

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, MARCH 22, 2023 - 7:00 PM**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT

Note: Please keep your comments civil and constructive and related to public policy issues. Each speaker may comment on matters concerning the business of the Town of St. John and shall maintain a decorum of civility. All comments must be directed to the Town Council President. The public comment section is intended for receipt of a statement or statements, not an exchange with the members of the public body conducting the public meeting. In the event questions are posed, we will note your question in the meeting minutes, and we will refer your question to the appropriate department head or staff for follow up and response.

The Council will not tolerate individuals who become boisterous, delay, or interrupt the proceedings or orderly process of the meetings, including but not limited to outbursts and cat calls. Individuals who engage in such behavior will be escorted from the meeting and may be barred from future meetings. The Town Council President, pursuant to ordinance, is authorized to take all appropriate action to restore order.

Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in name calling, debate, counter-replies, or rebuttals. Speakers will be timed by the Town Council President. Public Comment period limited to 30 minutes.

4. APPROVAL OF MINUTES

Town Council Regular Meeting – February 22, 2023

Town Council Special Study Session – March 8, 2023

Town Council Workshop – March 9, 2023

5. PRESENTATION & RECOGNITION

A. Proclamation Honoring Arbor Day

6. OLD BUSINESS

7. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

i. Requests to Purchase – 16 Requests to Purchase in the combined total of \$608,398.68

ii. Request to Purchase – Motion to approve a request to purchase with Wonderware North in the amount of \$5,291.00

- iii. **Accounts Payable Voucher** dated March 22, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$1,647,209.16**
- iv. Motion to authorize payment to Tri Town Safety Village, Inc. (a 501c3) pursuant to an Interlocal Cooperation Agreement in the amount of \$34,900.00 and direct the Clerk-Treasurer to remit payment from the appropriate account and appropriation
- v. Motion to designate Meyers Glaros Group as the Town of St. John's Broker of Record and authorize the Town Manager to sign the designation letter
- vi. Motion to approve the Town employee health insurance quote from Meyers Glaros Group for May 1, 2023 to December 31, 2023

B. ORDINANCES AND RESOLUTIONS

C. COUNCIL ACTION

- i. Consider Construction Engineering Agreement with First Group Engineering, Inc. for the West 93rd Avenue/US-41 Project
- ii. Consider Use Variance at 10045 Earl Drive for an Indoor Self-Storage Facility within the C-2 (Commercial Highway) Zone and the US-41 Overlay District
- iii. Consider appointment of a specific individual to the Economic Development Committee
- iv. Motion to Approve and Declare Property Surplus and authorize the disposition of such property through the State of Indiana's public auction pursuant to Indiana law 2008 Dodge Ram VIN: 1D7HU18N48J186845 and a 2016 Dodge Charger VIN: 2C3DXKT7GH259967 and for any proceeds to be receipted by the Clerk-Treasurer.

D. Information to be Accepted and Placed on File with the Clerk-Treasurer

- i. Task Orders with Robinson Engineering

8. STAFF REPORTS & CORRESPONDENCE

- A.** Clerk-Treasurer - Beth Hernandez
- B.** Town Engineer - Tom Nagle, Robinson Engineering, Ltd.
- C.** Town Manager - Joseph Wiszowaty
- D.** Town Council

9. ADJOURNMENT