**The Town Council of Winona Lake, Indiana met by Zoom Meeting (video conference) in a regular session on Tuesday, June 16, 2020 at 6:00 p.m.**

COUNCIL MEMBERS PRESENT: Rick Swaim, Dennis Duncan, James Lancaster

COUNCIL MEMBERS PRESENT(ZOOM): Heather James, James Zachary

ABSENT: Kevin Gelbaugh

OTHERS PRESENT: Craig Allebach, Kent Adams

OTHERS PRESENT (ZOOM): Joe Hawn, Tom Miller, Aaron Carl and Adam Turner

**Opening –** James L. opened the meeting with prayer and The Pledge of Allegiance.

**Approval of Minutes** - Rick called for additions or corrections to the May 19, 2020 regular session minutes. Motion made by James L. and James Z. seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims** - Kent presented for approval for May 19, 2020 End of Month claims, in the amount of $118,224.98 and June 16, 2020 claims in the amount of $330,183.51. Dennis moved to approve the claims as presented and James L. seconded. Motion passed.

**“Winona Happenings”**

* July 4, Splashpad will open for the season.
* July 4, 8:00 a.m. – myTeam Triumph Firecracker 5K at Winona Lake Park.
* July 4, 8:00 p.m. – Concert on the Tabernacle Lawn.
* July 4, 10:00 p.m. – Fireworks over Winona Lake.
* July 11, 11:00 a.m. to 3:00 p.m. – Touch-A-Truck.
* July 25, 1:00 p.m. – 5:00 p.m. Jazz Festival.

**Awarding Bid for Demolition of 2499 E. Winona Ave. (Collier’s Building).**

* The town received three bids to demolish the Collier building: G & G Hauling & Excavating Inc. $24,942, Site Worx Services LLC $21,875 and T. E. Incorporated $45,500. Craig is recommending the lowest quote of Site Worx Services LLC for $21,875.
* Dennis made motion to award the demolition of Collier’s to Siteworx for $21,875 and James L. seconded. Motion passed.

**Bid Opening for 2020 Trash & Recycling**

* Trash and recycling bids were advertised and were due on June 16, 2020 at 6:00 p.m., but the opportunity to bid was rather short. Adam is recommending that the council reject the one bid and readvertise with a bigger window of opportunity for a more competitive and fair process.
* James L. made the motion to reject and readvertise the trash and recycling bids and James Z. seconded. Motion passed.

**Ordinance 2020-6-1 Unlawful Use of Bridges**

* The police department has been receiving calls about individuals jumping off the bridges to the island.
* Ordinance 2020-6-1Unlawful Use of Bridges was introduced.
* Rick asked for any discussion. The Ordinance calls for amending the current town code to prohibit jumping off the bridges.
* Dennis made the motion for unanimous consent to consider Ordinance 2020-6-1 and James L. seconded. Motion passed.
* Rick asked for any discussion.
* James L. made the motion to adopt Ordinance 2020-6-1 Unlawful Use of Bridges and Dennis seconded. Motion passed.

**Report from Town Engineer**

* Completed the design for the Pickleball courts and walkway through park.
* Working on another parking lot for Town.
* Design standards and water main extension to Raccoon Run.

**Report from Town Attorney**

* Working on Police Standard Operating Procedures.
* Worked on bridge ordinance.

**Reports from Supervisors**

* Street Dept./Tom Miller – Trying to keep up with mowing and filled holes with dirt along canal. As public servants, we are taking more precautions of social distancing for COVID19.
* Police Dept./Joe Hawn – Riley Arvanitis resigned last month. He went back to Schererville to be a police officer with his dad. Shawn Kantenwein replaced Riley, and John Leeper is back from ACL surgery.

**Reports from Council**

* Jim Z. thanked the Supervisors for their work during the last month.

**Meeting was adjourned –** Dennis made motion to adjourn and James L. seconded. Meeting was adjourned at 6:30p.m.

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RICK SWAIM KENT ADAMS

PRESIDENT CLERK-TREASURER