**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, May 17, 2022, at 6:00 p.m. – some attending in person, others by Zoom (video conference).**

COUNCIL MEMBERS PRESENT: Rick Swaim, Dennis Duncan, Heather James, James Lancaster, Austin Reynolds

COUNCIL MEMBERS PRESENT(ZOOM):

ABSENT:

OTHERS PRESENT: Craig Allebach, Laurie Renier, Adam Turner, Aaron Carl, Joe Hawn,

Tim Goshert, Holly Hummitch, Kevin Gelbaugh

OTHERS PRESENT(ZOOM):

**Opening –** Boy Scout Troup 715 opened the meeting with prayer and the Pledge of Allegiance.

**Approval of Minutes**

* Rick called for additions or corrections to the April 19th, 2022, Regular Session minutes.

Motion to approve Regular minutes made by Jim and Heather seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims**

* Approval for April 19th, 2022, End of Month claims in the amount of $110,765.38 and

May 17th, 2022, claims in the amount of $269,652.22. Dennis moved to approve the claims as presented and Austin seconded. Motion passed.

**“Winona Happenings”**

* May 16, 8:00 a.m. – Invoice Cloud went live.
* May 20 to 22 – Fat & Skinny Tirefest.
* May 20 – Nipsco reported that Argonne Road will be opened. Roundabout work will start after July 4th for four months and then start backup in the Spring.
* June 4 & 5 – Village Art Fair.
* June 18, 9:00 a.m. – Blackburn Run 4 Others/Water for Good.

**Animal Welfare League Presentation**

* John Lantz and John Hall were in attendance to update the council on the AWL 2021 Annual Report and answer any questions that the board might have.
* A short video highlighting the Animal Welfare League was shown. Visit Awlwarsaw.com

for more information.

**Public Hearing on Additional Appropriation**

* Rick opened the public hearing. Craig explained the additional appropriation is for 20% of the cost of the Roundabout. Town has the funds just needs permission to spend. Jerry Nelson had questions. Discussion ensued.
* No other questions. Rick closed the hearing.

**Ordinance 2022-5-1 Additional Appropriation**

* Ordinance 2022-5-1 is for an additional appropriation from American Rescue Plan Act to the General fund to pay the Towns 20% portion of the roundabout construction cost of $597,977.80.
* Dennis made the motion to approve Ordinance 2022-5-1 Additional Appropriation and Jim seconded. Motion passed.
* Heather made the motion to approve the check for INDOT in the amount of $597,977.80 and Austin seconded. Motion passed.

**Cameras**

* The request to purchase cameras at the street department from Wireless Networking Solutions, Inc. in the amount of $16,896.00.
* Heather made the motion to approve the purchase of cameras for the Street Department and Jim seconded. Motion passed.

**Travel Request**

* Clerk Treasurer, Laurie Renier is requesting permission to attend the Indiana League of Municipal Clerks and Treasurers Annual Conference in Michigan City June 12 - 16.
* Austin made the motion to approve travel to attend conference for Clerk Treasurer, Laurie Renier and Dennis seconded. Motion passed.

**Report from Town Engineer**

* Working on drainage issues and watermain.
* Working on school project.

**Report from Town Attorney**

* Working on sub committees, fees and updating personnel policy.

**Reports from Supervisors**

* Street Dept./Tim Goshert – Working on resident’s leaf cleanup.
* Park Dept./Holly Hummitch – Recent donations: Warsaw Breakfast Optimist $13,600 & AWS $15,000. Ribbon cutting June 30th for Universal Accessible Kayak Launch. Summer programs start June 6th.
* Fire Dept./Kevin Gelbaugh – 22 runs since last meeting. New hoods are in. Six firefighters going to State certification training.
* Police Dept./Joe Hawn – Summer events start this weekend. Six reserve officers help on events.

**Miller Sunset Pavilion**

* “Buy A Brick” Patronicity campaign, supported by the Indiana Housing and Community Development Authority (IHCDA). The goal of raising $50,000 by July 5th, if the goal is met the donations will be doubled through a matching grant from IHCDA.
* Donate visit: <https://www.patronicity.com/millersunset> .

**Floor Topics**

* Jerry Nelson voiced a concern with the area of the roundabout location of Argonne and Winona Avenue. Discussion ensued.

**Meeting adjourned –** Jim motioned to adjourn. Meeting adjourned at 6:38 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RICK SWAIM LAURIE RENIER

PRESIDENT CLERK TREASURER