

The Santa Claus Town Council held a special meeting, President Michael Johannes called the meeting to order at 5:00 pm on November 28, 2022 at the Town Hall located at 90 N Holiday Blvd Santa Claus, In.

Pledge of Allegiance

YouTube-Yes

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

Absent: Seth Windell arrived at 5:15 pm

Also, Present: Town Attorney; Kevin Patmore, Clerk-Treasurer; Kelly Greulich, & Police Chief; James Faulkenburg

MINUTES

Patricia Vaal made a motion to approve the October 10, 2022 regular meeting minutes and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE PRESIDENT

Michael Johannes stated the APC board has come back with a favorable recommendation on the rezoning of the properties owned by the Back 9 Development along with a recommendation on changes to Planned Unit Development (PUD)

Patmore has for a 1st reading ORDINANCE 2022-14 AN ORDINANCE AMENDING SECTIONS 11.04.048 AND 11.04.120(4) OF THE MUNICIPAL CODE OF THE TOWN OF SANTA CLAUS, INDIANA CONCERNING PLANNED UNIT DEVELOPMENTS and ORDINANCE 2022-15 AN ORDINANCE RE-ZONING CERTAIN LANDS IN THE TOWN OF SANTA CLAUS, INDIANA for the council concerning Back 9 Development.

Kevin Burke made a motion for the 1st reading of ORDINANCE 2022-14 AN ORDINANCE AMENDING SECTIONS 11.04.048 AND 11.04.120(4) OF THE MUNICIPAL CODE OF THE TOWN OF SANTA CLAUS, INDIANA CONCERNING PLANNED UNIT DEVELOPMENTS and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Burke made a motion for the 1st reading of ORDINANCE 2022-15 AN ORDINANCE RE-ZONING CERTAIN LANDS IN THE TOWN OF SANTA CLAUS, INDIANA concerning the Back 9 Development and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

LIABILITY INSURANCE RENEWAL

Chris Middleton presented to the council a no increase in the cyber insurance. All the companies that have cyber insurance have seen an increase of 30% on their premiums over last year but due to the proactive measures of Brian Pund and your Clerk-Treasurer Kelly Greulich there was no increase for the town of Santa Claus. The assessment completed by Purdue University was key to keeping your premium the same. The risk assessment showed the town is very low risk due to the excellent coverage from the firewall and security measures that are in place. On the liability side the town has seen an increase of more than 2 million in additions such as water well, lift stations, Sant

11-28-2022 TOWN COUNCIL SPECIAL MTG

& Christmas tree statues, police vehicles, radios, pagers and tasers. With that being said, the premium with a 11% loss ratio is \$ 53,856.00 for property and liability and cyber insurance renewal in the amount of \$ 5,381.25.

Seth Windell arrived at 5:15 pm.

Jason Little made a motion to renew the property and liability insurance for the 2022-2023 in the amount of \$ 53,856.00 and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made a motion to approve the cyber insurance for 2022-2023 in the amount of \$ 5,381.25 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Michael Johannes stated the town council will need to replace Ron Etienne of the democratic party on the APC board due to Ron moving out of the town limits. Rick Goffinet of the same party has expressed interest on being on the APC board and who is also a resident of the town of Santa Claus.

Patricia Vaal made a motion to appoint Rick Goffinet to the APC board for remaining term of Ron Etienne and Seth Windell seconded the motion. Term expires 12-31-25

Ayes: All Nays: None Motion carried

Kevin Patmore stated Deputy Prosecutor Megan Bennett has asked in writing for former officer Kevin Farmers personal file concerning all disciplinary actions while employed with the town. It is up to the council if they want to release the information. The Prosecutor can subpoena the information.

A lengthy discussion followed.

Kevin Burke made a motion to release the information from Kevin Farmers personal file to Deputy Prosecutor Megan Bennett and Seth Windell seconded the motion.

Ayes: Johannes, Burke & Windell Nays: Little & Vaal Motion carried

Kelly Greulich asked attorney Kevin Patmore when you say to release the personal file what are exactly are you saying? Patmore stated all dispensary papers and these minutes where council made the motion.

Patmore stated Jason Terry has filed a tort claim against the town, town council and the police department. Kelly will have to notify our insurance carrier and if the claim proceeds in the court system the town's insurance lawyers will handle the claim.

Greulich stated that she still has not received invoices from Patmore for the following months June, July, August, September & October. Patmore stated he is working on them.

James Faulkenburg stated he has received the body cam footage and the officers did everything correctly, the wife gave permission to our officers to enter the residents.

ADJOURNMENT:

With no other business to come before the council Patricia Vaal made a motion to adjourn the meeting at 5:35 P.M. and Kevin Burke seconded the motion.

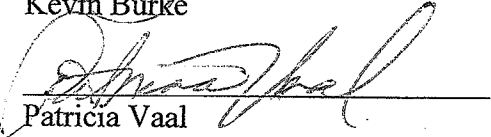
Ayes: All Nays: None Motion carried



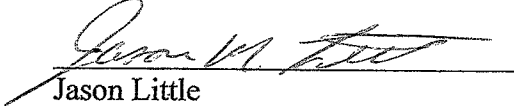
Kevin Burke



Seth Windell



Patricia Vaal



Jason Little



Brian Warran

ATTEST:



Kelly K. Greulich-Clerk Treasurer
Town of Santa Claus, Indiana