# TOWN OF THORNTOWN

Thorntown Town Hall Meeting Room 101 West Main Street, Thorntown, IN (765) 436-2205

www.townofthorntown.com

# **Town Council Regular Meeting**

Monday, January 16, 2023 7 PM Thorntown Town Hall Meeting Room **Agenda** 

# 1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call
- 2. **PUBLIC COMMENTS AND CONCERNS:** (Please limit comments to 3-5 minutes to allow others time to address the Town Council) **Council Request to Speak Form**
- 3. **DEPARTMENT REPORTS:** Police (Operations, Runs), Fire (Finance, Operations), Plan Commission, Utility Service Board, Park Board, Storm Water Board, Consultant (READI Grant Program Update)

# 4. CLERK TREASURER REPORT:

A. Consider Approval of

### 5. **CONSENT AGENDA:**

- A. Consider Approval of Meeting Minutes: 12/19/2022 Minutes | 1/2/2022 Minutes
- B. Consider Approval of a Professional Services Agreement (Legal Services Whitsitt and Nooning)

  Contract
- C. Consider Approval of Professional Services Contract (Economic Development Boone EDC)

  Contract
- D. Consider Approval of Annual Membership (Boone EDC \$1,000) Invoice
- E. Consider Approval of a Resolution Approving Budget Line Transfers (*Resolution 2023-01*)

  Resolution
- F. Consider Approval of a Resolution for Cancelation/Voiding of Outstanding Checks Older than 2 Year (Resolution 2023-02) Resolution

## 6. PUBLIC HEARING:

A. An Ordinance Approving Annexation (Arbor Homes Project) (Ordinance 2023-01)

## 7. **NEW BUSINESS:**

- A. Consider an Ordinance Approving Annexation (Ordinance 2023-01, Introduction Only) Petition I Site Map I Legal Description I Ordinance
- **B.** Ordinance Approving Zoning Text Amendment ( )(Ordinance 2023-02, 1 Read Only) PC Certification | Staff Report | Ordinance

**C.** Consider Approval of Renewal of Professional Services Contract (Planning Services On-Call – ms consultants) **Contract Renewal** 

### 8. UNFINISHED BUSINESS:

- A. Discuss Snow Removal Procedures **Draft Procedures**
- B. Discuss Building Inspector Position
- C. Discuss Cash Rent for Town Owned Property

# 9. APPROVE CLAIMS

## 10. **ADJOURN:**

### **UPCOMING MEETINGS:**

- 1. Thorntown Utility Service Board: Friday, January 20, 2023, 8am @ Thorntown Utility Office
- 2. Thorntown Park Board: Monday, January 23, 2023, 6pm @ Thorntown Town Hall Public Meeting
- 3. Thorntown Utility Service Board: Friday, February 2, 2023, 8am @Thorntown Utility Office

### \*\* Click on the BLUE LINKS to view the documents associated with the agenda item

The next regularly scheduled meeting of the Town Council will take place on **Monday, February 6, 2023 @ 7 PM**. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer at (765) 436-2205 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.