to new Council for 5 years. Council to review before making decision. HPD suggests using personal cell phones instead of Town's. To check to see effect on Ed's phone before changing over.

**FIRE DEPARTMENT:** (see full report attached) Josh Odom

24 runs in April, 15 so far in May. Airpacks, 5 are in warranty. Fire Services has air cylinders for \$446.70 per bottle. Previous quote from Nowak Supply was incorrect, and prices were increased. Motion by Kope, 2<sup>nd</sup> by Westafer to approve purchase of 26 bottles from Fire Services. June 13 will be a chicken BBQ at the HVFD. HVFD to provide updated roster at next meeting. AED battery, roughly \$280 needs replaced, Motion by Kope, 2<sup>nd</sup> by Westafer to purchase new battery and pay for it with part of the medical grant funds.

**UTILITY DEPARTMENT:** Ed Miller (see report)

Estimates for crack filling of town streets are attached. Will need to find money for it per Kope. Need to determine number of hours to fill the cracks south of the railroad tracks when it is done. That area is part of the TIF district and those funds could be used. Noll St. repairs- Motion by Kope, 2<sup>nd</sup> by Westafer to have Pulver do the repair work (also in the TIF district). Kope asked to get figures on LRS funds expected. Generator for military dump truck quote is the same as it was before. On hold till further discussion.

**CLERK'S REPORT:** Marlene Smith (see report)

#2- Mr. Clouse (of Eberhard & Weimer) has drafted an ordinance regarding South Milford Grain Company, Inc transfer of remainder of abatement to Indiana Northeastern Railroad. Motion by Kope, 2<sup>nd</sup> by Westafer to approve the ordinance for the duration of the abatement. #3 Hester Stouder of Hamilton is willing to assist in setting up the accounting files. Marlene to get in touch with her. #8 Check with DLGF if we can pay from General for the Spillman invoice and reimburse general with additional appropriation from CCI?

### FROM THE FLOOR:

**Planning Commission Report:** D.Mann, Pres.

Reviewed Lake's chickens for feasibility study. Chickens appear to be healthy. It is a large flock, but within limits. Suggest approval of 24 birds. Motion by Kope, 2<sup>nd</sup> by Westafer to approve Lake's entry into the study. Discussion of new scoreboard at Hardy Park- who pays for the electricity, maintenance, etc.? Mann stated that there should be an ILP issued for it. Luttmann plots fall on existing plat lines- no subdivision. Mann to request a more detailed/better map of the area.

**OLD BUSINESS:** Zip Spider internet. Would need variance from BZA to build a new tower. Phil suggested investigating the tower at the Fire Barn- possibly remove it and install a new one. Justin to have Zip Spider review the area location for feasibility.

**NEW BUSINESS:**

Louise Brock requested that at least \$125 be put in the budget for next year for flowers for the town beautification process. She had a grant from Chamber of Commerce, and a private donor to get needs for this year. She pays for the water, gas for her buggy, etc. and the time and effort to do the work, would just appreciate the supplies needed.

Weeds are becoming a big issue in town again. Would like it to be addressed. Also the ramshackle garage on Parsonage. The garage issue has been being discussed and turned over to the County.

**CLAIMS:** Were presented by Clerk, approved, and signed by Council.

**ADJOURNMENT:** Motion by Dawson, 2<sup>nd</sup> by Westafer to adjourn at 7:28 pm. Passed.

Respectfully submitted  
Marlene Smith  
Clerk-Treasurer

Approved:



K. Kope  
President, Hudson Town Council

## **TOWN COUNCIL MEETING MAY 2015**

1. The public safety day has been moved back pending further coordination with the Fire Department
2. I would like to use 1 (8hr day) as an on call day that I can catch up with admin or respond to calls as needed. This day would be used as a buffer to ensure that I don't go over the maximum hours paid. However, this will reduce the amount of "actual time worked" making it less than the 27hrs since this day will be used more of as an on call and catch up day.

**LAW CASES: 10**

**FUEL USAGE: 115.4**



NK Welding Products Inc.  
 NK General Products Inc.  
 NK Safety Products Inc.  
 Fire Protection Service Inc.  
 Wholly owned subsidiaries of  
 TJ Nowak Supply Co. Inc.

Main Office  
 302 West Superior Street  
 Fort Wayne In 46802  
 Phone 260-424-1901  
 Sales Fax 260-426-0815  
 Office Fax 260-420-7247  
 E-mail tjnowak @ tjnowak.com

Warsaw Office  
 Fire Protection Service Inc.  
 Phone 574-269-3528



WELDING  
 FIRE PROTECTION  
 SAFETY  
 JONS



**NOWAK SUPPLY CO. INC.**

FIRST AID  
 BALLOON WORKS

HUDSON FIRE DEPT.

MAY 2 , 2015

313 N. MAIN ST

HUDSON , IN. 46747

REVISED PRICES

ATTN: JOSHUA ODOM

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=====
20 EA 10010063      SCOTT 2216 CARBON CYLINDER NO VALVE      $ 640.00 EA
20 EA 58651-00      2216 O-RING FOR VALVES                    $   3.50 EA
20 EA 1008382      SCOTT DOT EAGLE DECAL FOR CYLINDER        $   3.00 EA
20 EA 1005384      SCOTT BLACK TURN ARROW FOR VALVE          $   3.50 EA
  
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\*\* FREIGHT IN WILL BE EXTRA  
 APPROX \$ 135.00

\*\* TO COMPINSATE FOR OUR ERROR  
 IN PRICE QUOTE WE WILL TEST  
 13 SCBA CYLINDERS AND FOUR  
 CASCADE CYLINDERS AT NO-CHARGE.

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NEW CYL  20 X $ 640.00 = $ 12,800.00
O-RING   20 X $   3.50 = $    70.00
DECAL    20 X $   3.00 = $    60.00
DECAL    20 X $   3.50 = $    70.00
  
```

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 \$ 13,000.00

\*\* YOUR OLD QUOTE WOULD HAVE BEEN \$ 12,130.50 PLUS FREIGHT

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20 X $ 580.00  CYLINDER
20 X $   3.50  O-RINGS FOR NEW CYL
13 X $  23.00  TEST OLD CYL
13 X $   3.50  O-RING TEST OLD CYL
4 X $  29.00  CASCADE TEST
  
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THANK YOU ,

JOHN JAMES

\*\* THEY RAISED THEIR PRICES AND TOOK  
 OUR DISCOUNT AWAY - I WAS NOTIFIED  
 MAY 1ST AT 1:00 PM --

# SCBA Bottles

ITEM	Qty	Unit Price	Total
Hydrostatic Test Large Cascade Bottles	4	29	116
Hydro Static Test Existing Small Bottle	13	23	299
Replacement O-Rings	43	3.5	150.5
New Cascade Bottles	26	446.7	11614.2
Freight For Bottles	1	135	135
<b>Grand Total</b>			<b>12314.7</b>

SCCF Check **11975**

FD Equipment Maintance Fund (TOWN GENERAL) **339.7**



May 28 2015

## ***Hudson Utility Department Monthly Report***

- 1) **Received two proposals for crack filling town streets:**  
**API Construction Corp. quote at a daily rate \$7500.00**  
**GT Contracting Incorporated quote at a daily rate \$4950.00**
- 2) **Received two proposals for the Noll Street road repair:**  
**API Construction Corp. quoted repairs at \$8300.00**  
**Pulver Asphalt Paving Inc. quoted repairs at \$6419.00**
- 3) **Ron Leatherman from Military Vehicle Repair and Restoration in Avilla,IN**  
**quoted a price for a rebuilt generator for the military dump truck at \$565.00**  
**plus \$120.00 for shipping. \$685.00 total cost.**

# Clerk's Notes:

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5/26/15

1. Contacted both Xerox and Century Link regarding non-working fax issue. Xerox did some diagnostic on-line and stated we would need to contact the phone company. Century Link came and checked out the line- which was fine. Their technician checked the connections inside the building, and told me what the problem was and that estimated cost for them to repair it would be \$85. He repaired it, and said the charge would be added to next month's bill.
2. Contacted by Craig Benson on behalf of South Milford Grain Co. Wishing to split the Grain Co. from Indiana Northeastern Railroad & wanting to know about transfer of tax abatement. Referred him to Bill Eberhard's office.
3. Requested help from Pam Coleman in setting up all the various accounts for the new software so that it will be ready to continue inputting the data. She spoke with me via phone ref. if Council intends to renew contract with Peters Municipal Consultants.
4. Received information from DLGF regarding annual budget review process. Hudson's date is set for Wednesday August 12 at 11 am.
5. Mailed the semi-annual list of town employees to the County Treasurer.
6. B. Berryhill stopped in to pay ag rent. His wife had already made out the check for the same amount as last year, so he said he will adjust the fall payment since there isn't as much land being rented this year. He suggested that if the car show is to be an annual event, he could plant hay in that area. It would save having to mow the grass, and hay could be cut down for parking area for the car show.
7. M. Wickizer never came in to pay anything on his account. Have not seen nor heard from him since last month's meeting.
8. Called courthouse reference CCD fund. E-mailed information to Kim Koomler to get certificate of no objection. Once that is received all of it needs to be sent on to DLGF.





Accounts Payable Town of Hudson  
 Voucher Register

TOWN

For Period 4/25/15 to 5/26/15

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)
LOIT	1-May		D.Concus		\$674.00		15716	salary
g/w/w/mvh	1-May		E. Miller		\$1,586.00		15717	salary
g/w/w/cedit	1-May		M.Smith		\$1,400.00		15718	salary
gen	1-May		A.Quick		\$674.00		15719	salary
TIF	1-May		Farmer's State Bank		\$600.00		15720	24 loan
TIF	1-May		Farmer's State Bank		\$600.00		15721	49 loan
gen	1-May		Capstone Insurance		\$709.69		15722	HVFD ins
gen	1-May		Visa		\$26.39		15723	utility dept
g/w/w	1-May		Century Link		\$425.54		15724	phone service
gen	1-May		McKee's Garage		\$28.36		15725	utility dept
gen	1-May		Traveler's RMD		\$2,215.00		15726	HVFD ins
gen	1-May		Hudson Utilities		\$212.68		15727	town use utilities
	8-May		Farmer's State Bank		\$600.00		15728	24 loan
TIF	8-May		Farmer's State Bank		\$600.00		15729	49 loan
gen	8-May		IUPPS		\$10.80		15730	1st qtr fees
gen	8-May		Carper Pro Hardware		\$4.50		15731	key blanks- town
gen	8-May		IN Dept of Revenue- income taxes		\$479.86		eft	st/co taxes
gen	8-May		IRS- income taxes		\$1,270.82		eft	soc.sec/medi/income
LOIT	15-May		D.Concus		\$674.00		15732	salary
g/w/w/mvh	15-May		E. Miller		\$1,586.00		15733	salary
g/w/w/cedit	15-May		M.Smith		\$1,400.00		15734	salary
gen	15-May		A.Quick		\$674.00		15735	salary
gen	15-May		J O'Quinn- Acct 09730		\$16.00		15736	e-help
gen	15-May		Menard's		\$132.40		15737	HPD supplies
TIF	15-May		Noble REMC		\$51.00		15738	electric HPD
g/w/w/tif	15-May		Eberhard & Weimer		\$945.00		15739	town legal
gen	15-May		Advance Auto		\$19.38		15740	st/util parts
TIF	15-May		Farmer's State Bank		\$600.00		15741	24 loan
					\$18,215.42			







SIGN IN HERO, PLEASE

# Hudson Town Council

Date: 5-26-2015

NAME	MAILING ADDRESS	PHONE #	EMAIL
Marshal Aacer Quick			
<del>David M...</del>			
Rick Taylor			
Jennifer Dawson			
Justin Pence			
Kelsey Reed			
Tim O'Connell			
Josh Allen			
Rick Baker			
Louise Brock			
Steven Clouse			
Ed Miller			

Please fill in completely if you would like to receive updates on this meeting and future actions. Thank you.