

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
FEBRUARY 16, 2016

Council President Justin Sparrow opened the meeting with council members Kimberley Carpenter, Marilyn Cohee, Ron Hatley, and Teresa Sutherlin present.

Mrs. Cohee made a motion to approve the minutes of the January 14, 2016 council and utility board meeting; Mrs. Sutherlin seconded the motion passed unanimously.

Mrs. Cohee made a motion to approve the minutes for the Special Meeting with Jill Curry of IOCRA and grant writer, Kristy Jerrell on January 19, 2016 and the Special Meeting of January 25, 2016 with the architects, Paul Puzello and Gordon Clark and Gary Isenberg of Keystone Building Services, Inc. all concerning the Darlington Community Center; Mrs. Carpenter seconded the motion passed unanimously.

Mrs. Cohee made a motion to approve the monthly claim docket; Mrs. Carpenter seconded the motion passed unanimously.

Billing Clerk Lori Pearson presented the council with the billing and past due reports. Mrs. Cohee requested to have the Sam Jackman benefit on the website. The council suggested to find out whether there will be an Easter Egg Hunt this year. If so, add it to the billing messages.

Electric Superintendent Greg Gayler and Apprentice Brian Mullen reported the digger-derrick and the 2008 bucket truck have been repaired. Mr. Gayler and Mr. Mullen attended the IMPA workshop on substations. There have been no outages in the past month. Mr. Gayler then asked the council to pass the Net Energy Metering Ordinance. Mrs. Carpenter made a motion to approve the Net Energy Metering Ordinance 2-16-2016; Mrs. Cohee seconded the motion passed unanimously.

Wastewater Operator Mike McKinney reported there were no violations for the month of January. They received the draft copy of the plant discharge 5 year permit.

Park Superintendent Dick Ames reported he left a note with the town attorney David Peebles concerning the Park Board Ordinance. Mr. and Mrs. Ryan McHenry, the new owner of the woods next to the Toll House where the Park Board would like to acquire a portion of the land to move the Covered Bridge to are not in objection to setting the bridge across Honey Creek but do not want to sell any of the land. There is a Park Board meeting February 23, 2016 at 6:30pm at the Darlington Community Center to discuss their next step.

At this time the council recognized Amanda Kennedy, Art Teacher at Sugar Creek Elementary School. Mrs. Kennedy and her Art Club students would like to paint a mural that represents Darlington on a wall in the Darlington Community Center.

Mrs. Kennedy would prime the wall and draw the design then the kids would paint it. The council agreed the middle of the south wall in the gym would be ideal but requested that Mrs. Kennedy let them see the color scheme beforehand.

Clerk Treasurer Judy Anderson presented the council with the fund report and appropriation report. The Red Cross wants to know if we still want to be a disaster facility. The council agreed.

Darlington Town Marshal David Long reported there were a couple of domestics and a complaint of burning trash.

At this time the heating and cooling in the Darlington Community Center was discussed. It was decided that Mr. Hatley will get more details.

Mr. Sparrow reported there was a Fire Territory meeting on February 6, 2016 with David Paddack, Natalie Holt, Terry Cain, Kay Anderson, Peggy Whitacre, and himself to discuss the financials of the Darlington Fire Department.

Meeting Adjourned.