Town Council of Merrillville
7820 Broadway Ave - Merrillville, IN 46410
Town Council Meeting Minutes of the Regular Meeting of
August 12, 2025, 6:30 P.M.

CALL TO ORDER: Councilor Bella called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the United States Flag was led by Councilor Bella.

INVOCATION/MOMENT OF SILENCE: A brief invocation was given, along with a moment of silence, by Pastor Robert Szoke of Impact Christian Church

ROLL CALL of COUNCIL: – Present at the meeting were Councilors Rhonda Neal, Shauna Haynes-Edwards, Leona Chandler-Felton, Margaret Uzelac, Shawn Pettit, Keesha Hardaway, and Rick Bella. Clerk-Treasurer Eric January was present to memorialize the proceedings. A quorum was attained.

PETITIONS, COMMUNICATIONS, ACKNOWLEDGEMENTS, AND REMONSTRATIONS:

- **Employee of the Month: July**
  Town Court Judge Eugene Velazco and Court Administrator Chanda Flowers presented Attorney Craig Hanson, who serves in the Town Court, as July's Employee of the Month for the Town of Merrillville to the council and audience. Attorney Hanson received a certificate of recognition and a gift card. Judge Velazco expounded on Attorney Hanson's exemplary work, years of service, and qualities at the Town Court. Court Administrator Flowers also presented Attorney Hanson a token of appreciation from the court.

- **Town Job Fair Update and Raffle Winners:**
  Media Officer Chas Reilly reported that there were over 70 different employers and over 650 job seekers at this year's Job Fair. A survey form was distributed to each employer, and 30 were returned. The surveys returned indicate that over 260 people are expected to be hired. Media Officer Reilly thanked all the staff, especially Assistant Building Manager Linda Rosas, for making the Job fair possible. The winners of the Town of Merrillville Job Fair and Ready Set Hire Raffle Events are as follows:

  - **Job Fair** - Zachary Sperling and Donald Sturgis, who each received a tablet.
  - **Ready Set Hire** - Joe Timpe and Tiffinnie Washington, who each received a laptop.

PUBLIC COMMENTS:

There were no public comments given at the meeting. A copy of the video from the Town Council Meeting held on August 12, 2025, has been uploaded to the Town's website at https://www.merrillville.in.gov/government/town_council/town_council_meetings.php.

CONSENT AGENDA:

- Accounts Payable Register Voucher Approval for August 12, 2025
- ARPA Accounts Payable Register Voucher Approval for August 12, 2025
- Approval of Town Council Meeting Minutes July 22, 2025
- Approval of Work Study Meeting Minutes July 16, 2025
- Approval of 2025/2026 Town Insurance Coverage

PAMPALONE INSURANCE AGECY, INC.

6693 BROADWAY, MERRILLVILLE, INDIANA 46410 (219)736 4000 FAX (219 769-6357)

www.pampaloneinsurance.com

Town of Merrillville

2025-2026 Insurance Summary

Travelers' renewal quotations reflect a 4.3% decrease in overall exposures (number of vehicles, budget, employee count, etc.), and a 9.8% rate increase.

General Liability: Rates increased 1% and the exposure basis increased by 15% (the net expenditures in the budget).

Property: The buildings and personal property are insured on a blanket basis for replacement cost. Blanket building property stayed the same, and the rates increased 3% compared to last year, primarily due to: increased weather-related claims in the Midwest and re-insurance cost increases.

Equipment: The rates did not change from the previous year, and the total value of the equipment schedule increased from $1,436,073 to $1,502,347.

Auto Liability and Physical Damage: Rates are up 17% due to adverse claims experience over the last five years, as well as to industry increases in bodily injury claim settlements and vehicle repair cost. The vehicle count is down by 13% (170 units last year to 148 this year).

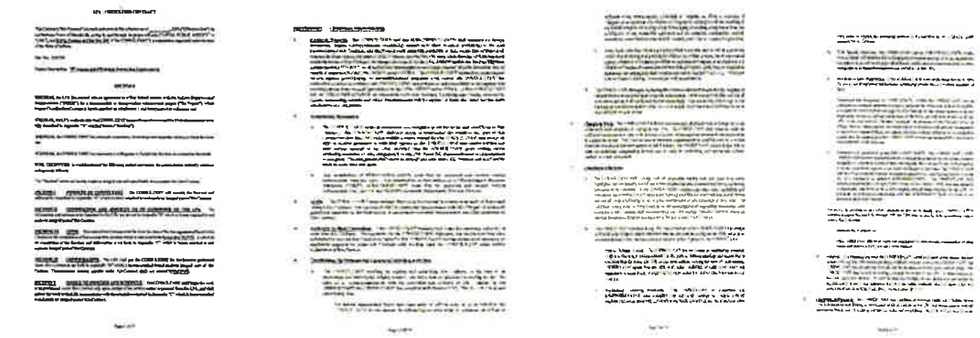
Professional Liabilities: Law Enforcement Liability, Public Entity Management Liability, Public Entity Employment Practices Liability: Rates are up 7% overall due to negative loss experience for the insurance industry. Also, the exposure increased with the increase in budget expenditures and employee count.

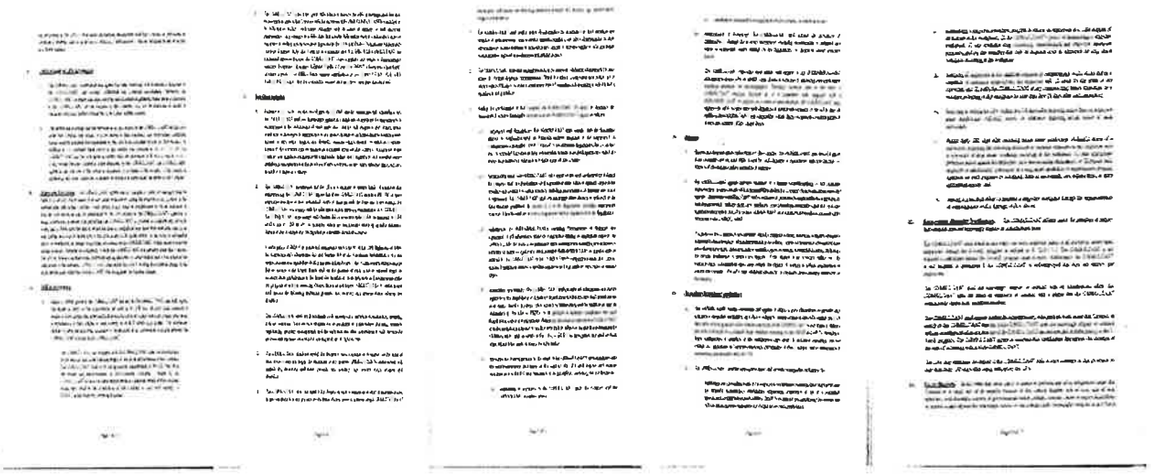
Umbrella / Excess Liability: Rates increased by 8%.

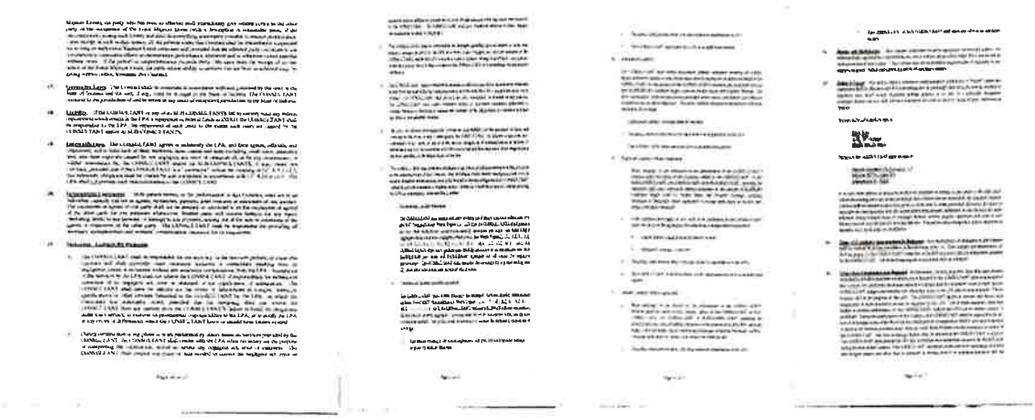
IPEP Workers Compensation: Total estimated payrolls increased 3.98% using the most recent audit plus a 4% allowance for raises. The base rates for all classifications were down slightly. The Workers Compensation Experience Modifier increased from .92 last year to .98 this year. The credit on the policy remained at 20%, the same as last year. The increase in deposit premium is due to a combination of increased estimated payrolls and increased Experience Modifier.

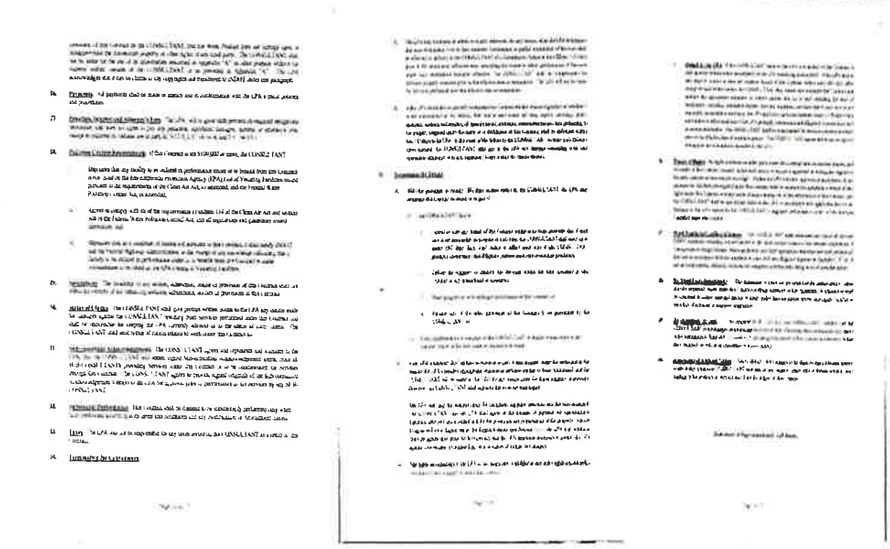
08-07-25

- Approval of LPA Consulting Contract Re: 79th Avenue & Mississippi Improvements

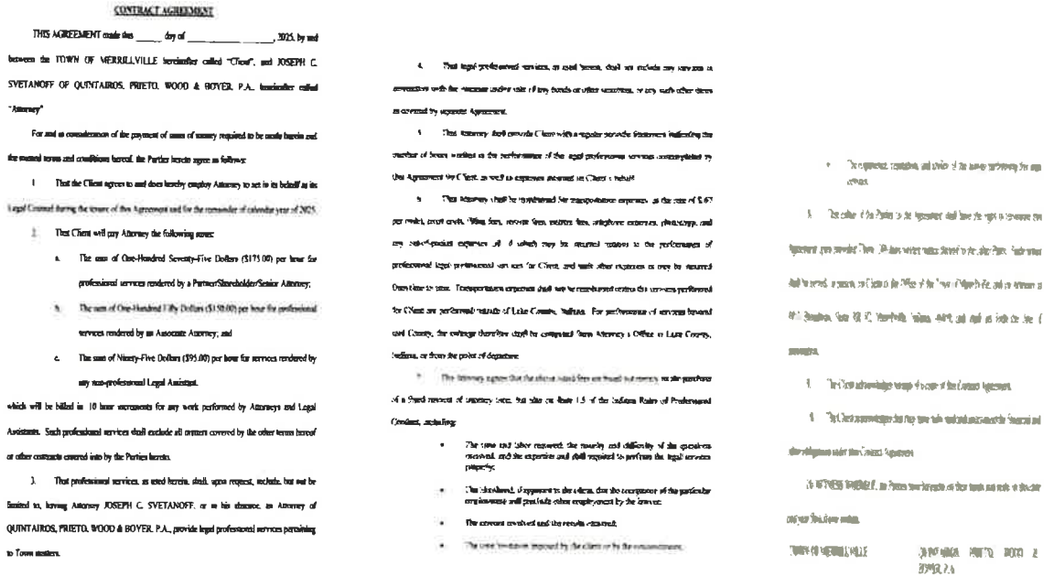








- Approval of Attorney Contract



CONTRACT AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2025, by and between the TOWN OF MERRILLVILLE hereinafter called "Client", and JOSEPH C. SVETANOFF OF QUINTAIROS, PRIETO, WOOD & BOYER, P.A., hereinafter called "Attorney"

For and in consideration of the payment of sums of money required to be made herein and the mutual terms and conditions hereof, the Parties hereto agree as follows:

1. That the Client agrees to and does hereby employ Attorney to act in its behalf as its Legal Counsel during the tenure of this Agreement and for the remainder of calendar year of 2025.

2. That Client will pay Attorney the following sums:

a. The sum of One-Hundred Seventy-Five Dollars ($175.00) per hour for professional services rendered by a Partner/Shareholder/Senior Attorney;

b. The sum of One-Hundred Fifty Dollars ($150.00) per hour for professional services rendered by an Associate Attorney; and

c. The sum of Ninety-Five Dollars ($95.00) per hour for services rendered by any non-professional Legal Assistant.

which will be billed in .10 hour increments for any work performed by Attorneys and Legal Assistants. Such professional services shall exclude all matters covered by the other terms hereof or other contracts entered into by the Parties hereto.

3. That professional services, as used herein, shall, upon request, include, but not be limited to, having Attorney JOSEPH C. SVETANOFF, or in his absence, an Attorney of QUINTAIROS, PRIETO, WOOD & BOYER, P.A., provide legal professional services pertaining to Town matters.

4. That legal professional services, as used herein, shall not include any services in connection with the issuance and/or sale of any bonds or other securities, or any such other duties as covered by separate Agreement.

5. That Attorney shall provide Client with a regular statement indicating the number of hours worked on the performance of the legal professional services contemplated by this Agreement for Client, as well as expenses incurred on Client's behalf.

6. That Attorney shall be reimbursed for transportation expenses, at the rate of $.67 per mile, court costs, filing fees, recorder fees, tuition fees, telephone expenses, photocopy, and any other special expenses all of which may be incurred relative to the performance of professional legal professional services for Client, and such other expenses as may be incurred from time to time. Transportation expenses shall not be reimbursed unless the services performed for Client are performed outside of Lake County, Indiana. For performance of services beyond said County, the mileage therefore shall be computed from Attorney's Office in Lake County, Indiana, or from the point of departure.

7. This Attorney agrees that the above stated fees are based, not merely on the guidelines of a fixed amount of attorney fees, but also on Rule 1.5 of the Indiana Rules of Professional Conduct, including:

- The time and labor required, the novelty and difficulty of the questions involved, and the expertise and skill required to perform the legal services properly;
- The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;
- The amount involved and the results obtained;
- The time limitations imposed by the client or by the circumstances;

8. The agreement, termination, and advice of the lawyer in performing the said services.

9. The client of the Parties to the Agreement shall have the right to terminate the Agreement upon ten-days' notice thereof to the other Party. Said notice shall be served in person, or sent to the Office of the Town of Merrillville, and to Attorney at his Hammond, Lake County, Indiana, Office, and shall be effective the date of transmittal.

10. The Client acknowledges receipt of a copy of this Contract Agreement.

11. The Client acknowledges that they have read and understand the financial and other obligations under this Contract Agreement.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals on the date and year first above written.

TOWN OF MERRILLVILLE

QUINTAIROS, PRIETO, WOOD & BOYER, P.A.

It was moved by Councilor Uzelac and seconded by Vice-President Neal to approve the consent agenda.

Upon a voice vote, the motion passed. The consent agenda was approved.

SPECIAL ORDERS: *NONE*

BZA & LARGE GATHERING ACTIONS:

1) **Applicant**: Sudhish Chandra
Owner: Sudhish Chandra
Request: Approval for Large Gathering Permit
Purpose: Indiana Culture Fest
Location: 8605 Merrillville Road
Date & Time: 8/17/25 from 11:00 am until 5:00 pm

Planning and Building Director Shine explained the Large Gathering Permit.

Director Shine informed the council that the applicant has been informed regarding the fire under the tents.

Upon a question from President Bella regarding Fire Inspector Robert Pillman stopping by the event, Director Shine responded that he would stop by the event.

It was moved by Councilor Uzelac and seconded by Councilors Haynes-Edwards to approve the Large Gathering Permit.

Upon a voice vote, the motion passed. The Large Gathering Permit was approved.

PRESENTATION OF DECLARATIONS: ***NONE***

STANDING & SPECIAL COMMITTEES REPORTS:

***BUDGET & FINANCE*—NEAL**—Vice- President Neal had nothing to report.

STREET DEPARTMENT & PARK MAINTENANCE - UZELAC– Councilor Uzelac reported the following:

- **Crack Sealing** – The Street Department is conducting crack sealing on 73rd Avenue.
- **Branches** - The branches accumulated throughout the Town are being picked up.
- **Local Parks, Bike Tunnel, Beatification, and Bike Trails** – The local parks and bike trails in the Town of Merrillville are being mowed and maintained. The flowers and plants are being watered and pruned. The floral mural on the bike path was donated by a 12-year-old girl to the Street Department. The pictures of the mural will be posted on the Town's website.

COUNCIL AFFAIRS—PETTIT—Councilor Pettit reported that the he will meet with Town Manager Griffin upon his return and Attorney Svetanoff to discuss pending ordinances.

PERSONNEL COMMITTEE- HARDAWAY- Councilor Hardaway had nothing to report.

ENVIRONMENTAL AFFAIRS- UZELAC – Councilor Uzelac reported that she received a call from a resident living in Creekwood Crossing regarding a beaver dam. The property where the beaver dam is located was donated by the developer to the Homeowners Association, and the HOA is responsible for the removal of the beaver.

Director Matthew Lake added that the Homeowners Association (HOA) hired Tom Larson, a licensed beaver trapper, to remove the beaver. The dam will also be removed by a contractor hired by the HOA. As far as cleaning of the pond, the HOA and Providence Homes will have to determine that because the pond is on the border of two properties.

President Bella informed the council that several retention ponds are going up for sale.

Director Matthew Lake explained the process of the sale of a residential retention pond.

PUBLIC SAFETY—HARDAWAY—Councilor Hardaway had nothing to report.

ELECTIONS, PUBLIC RELATIONS, & TOWN BEAUTIFICATION - NEAL- Vice-President Neal reported that the committee is in the process of preparing for the following Town of Merrillville events:

- Trunk or Treat
- Christmas Tree Lighting

ECONOMIC DEVELOPMENT-PETTIT – Councilor Pettit reported that a Redevelopment Commission (RDC) meeting will be held on Tuesday, August 26th at 6:00 pm.

Councilor Pettit also reported that a collection was received for the 15% refund on tax abatements to the tune of $597,000.00. This is why the Town has economic development and tax abatements because those properties

would never have generated that kind of money for the Town of Merrillville. This shows us the importance of having a 15% refund in the Town's ordinance.

UTILITY LIAISON –CHANDLER-FELTON – Councilor Chandler-Felton had nothing to report.

PARKS AND DEAN & BARBARA WHITE COMMUNITY CENTER - PETTIT – Councilor Pettit reported that the next meeting will be held at the Dean and Barbara White Community Center on Thursday, August 28th at 5.00 p.m.

Councilor Pettit also stated he will defer to Director McCartney of Parks and Recreation for the rest of the Park and Recreation report.

SPECIAL COMMITTEES

ABANDONED-BLIGHTED PROPERTIES - HAYNES-EDWARDS & CHANDLER-FELTON– Councilor Haynes-Edward reported that the committee reached out to the owner of the abandoned gas station on US 30.

Attorney Svetanoff added that he has been in contact with the owner and will contact the owner's attorney. The owner has secured the building and the underground tanks. The Police have verified that everything has been secured.

Councilor Pettit added that the owners of Dutch Brothers Coffee, who is opening a location in Valparaiso, Indiana, looked at the abandoned property. Attorney Svetanoff added that he will mention the interest of Dutch Brothers Coffee in his discussion with the owner's Attorney.

SPECIAL TOWN PROJECTS - NEAL – Vice-President Neal had nothing to report.

SEMI-QUINCENTENNIAL COMMITTEE - HAYNES-EDWARDS – Councilor Haynes-Edwards reported that the semi-quincentennial committee is still seeking residents to volunteer or serve for the 4th of July 2026 250th birthday celebration. If anyone is interested in serving on the committee, you can contact Councilor Haynes-Edwards at shedwards@merrillville.in.gov

DEPARTMENT & COMMISSION REPORTS:

STORMWATER MANAGEMENT RESOURCES-LAKE – Director Matthew Lake reported on the following:

- **Bon Aire Lake** – Stormwater Management is doing some specialized maintenance on the lake. We are removing sediment in front of the outlet. We have a contractor lined up for this project.
- **Emergency Repairs in the Town -** Several emergency repairs are being made throughout the Town, such as the beaver dams. We are systemically relocating them with our beaver trapper.
- **97th Grand** – All the land acquisition paperwork is in order concerning easements and land acquisition paperwork that is needed for this project. The owner has signed off, and we are preparing the document for President Bella's signature.
- **Regional Watershed Plan** – We had a meeting with Core Construction on how this plan is going to affect our Stormwater Master Plan and other projects that are going to be eligible for cost share through the Little Calumet River Basin.
- **Northwest Stormwater Advisory Group** – Dyer hosted the Northwest Stormwater Advisory Group meeting earlier this week. Stacy Goodwin from the Indiana Department of Management (IDM) gave an

update on IDM's plans for future compliance. IDM is looking at a tiered compliance level system where the population levels dictate the amount of compliance that is required.

NORTHERN INDIANA REGIONAL PLANNING COMMISSION-HARDAWAY – Councilor Hardaway reported that the next meeting is August 21, 2025.

LAKE COUNTY SOLID WASTE MANAGEMENT-NEAL– Vice-President Neal reported on the following:

- **Household Hazardous Waste Collection** – The next Household Hazardous Waste Collection is on Wednesday, August 13th, from 2:00 p.m. until 6:00 p.m. at Whiting Public Works located at 1915 Front Street in Whiting, Indiana. You can bring up to four grocery bags of paper per household for shredding at this location. There will only be two more collections this year, one in September and another in November.

- **Next Meeting** – The next meeting is on September 18, 2025

THE SHARED ETHICS ENTITY-HARDAWAY – Councilor Hardway reported that she is waiting on the next event, and details will come later.

FIRE TERRITORY BOARD - NEAL & HARDAWAY – Councilor Hardaway reported that the next meeting is Thursday, August 14th.

CLERK-TREASURER OFFICE - JANUARY – Clerk-Treasurer Eric January reported on the following :

- **Food and Beverage Tax** – The Town collected in June $168,277.60 from the Food and Beverage Tax, bringing the total amount to $ 2,089,273.29.

Clerk-Treasurer Eric January informed the council that the rest of the financial information will be presented at the next council meeting.

SSCVA – DEANN PATENA - No Report

DEPARTMENT REPORTS/ TOWN MANAGER:

Director Gerry McCartney – Parks Department
Director McCartney reported on the following:

- **Flooring at the Dean and Barbara White Community Center (D&BWCC)**– ICC Flooring and Core Construction met last Wednesday to discuss the flooring for the four rooms at the Dean and Barbara White Community Center. The two groups are working together on the flooring issue, and progress is being made on the project.
- **Painting** – We have obtained three quotes for re-painting the section of the Dean and
- Barbara White Community Center, which was used by the Boys and Girls Club. The quotes range from $3,500.00 to $7,500.00 for all three rooms and a hallway leading into the community spaces.
- **Youth Sports Pilot Programs** – Our pilot programs in basketball and flag football have finished. We used these pilot programs to assess our capacity at the Dean and Barbara White Community Center to provide activities, which were a success.
- **Fall Activities** – We are currently working on Fall activities.

Assistant Chief Vasel– Police Department
Assistant Chief Vasel reported on the following:

- **Calls for Service** – 2,615 (with 4,561 Officer Responses)
- **Extra Patrols** – 86
- **Adult Arrest** – 125
- **Juvenile Arrest** – 1
- **Traffic Stops** – 406
- **Traffic Citations** – 411
- **First Day of School** – Officers will be at all the schools throughout the day, and extra patrols will be on for traffic control. A press release was put out to inform residents regarding the increased police presence.
- **National Night Out** - The National Night Out was well attended by residents, staff, and businesses. We thank all who helped and attended.

Director Shine – Building and Planning
Director Sheila Shine reported that rental registration renewals have been mailed, and there are people in the Town of Merrillville who were caught renting without signing up for rental registration. She would like Media Officer Reilly to post the fee of $500.00 on the website. The $500.00 fee is for being late or not registered, which is in the ordinance.

Director King - Street Department
Director Steve King added the following to the Street Report:

Tunnel Project – The mural is finished, the inside is painted, and we are working on the lighting with Director McCartney.

Upon a question from President Bella regarding the tunnel being dark, Director King responded that both tunnels are dark.

Media Officer Reilly – Town Administration
Media Officer Reilly reported on the following:

- **Southside Fire Station** – Fire Chief Yerga met with the design team, and things are progressing smoothly. The design includes living quarters, an apparatus bay, and some space for the Street Department for the salt barn. Bids could start as early as 2026, followed by construction. If everything goes as planned, the facility could open by Spring or Summer of 2027.

- **Bus Passes** – Merrillville residents 65 and older can receive a 30-day bus pass. These bus passes were funded through a grant from the Legacy Foundation. You can pick up the bus pass at Town Administration by showing proof of age and residency. The bus pass is for riding the Gary Public Transportation bus that goes up and down Broadway. Town Administration will release fifty bus passes each month. This information is in the mymerrillville app as well as on the website.

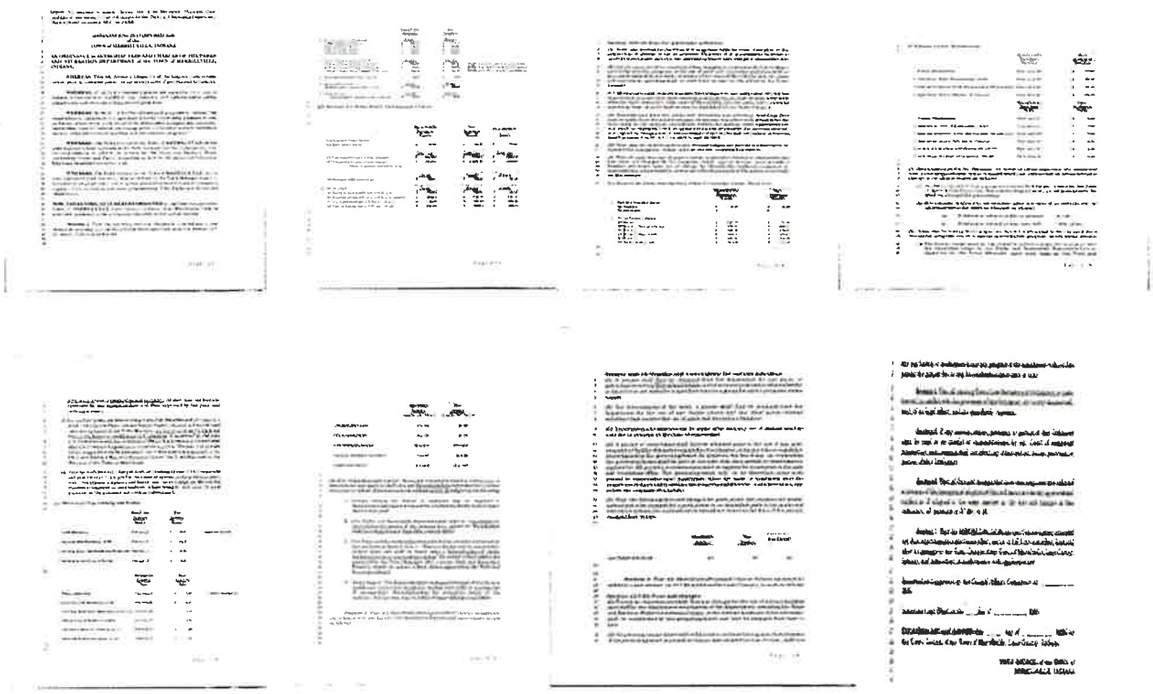
GENERAL ORDERS

A. **Ordinances: (Discussion and Roll Call Vote):** ***NONE***

Zoning: (Motion to adopt or reject; confer IC 36-5-2-10(d)

First Reading: Ordinance (Discussion and Roll Call Vote):

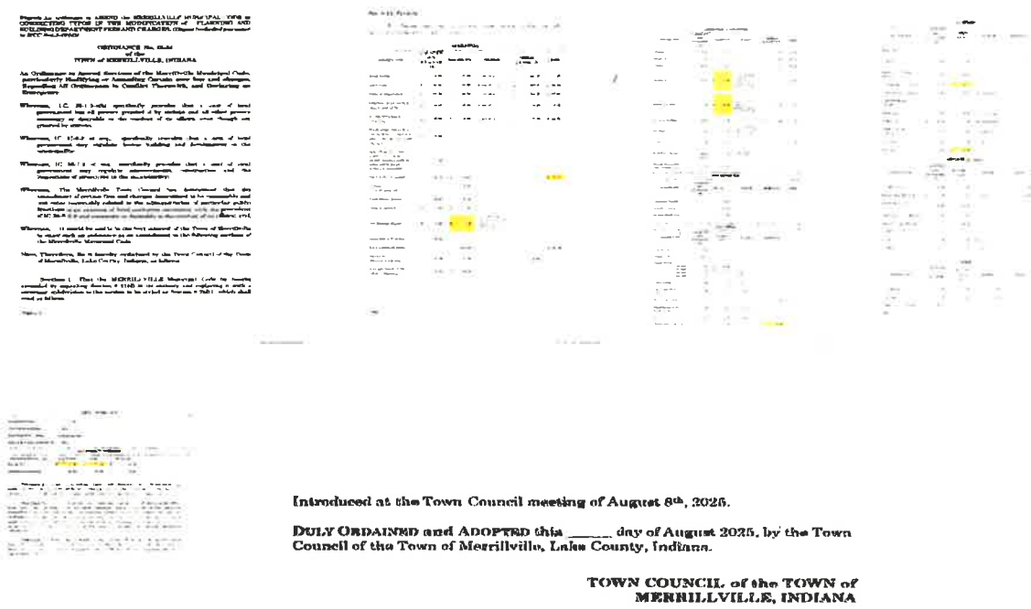
1. **Ordinance 25-17 (Discussion & Roll Call Vote)**
   An Ordinance To Authorize Fees and Charges of the Parks and Recreation Department of the Town of Merrillville, Indiana



It was moved by Councilor Pettit and seconded by Vice-President Neal to approve Ordinance 25-17.

Upon a roll call vote, there were seven affirmatives and no negatives. Councilors Rhonda Neal, Shauna Haynes-Edwards, Leona Chandler-Felton, Margaret Uzelac, Shawn Pettit, Keesha Hardaway, and Rick Bella voted in the affirmative. There were no negatives. The motion passed. The ordinance was approved on first reading.

2. **Ordinance 25-24 (Discussion & Roll Call Vote)**
   An Ordinance To Amend Sections of the Merrillville Municipal, particularly Modifying or Amending Certain User Fees and Charges, Repealing All Ordinances in Conflict Therewith, and Declaring an Emergency.



Introduced at the Town Council meeting of August 8th, 2025.

DULY ORDAINED and ADOPTED this _____ day of August 2025, by the Town Council of the Town of Merrillville, Lake County, Indiana.

TOWN COUNCIL of the TOWN of MERRILLVILLE, INDIANA

It was moved by Councilor Pettit and seconded by Councilor Haynes-Edwards to approve Ordinance 25-24.

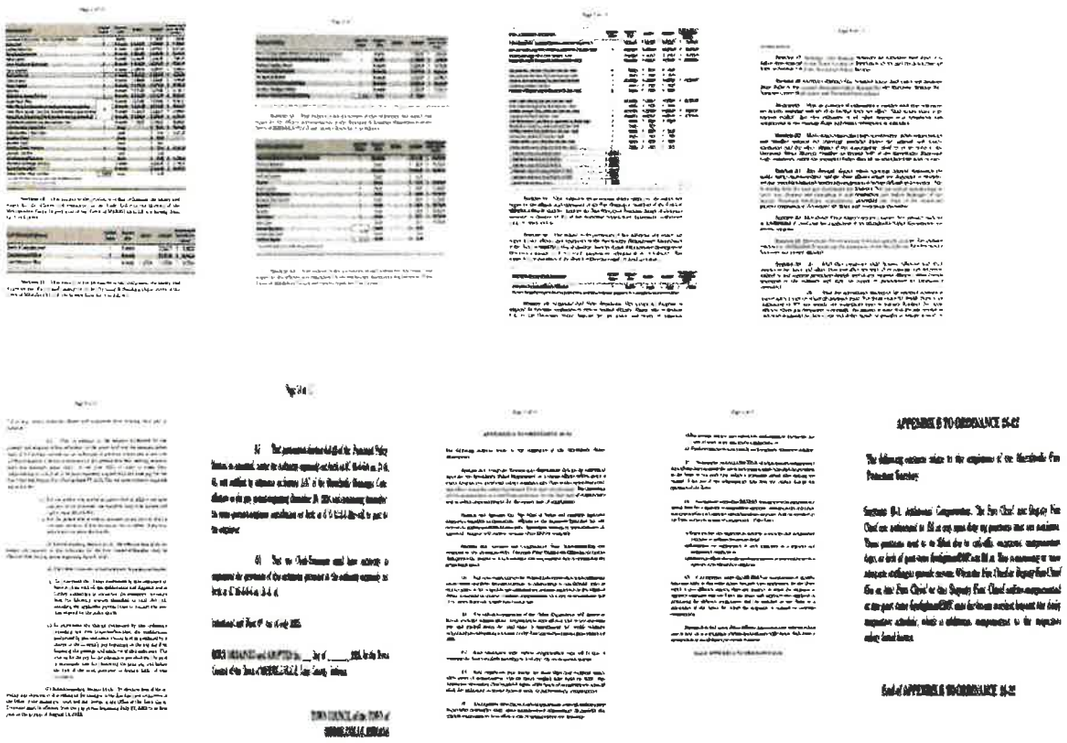
Director Shine added that the fees were calculated with permit tracks and a calculator.

Upon a roll call vote, there were seven affirmatives and no negatives. Councilors Rhonda Neal, Shauna Haynes-Edwards, Leona Chandler-Felton, Margaret Uzelac, Shawn Pettit, Keesha Hardaway, and Rick Bella voted in the affirmative. There were no negatives. The motion passed. The ordinance was approved on first reading.

Second Reading: (Discussion, Public Comments Only If Required & Roll Call Vote):

1. **<u>Ordinance 25-22 (Discussion & Roll Call Vote)</u>**
   An Ordinance to Fix and Establish the New Wage and Salary Rates of the Elected Officers, the Non-Elected Officers, and the Employees of the Town of Merrillville, Indiana

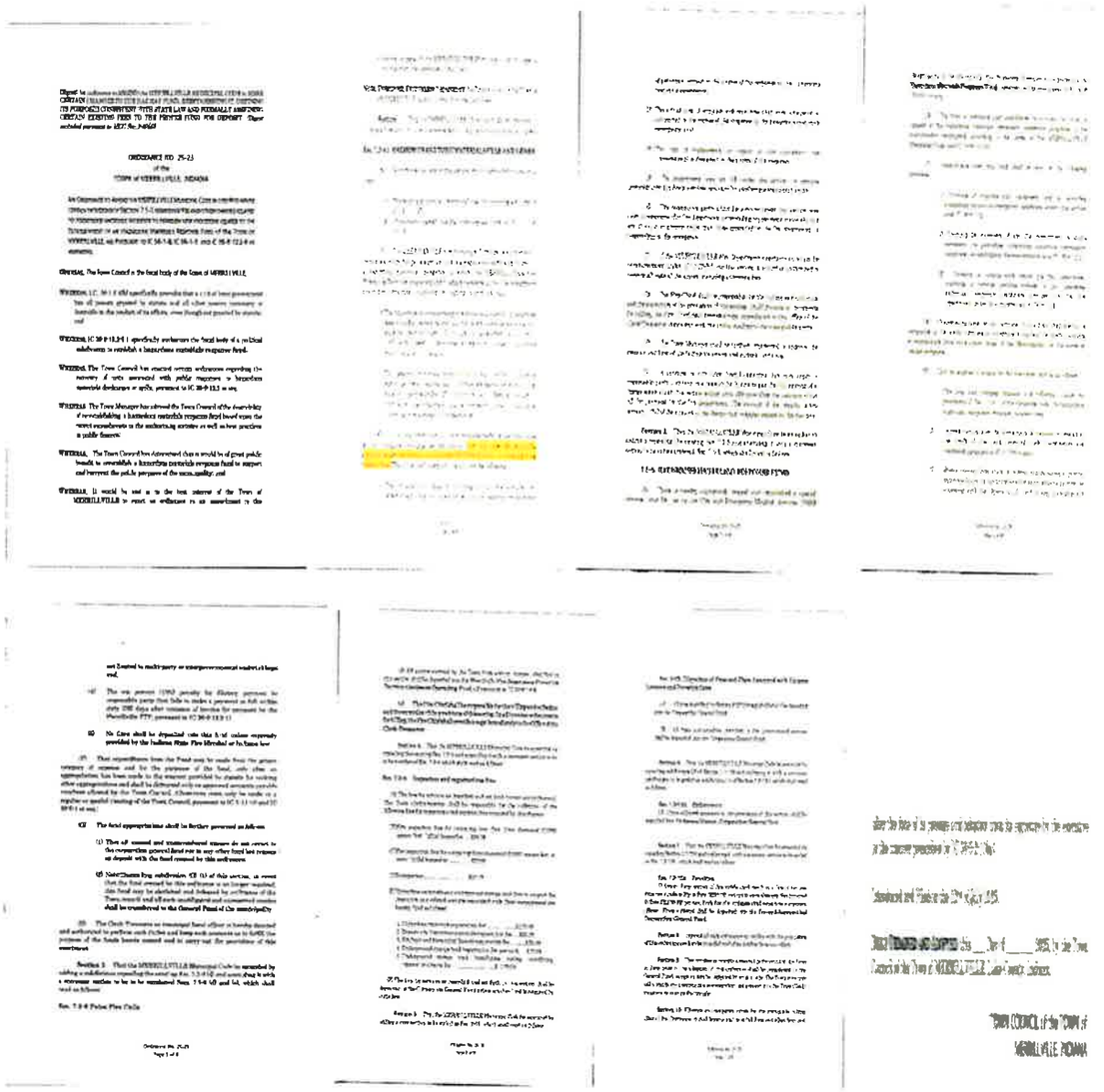




It was moved by Vice-President Neal and seconded by Councilor Haynes-Edwards to approve Ordinance 25-22.

Upon a roll call vote, there were seven affirmatives and no negatives. Councilors Rhonda Neal, Shauna Haynes-Edwards, Leona Chandler-Felton, Margaret Uzelac, Shawn Pettit, Keesha Hardaway, and Rick Bella voted in the affirmative. There were no negatives. The motion passed. The ordinance was approved on second and final reading.

2. **<u>Ordinance 25-23 (Discussion & Roll Call Vote)</u>**
   An Ordinance to Amend Chapter 2 of the Merrillville Municipal Code, Modifying Study its Bylaws, Making Further Clarifying Language to Meetings, Duties of the Town Council, and Related Matters.



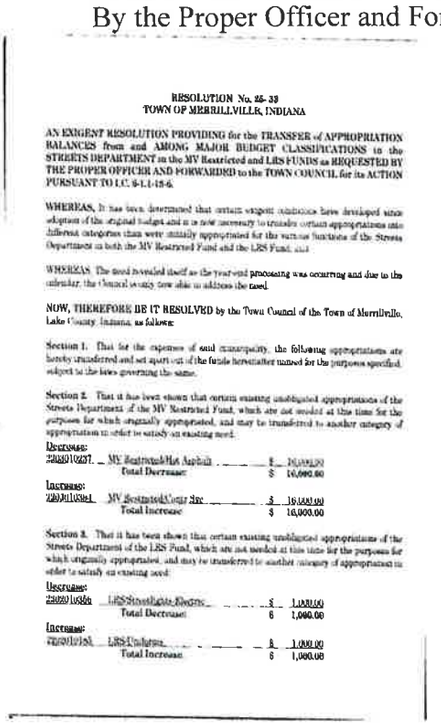
It was moved by Councilor Pettit and seconded by Vice-President Neal to approve Ordinance 25-23.

Upon a roll call vote, there were seven affirmatives and no negatives. Councilors Rhonda Neal, Shauna Haynes-Edwards, Leona Chandler-Felton, Margaret Uzelac, Shawn Pettit, Keesha Hardaway, and Rick Bella voted in the affirmative. There were no negatives. The motion passed. The ordinance was approved on second and final reading.

B. **Resolutions (Discussion and Voice Vote):**

1. **<u>Resolution 25-33 (Discussion & Voice Vote)</u>**

An Exigent Resolution Providing for the Transfer of Appropriation Balances from and Among Major Budget Classifications In The Street Department In The MV Restricted And LRS Funds As Requested By the Proper Officer and Forwarded to the Town Council for Its Action Pursuant to I.C. 6-1.1-18-6.



RESOLUTION No. 25- 33
TOWN OF MERRILLVILLE, INDIANA

AN EXIGENT RESOLUTION PROVIDING for the TRANSFER of APPROPRIATION BALANCES from and AMONG MAJOR BUDGET CLASSIFICATIONS in the STREETS DEPARTMENT in the MV Restricted and LRS FUNDS as REQUESTED BY THE PROPER OFFICER AND FORWARDED to the TOWN COUNCIL for its ACTION PURSUANT TO I.C. 6-1.1-18-6.

WHEREAS, It has been determined that certain exigent circumstances have developed since adoption of the original budget and it is now necessary to transfer certain appropriations into different categories than were initially appropriated for the various functions of the Streets Department in both the MV Restricted Fund and the LRS Fund; and

WHEREAS The need revealed itself as the year-end processing was occurring and due to the calendar, the Council is only now able to address the need.

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Merrillville, Lake County, Indiana, as follows:

Section 1. That for the expenses of said municipality, the following appropriations are hereby transferred and set apart out of the funds hereinafter named for the purposes specified, subject to the laws governing the same.

Section 2. That it has been shown that certain existing unobligated appropriations of the Streets Department of the MV Restricted Fund, which are not needed at this time for the purposes for which originally appropriated, and may be transferred to another category of appropriation in order to satisfy an existing need.

Decrease:
[illegible] MV Restricted/Hot Asphalt $ [illegible]
Total Decrease: $ 10,000.00

Increase:
[illegible] MV Restricted/Contr Svc $ 10,000.00
Total Increase $ 10,000.00

Section 3. That it has been shown that certain existing unobligated appropriations of the Streets Department of the LRS Fund, which are not needed at this time for the purposes for which originally appropriated, and may be transferred to another category of appropriation in order to satisfy an existing need.

Decrease:
[illegible] LRS/Streetlights/Electric $ 1,000.00
Total Decrease $ 1,000.00

Increase:
[illegible] LRS/Uniforms $ 1,000.00
Total Increase $ 1,000.00

DULY RESOLVED and ADOPTED by the TOWN COUNCIL of the TOWN of MERRILLVILLE, LAKE COUNTY, INDIANA, this 12th day of August, 2025.

TOWN COUNCIL of the TOWN of MERRILLVILLE, INDIANA

It was moved by Councilor Uzelac and seconded by Vice-President Neal to approve Resolution 25-33.

Upon a voice vote, the motion passed. The resolution was approved.

OLD BUSINESS :
NONE

NEW BUSINESS:
NONE

ANNOUNCEMENTS

The Town Council President announced the following:

- Town Council Meeting August 26th at 6:30 p.m.
- RDC Meeting August 26th at 6:00 p.m.
- Plan Commission August 19th.

ADJOURNMENT

Having completed all items on the agenda, the Town Council President announced the meeting had adjourned at 7:11 p.m.

Rick Bella, Town Council President

Eric O. January, Clerk-Treasurer

Respectfully Submitted By Angela Lewis