LOWELL TOWN COUNCIL REGULAR MEETING JUNE 27, 2022

The regular meeting of the Lowell Town Council was called to order on Monday, June 27, 2022 at 7:08 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS Director Greg White, and Town Attorney David Westland. Also present were one member of the press and one interested citizen.

APPROVAL OF MINUTES

Councilman Gruszka made a motion to approve the regular meeting minutes from June 13th, seconded by Councilman Alessia and carried with five ayes.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed White Vouchers #10627 - #10673, White-Police #1099 - #1106, Water #2216 - #2220, Waste Water #4398- #4421, and Stormwater Utility #6075 - #6080. Councilman Yelkich moved to approve the vouchers as listed, seconded by Councilman Tucker and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2022 -12 - Additional Appropriation - PO Grant - \$7,180.40 Councilman Gruszka moved to adopt Ordinance #2022-12 by name and title only, seconded by Councilman Alessia and carried with five ayes on roll call vote.

Resolution #2022-09 - Transfer of Funds - within Freedom Park - Councilman Alessia moved to adopt Resolution #2022-07, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

2021 CCG Street Project - Approve Pay Request #3 - Milestone - \$116,716.9 less retainage \$11,671.62 - and approve White Voucher #10674 - \$105,044.57 - Councilman Gruszka moved to approve Pay Request #3 and Claim Voucher #10674 to Milestone, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

WWTP Execute Agreed Order - Per a notice of violations issued by IDEM in the amount of \$2750 for repairs needed at EQ liner at WWTP, Councilman Gruszka moved to approve the agreed order, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

NEW BUSINESS

Act on favorable recommendation from Board of Zoning Appeals -#2022-003 - Special Use - Lowell Animal Hospital - 17615 Morse Street - with Conditions A-E - A recommendation had been received from the BZA for a Special Use for the Lowell Animal Hospital to build a new facility at 17615 Morse Street and operate a vet clinic. The favorable recommendation includes conditions A-E that include the site location be identified, the platting of the 1-lot subdivision be maintain with existing boundaries and square footage of the original parcel; they have a minimum of 49 parking spaces; outdoor lighting shall be installed and maintained on all parking areas, and no outside kennels or non-medical boarding of animals. Mr. Hendrix stated they also received variances at the BZA meeting, but the Special Use has to be approved by the Council. Councilman Gruszka moved to approve the Special Use to the Lowell Animal Hospital with Conditions listed A-E, seconded by Councilman Alessia and carried with five ayes on roll call vote.

Permission to advertise additional appropriation for General Fund, MVH, Park, Gambling Revenue - Clerk-Treasurer Judy Walters asked permission to advertise a public hearing for additional appropriation for departments for additional funds for gasoline and to appropriate funds for the reimbursement for grants within Gambling Fund and the transfer of the funds to Cumulative Capital Improvement Fund for the Evergreen Paving Project. Councilman Gruszka moved to approve advertising an additional appropriation, seconded by Councilman Tucker and carried with four ayes and one abstention on roll call vote. President Angerman abstaining as he works for the gaming commission.

ANNOUNCEMENTS

President Angerman announced the next regular meeting will be held on Monday. July 11, 2022 at 7:00 P.M.

MEDIA QUESTIONS/PUBLIC COMMENTS

Chuck Abraham, Lowell Tribune, as where Core 4 Properties was located and about the Agreed Order. Town Manager Hendrix stated they observed a tree and debris in the EO basin liner, and said the repairs to the liner had already been made.

ADJOURNMENT

No further business, Councilman Gruszka made a motion to adjourn at 7:20 P.M. seconded by Councilman Alessia and carried.

Todd Angerman, President

Attest:

dith Walters, Clerk-Treasurer