

MEETING MINUTES

GRABILL TOWN COUNCIL

Date/Time July 17, 2024 7:00PM

Location: 13717 First Street Grabill, IN 46741

Meeting called to order by: President Claude E. Schrock

IN ATTENDANCE

President Claude E. Schrock
Vice President Jeff Smead
Councilman Wilmer Delagrange
Clerk-Treasurer Stephanie J. Smith

APPROVAL OF MINUTES

The minutes were read from the July 3, 2024 meeting and approved, first motion to approve made by Councilman Wilmer Delagrange, seconded by Vice President Jeff Smead.

AGENDA

•TAFT LAW-ZACH KLUTZ:

On the ability to restrict bus traffic, there is a specific Indiana ordinance that would prohibit the Town of Grabill from restricting buses. We would be permitted to restrict traffic for certain periods of time. But there is a specific inclusion about restricting bus traffic longer than that time period, because of this the ability to restrict bus traffic for the Industrial Park would be unavailable to the Town.

NIPSCO is currently working with DLZ for trail easement locations. Once that is determined they can proceed with moving forward.

•DLZ:

Waterworks Improvements:

- Project A-Distribution and Water Plant Vacation
 - Communications work ongoing.
 - Pending: Lagoon Closure

-DLZ reviewing contingency for valve work/replacement on Illinois Street.

- Project B-Water Tower
 - All tower rehab work complete; pending final punch list.

Trail:

- DLZ/Town/Zach developing a possible plan for trail location thru NIPSCO property
- Phase 1 (West Section, Leo-Cedarville, Grabill) Section to bid in Fall 2024
- Phase 2 (North Section, Grabill bridge section) later date in 2024, TBD-Need to setup meeting with Highway/Town.
- DLZ coordinating location of future bridge and new NIPSCO gas main.

County ARPA Applications:

- County (BakerTilly) confirmed Town has been awarded \$2,750,00
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- NTP Engineering & scope approved at April meeting
- Pending: Separate engineering work-order agreement
- Project 76B: Sewer lift stations \$630,790
- Project 76A: Sewer lining & extensions \$2,119,210
- Need to under contract by end of 2024
- Easements required for Grabill Road Sewer extension
- Kick-off meeting with BakerTilly complete
- Kick-off meeting with Ryan and Erik complete
- Pending: Grabill Road-Property Owner Meeting (July 30, 2024 @ 6PM)
- Pending: Page Road-Property Owner Meeting (August 2024)

NIPSCO Property

- DLZ coordinating location of future bridge and new NIPSCO gas main
- DLZ work on bridge plan to coordinate with NIPSCO gas main
- DLZ has requested a conference call with NIPSCO

CCMG 2023-2 Applications (2024 Streets)

- Town Awarded \$1,000,000 (Nov 3, 2023)
- West and Illinois Street
- Update: Contractor-Brooks Construction
- Pending: Illinois Property Owner Meeting complete
- Schedule: Delays associated with gas services
- Action Item: DLZ working on letter to NIPSCO, DLZ is waiting for certified pot-hole elevations from NIPSCO
- Brooks Construction is to start work the week of August 19, 2024 to place storm draining
- NO update for the gas lines for West Street from NIPSCO*

CCMG Update:

- For the 2024 application, INDOT has raised the maximum total grant to \$1,500,00 Construction Cost \$2,000,000 (Town Match \$500,000)
- Pending: Roads to include in CCMG Applications in July 2024
- Need to submit by end of July 2024
- Action Item: Approve CCMG 2024-2 submittal to include First Street sign/approve CCMG match letter
- First motion to approve CCMG by Vice President Jeff Smead seconded by Wilmer Delagrangé, all in favor of 2024 CCMG

Lead Service Line Replacement (LSLR):

- All communities have to complete an Inventory and various other compliance items.
- DLZ is working with Ryan Walls on possible grant application for the phase 2
- Update: Grant approved for LSLR (admin/inventory work)
- Action Item: DLZ to start LSLR program
- Action Item: DLZ/Ryan-Erik to review lead/copper testing date and develop a plan for Compliance

Plan Reviews:

Henry Lengacher Property/Drive
Our Country Home

•A & K:

Erik presented the need to replacing 8x8 valve on Second Street, this work would shut off water to approx. 14 households for 24 hours. The cost of this project would come from the remaining 100,000 water bond proceeds. This work would be from Fairview Drive to Indiana at the corner of Second. This will cause a partial road closure for the work to be completed. First motion to approve this work by Vice President Jeff Smead seconded by Councilman Wilmer Delagrangue.

Lead service testing, no health hazards of lead levels. IDEM has been made aware of continuous testing. A&K is in process of building a monitoring system to tract the testing for lead levels.

The wooden fence behind Town Hall has been damaged and needs repaired. The county plans determined that the fence is on the Town's property. Council has asked for a quote to repair/replace missing boards and refinishing.

Fill gravel at 3rd Street and West Street for tore out section, as well as adding boulders to the west side of Fairview Drive and tree replacement on Second Street due to damage.

•STEVE HERMAN (13421 FIRST STREET)

Concerns of troubled corners on Fairview and First as well as Second and Fairview.

Steve also asked for clarification of street renovation as well as street lowering for work to be done on First Street, due to new driveway he had placed.

Steve Herman asked the Town Council for clarification of vehicle ordinance due to property owners having non registered or plated vehicles that have not moved.

•A/P:

Council was presented the AP for EOM July 2024/July 3, 2024 as well as past payrolls. First motion to pass by Vice President Jeff Smead as recorded, seconded by Councilman Wilmer Delagrangue.

MEETING ADJOURNED AT 7:52 PM

NEXT MEETING

Next meeting will be August 21, 2024 at 7:00PM at 13717 First Street Grabill, IN 46741

Submitted by:
Stephanie J. Smith
Clerk-Treasurer
Town of Grabill



Approved by:
Claude E. Schrock
Town President
Town of Grabill

