

**REGULAR MEETING  
JUNE 12<sup>TH</sup>, 2024 5:00 P.M.  
KENTLAND TOWN HALL**

**Attending: Debby Shufflebarger, President, David Michael Rowe and Chandlor Weiss-Brinkman, Council Members, Rebecca Goddard, Attorney and Judy King Clerk/Treasurer**

**The meeting opened by saying the Pledge of Allegiance**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the minutes from May 8<sup>th</sup>, 2024**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the minutes from May 22<sup>nd</sup>, 2024.**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the minutes from Special Meeting June 5<sup>th</sup>, 2024.**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the May 2024 receipts.**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the claims.**

**A motion was made by Chandlor Weiss-Brinkman and seconded by Debby Shufflebarger to approve the financial statement.**

**BUILDING COMMISSIONER**

**Matt Wittenborn reported on the following:**

**11 New permits**

**Matt is looking into the condition of the building at 222-224 North Third Street. Birds and raccoons are in the building, bricks are falling off the back of the building, roofs need repaired. Matt will be reaching out to the owner and will give him approximately two weeks to show signs of improvement or the buildings could be condemned.**

**FIRE CHIEF**

**Matt Wittenborn reported on the following:**

**4 Fire calls**

**28 Medical calls**

**1 Training**

**1 Business Meeting**

**1 PR Event**

They have added one more member to the fire department (Ricky Cook). They are one short of being a full roster.

#### **TOWN MANAGER**

Ricky Hughes reported on the following:

The water softener has been installed at the Community Center. Ricky asked the board who they want maintaining the salt. Ricky or one of the guys will take care of that.

Two bids were received for the water tower repairs. First bid was from TMI Coatings for \$158,200.00 and the second was from Structural Preservations for \$57,058.00. Bids were turned over to Tank Industry and they will review and give a recommendation for the repairs.

The new freezer and cooler arrived and are in use at the pool concessions.

Looks like a leak at the pool. Ricky will need to schedule for a leak detection company, after the pool closes.

Ricky reached out to the County in regards to County Road 1500. The County said it belongs to the Town of Kentland. Ricky will reach out to the Commissioners to verify that this is correct.

Ricky will work on a list of roads for repairs. This list needs to get to Ken Smith by middle of July.

We have a pavilion out at Cast Park that is in pretty bad shape. Mike Davis spoke up and thinks this could be covered under the park improvement plans.

#### **CHIEF OF POLICE**

Jamie Wirtz reported on the following:

100 Calls for service

Golf cart ordinance has been pushed back to July 1<sup>st</sup>.

#### **AVIATION**

Jim Butler reported on the following:

Fuel sales are up and doing well

West ramp should be finished this week

#### **PARK BOARD**

Casey Ward was not present but sent the following:

Workrecreation has had from 6 to 10 participants

June 8<sup>th</sup> Farmers Market went very well

Working on the Halloween Carnival

#### **ECONOMIC DEVELOPMENT**

Mike Davis reported on the following:

They had their all day Task Force "Strategic Planning" Meeting today at the fire house.

Carroll County has received a \$2 million grant on child care. Mike would like to discuss this with them.

Mike and Mara Davis would like to donate the put in cups for the swimming pool fence and the baseball fence with a cool design. The Town is very grateful for the time and financing that the Davis's do.

**ATTORNEY**

Rebecca Goddard reported on the following:

Becky is working on finalizing some ordinances

Becky asked that someone be appointed to work with her for the members of the Planning Commission. We have a 7 member board but need a 9 member board. Becky feels that the Building Commissioner should not be on this board. Mike Rowe will work with Becky on this.

**CLERK**

Judy King had nothing to report:

Jen Goad sent a letter asking for the board's permission to use the Community Center again on November 9<sup>th</sup>, 2024 at no cost for the "Young Entrepreneurs". A motion was made by Debby Shufflebarger and seconded by Chandlor Weiss-Brinkman to let them use the facility at no cost. Judy King will contact Jen Goad and let her know.

**PRIVILEGE OF THE FLOOR**

**OLD BUSINESS**

Rachel Runge from Commonwealth Engineers just wanted the board to know that the bid for the filtration plant will be good through August 2024. Last day to let everyone know if it will be a go on the filtration plant would be 2 or 3 weeks. One bid came in at \$8.3 million which was \$2.6 million over budget. The board did agree that they would not put it back out there for rebids. Mike Rowe would like to have Vast put together a survey to have the residents in put on this matter.

**NEW BUSINESS**

Being no further business, a motion was made by Mike Rowe and seconded by Debby Shufflebarger to adjourn the meeting.

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Debby Shufflebarger, President

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David Michael Rowe, Member

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Chandlor Weiss-Brinkman, Member

Attest: \_\_\_\_\_  
Judy M. King, Clerk/Treasurer