

## **Wynnedale Town Council Meeting minutes**

**Feb 11, 2020**

Call To Order: The meeting was called to order at 7:00 pm

Attendees: Present were Mary Beth Schneider, Sue Rice, Joshua Smith, Ann Hildner, Andy Hawickhorst and Jarnell Burks-Craig.

No members of the public attended.

Jarnell gave the treasurer's report. The balance on 01/01/2020 was \$6,388.65. After deposits and expenses the balance was \$7,797.95 in the checking account. In the Money Market Fund we have \$90,094 as of 01/31/2020.

There was some discussion about the various taxes and government funds that make up our income. Jarnell said we have not yet had any further word on population changes in Marion County which will reduce our monthly income, as told to her in a previous letter from the state auditor.

It was moved, seconded and unanimously approved that going forward the council meetings will be on the second Tuesday of each month at the Fitness Farm.

### **In Old Business:**

We discussed the ongoing stalled work at the property on Wilshire that is being developed by Litz. Sue Rice said the home under construction is being offered now for sale for \$225,000 as is; the former Fell home is under contract; and the yard west of it remains for sale.

We again discussed whether the town should continue to pay Elite Security monthly for 10 hours of driving through and being visible. Sue Rice remains opposed; Jarnell Burks-Craig and Mary Beth Schneider noted that the police liaison from IMPD had recommended we maintain some kind of security presence as a deterrent. Andy Hawickhorst suggested that a committee of Wynnedale residents be created to explore various options. After some debate it was decided to distribute flyers in the neighborhood urging people to attend the June meeting of the town council to gather input and suggestions from Wynnedale residents, and to have a police liaison present to answer questions. From that, a committee will be formed of Wynnedale residents to investigate options in more detail. Ann Hildner made the motion, Josh Smith seconded it and the vote was unanimous to follow that course.

Jarnell noted a lighting problem at the corner of 44th and Knollton, which is dark but not strictly within Wynnedale boundaries. As lighting is also a security issue this also will be explored further at the upcoming meeting.

In additional old business, we discussed again the mowing/snow plow contract. The hope going forward is to specify that Sleepy Hollow does not need as much mowing as currently is being done. Jarnell said additional plowing bids were received but were all higher than the current contract.

### **In New Business:**

Ann said she met with an archivist at Ball State University about making available to them historical records that have been collected over the years by Sue Rice. Jarnell suggested the Historical Society might be a good place to preserve such records.

The meeting adjourned at 8:02 p.m.

The next meeting is March 10 at 7 p.m. at the Fitness Farm.