

The Santa Claus Town Council & Santa Claus met in special session on March 15, 2021 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In.  
The meeting was called to order by President Michael Johannes at 5:21 pm.

**Town Council Present:** Jason Little, Patricia Vaal, Michael Johannes & Kevin Burke

**Present by Zoom:**

**Absent:** Seth Windell

**Also, Present:** Clerk-Treasurer; Kelly Greulich & Superintendent; Russ Luthy

Michael Johannes stated the first order of business is a motion to approve RESOLUTION 2021-04 A RESOLUTION OF THE TOWN OF SANTA CLAUS ADOPTING THE SPENCER COUNTY MULTI-HAZARD MITIGATION PLAN OF 2020. The plan was discussed at our March regular meeting but inadvertently a motion was not made. A motion to approve and have the president of the board sign the resolution.

Jason Little made a motion to approve RESOLUTION 2021-04 A RESOLUTION OF THE TOWN OF SANTA CLAUS APODTING THE SPENCER COUNTY MULTI-HAZARD MITIGATION PLAN OF 2020 and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Michael Johannes stated the Letting of the Eastside Trail lowest bid came in \$ 418,000.00 over the initial engineering costs, INDOT rejected the bid. Kathy from INDOT came down from Indianapolis to discuss the project. Johannes stated tonight we are only voting on if the town wants to rebid the Eastside Trail project. Patricia Vaal stated what I understood from Russ's email was tonight the town decides to go ahead and move forward with the project or not. Luthy stated if INDOT would have accepted the bid at the Letting the town would be responsible 100% for the overage. Luthy stated he has spoken with INDOT and if the town would rebid the project INDOT would be willing to pay 80% of the overage if the town would pay the remaining 20% of the overage if the project Lets for more than the engineers expect. The idea is to rebid in hopes that the project for the trail comes in less the next time.

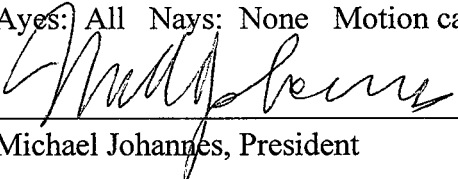
Kevin Burke made a motion to authorize Russ Luthy to contact the engineers for repricing of the Eastside Trail and have INDOT rebid the project and Jason Little seconded the motion.

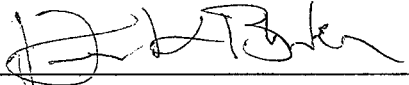
Ayes: All Nays: None Motion carried

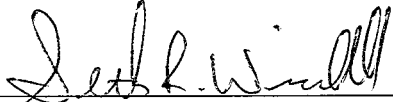
**ADJOURNMENT:**

Patricia Vaal made a motion to adjourn the town council meeting at 5:27 pm and Jason Little seconded the motion.

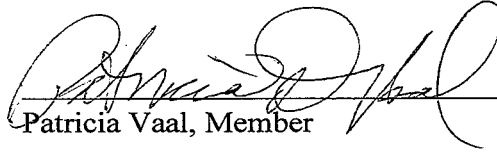
Ayes: All Nays: None Motion carried

  
Michael Johannes, President

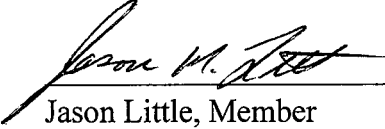
  
Kevin Burke, Vice President



Seth Windell, Member

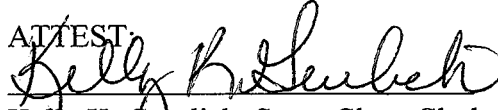


Patricia Vaal, Member



Jason Little, Member

ATTEST:



Kelly K. Greulich, Santa Claus Clerk-Treasurer

RESOLUTION 2021-04 OF THE TOWN OF SANTA CLAUS  
ADOPTION OF THE SPENCER COUNTY  
MULTI-HAZARD MITIGATION PLAN

WHEREAS the TOWN of Santa Claus has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Spencer County Plan includes a risk assessment including past hazards, hazards that threaten the county, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Spencer County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Spencer County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Spencer County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Indiana Department of Homeland Security and the Federal Emergency Management Agency for review and comment; and

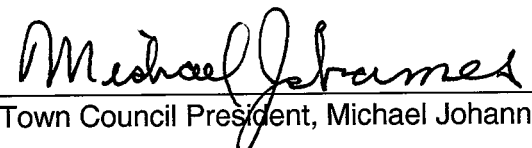
WHEREAS, the Spencer County Multi-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, Spencer County Multi-Hazard Mitigation Plan updates the existing Multi-Hazard Mitigation Plan adopted in January 2011 (month/year); and


WHEREAS, this is a multi-jurisdictional plan and cities and towns that participated in the planning process may choose to also adopt the county plan.

NOW THEREFORE, BE IT RESOLVED BY SPENCER COUNTY, INDIANA, that the TOWN of Santa Claus supports the hazard mitigation planning efforts and wishes to adopt the Spencer County Multi-Hazard Mitigation Plan.

This resolution was declared duly passed and adopted and was signed by the President and attested by the Clerk-Treasurer this 15<sup>th</sup> day of March, 2021.

  
Town Council President, Michael Johannes

Attest:

  
Clerk-Treasurer Kelly K. Greulich