

TOWN OF WEST LEBANON- TOWN BOARD MEETING- December 13,2021

The regular meeting of the Town Board was called to order at 7:00p.m. Present, Marty Kutsenkow, David Moody, Jim Kiger, Rodney Hawk, Kevin Hawk, Dan Smith, Cindy Williams and Mallory Redlin.

Financial Report- Kiger motioned to approve, Moody second voted and approved.

Minutes- Moody motioned to approve, Kiger second voted and approved.

Tetia Lee Arts Federation- explained the process for the mural to be painted, type of wall that works best and materials that the artist uses. Committee members are Stephanie Lark, Mindy Hunter, Linda Kiger and Cindy Williams. Ms. Lee stated we should have a fifth member in case of a tie breaker.

Ervin Collins- Approached the Council about our Fireworks the Seeger Auditorium will be having a Springsteen cover band on July Fourth and asked if we would like to do the fireworks with them. Council informed them that the Town would like to do something with the school but that they would like to keep our fireworks as scheduled.

Planning Grant- Dustin Whalen appeared to explain the findings of the study a present a plan on the most needed projects. Council agreed that another meeting would be needed so they could have time to review the proposals and decided on where to proceed. A date of Jan 17th at 6PM was decided to meet.

Insurance bids- Warren Agency with Mike Kay & Tim McCormick presented two bids one a renewal with EMC and a new company Astra. Ethan Foxworthy with Hoosier Associates explained that his was with the same company as our renewal and we would have to do an Agent of Record to be able to bid it. After much discussion about the amounts of coverage it was decided to table it until all the new numbers could be worked out. A special meeting was set for 12/20/21 at 7PM to look over the new numbers and decided before the 2/31/21 deadline.

Dan Smith- Submitted his resignation to the Council effective 12/31/21. Kutsenkow purposed to do a salary amendment and award him with a retirement bonus. Council discussed and decided on \$2100.00 as a one-time bonus. Moody made a motion that Ordinance 2021-1213B to amend the 2021 salary Ordinance to do so, Kiger seconded. Voted and approved.

Ordinance 2021-1213A – Reimbursement rates was talked about in prior meetings, since we have no rates set if we would have to do work on private property, we have set rates to charge. Council agreed with the exception of line D should be modified to \$75.00. Kutsenkow made a motion to accept, Moody seconded. Voted and approved.

Unsafe Building: Mallory stated she has had no response with Mr. Smith the Attorney for 4 Knocks about the building at 112-114 North High Street, and that a lien was filed on the property. Will have another review at the January 2022 meeting. Council asked that Kuiper notify Gary Wolfe about his building also. Kutsenkow made a motion to extend and set another review Kiger seconded, voted and approved.

Disconnects- 3 disconnects were presented, for shut off on 12/15/21. Kutsenkow motioned to approve, Moody second, voted and approved.

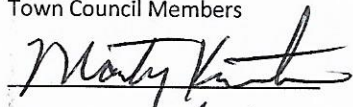
Meeting was opened to the Public for questioning.

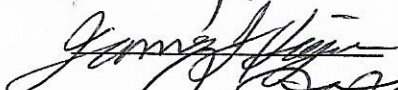
Phil Astell presented the Council with the Fire Protection Agreement for 2022 it is the same as the prior year. Moody motion to accept Kiger seconded. Voted and approved.

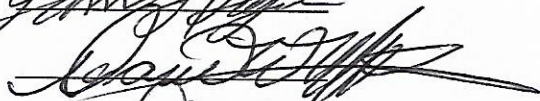
Astell also tried to explain the new Fire Districts and tax increment they are looking into at this time. They will have several public meetings on this in the future.

Kutsenkov Motions to adjourn and sign claims, Moody seconds.

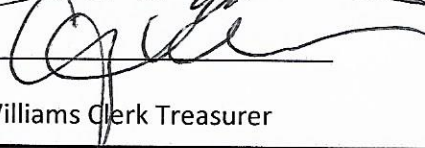
Town Council Members







Attest:



TOWN OF WEST LEBANON- TOWN BOARD MEETING- December 20,2021

SPECIAL MEETING

The Special meeting of the Town Board was called to order at 7:00p.m. Present, Marty Kutsenkow, David Moody, Jim Kiger, Cindy Williams

insurance bids- Warren Agency decided not to present a new bid and did not appear at the meeting.

The Council stated that they have no confidence in the Warren Agency at this time and wants to switch to Hoosier and Associates.

Ethan Foxworthy from Hoosier & Assoc. was present stated the Council would need to sign an Agent of Record to change the Policies to his company. Nothing will change the policy numbers will remain the same but that there will be higher amounts of coverage.

Moody made the motion to switch Agency and sign the Agent of Record, Kiger seconded, voted and approved.

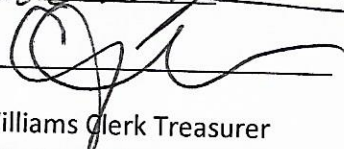
Kiger Motions to adjourn and sign claims, Moody seconds.

Town Council Members





Attest:


Cindy Williams Clerk Treasurer
