

The Santa Claus Town Council & Santa Claus Park Board met in regular session on January 09, 2023 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In. The meeting was called to order by Council member Kevin Burke at 5:30 pm.

Pledge of Allegiance

YouTube: 01-09-2023 Santa Claus Town Council

Town Council Present: Jason Little, Patricia Vaal, Kevin Burke, Seth Windell & Brian Warran

Absent:

Also, Present: Clerk-Treasurer; Kelly Greulich, Town Attorney; Kevin Patmore, Superintendent; Russ Luthy, & Park Superintendent; Zach Tischendorf, Building Inspector; Todd Hays, Fire Chief; Max Meyer, Superintendent; Russ Luthy, Police Chief; James Faulkenburg.

2023 ELECTION OF OFFICERS

Patricia Vaal made a motion to appoint Kevin Burke as 2023 President of the Santa Claus Town Council and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made a motion to appoint Patricia Vaal as 2023 Vice President of the Santa Claus Town Council and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

MINUTES

Jason Little made a motion to approve the meeting minutes from the November 28, 2022 Special meeting and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Patricia Vaal made a motion to approve the meeting minutes from December 12, 2022 Regular meeting and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to approve the meeting minutes from December 28, 2022 Year End meeting and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE PRESIDENT

Kevin Burke welcomed everyone in attendance to the meeting.

2023 APPOINTMENTS

Seth Windell made amotion to appoint Patricia Vaal and Jason Little to the Spencer County Solid Waste Board for 2023 and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made amotion to appoint Michael Johannes to the Regional 15 Board and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made a motion to appoint Michael Johannes to the APC Board as the Republican representative and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Johannes will finish out Matt Taylor appointment due to resigning from the APC board.

Patricia Vaal made a motion to appoint Town Council member Brian Warran to the APC Board and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to reappoint Frank Fowler to a four-year term on the Water Board and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made a motion to reappoint James Faulkenburg to the Emergency Management Advisory Council and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to appoint the Town of Santa Claus Town Council to the Redevelopment Commission and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR

Someone in the audience asked what is Regional 15, Greulich stated Regional 15 supports the counties of Crawford, Dubois, Orange, Perry, Pike & Spencer. They aide communities in those counties with economic development projects, help in securing grants and codifying ordinances and the list goes on. The town received the EDA Grant with the help of Regional 15.

DECEMBER REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT MAX MEYER

First Responder-8

Fire Alarm-4

Christmas Parade-1

Total Activities-13

Patricia Vaal wanted to thank the volunteer fire department for their help during the flooding at the schools over Christmas break.

PARKS & RECREATION/COMMUNITY CENTER ZACH TISCHENDORF

SCCC Active Members-150, New Members-6, Daily-41, Big Room Rental-0, Big Room Hourly Rental-3, COMPLETED PROJECTS OF PARK'S DEPARTMENT SCCC kitchen remodel is complete. The stump and the old playground fence have been removed.

2022 Park Financials: Unexpended Budget \$ 5,000.96 (3.29% of the budget) Donations \$ 23,290.70, Tourney Fees \$ 2,090.00, League Fees \$ 3,650.00, Concession stand \$ 10,151.64 & Grants \$ 5,500.00. Total \$ 44,682.34

2022 Santa Claus Community Center: Unexpended Budget \$ 11,433.54 (11.46% of the budget) Donations \$ 2,785.25, Memberships \$ 24,559.00, FOB Fees \$ 2,620.00 & Rentals \$ 7,350.00. Total \$ 37,314.25

NEW/ONGOING PROJECTS

Working on storage room remodel at SCCC, procurement for janitor supplies, chemicals & fertilizer.

ITEMS TOWN COUNCIL TO CONSIDER-None currently

Tischendorf stated there were 2 applications received for full-time work between the mowing of the trails and working in the utility department. Interviewing will be later this week. Mike Fazio has applied for part-time help at the park.

BUILDING INSPECTOR TODD HAYS

Number of Post Hole Inspections	0
Number of ILPS Issued	2
Number of New Permits	2
Number of Footing Inspection	1
Number of Foundation Inspections	0
Number of Temporary Electric	1
Number of Rough in Plumbing Inspections	0
Number of Rough in HVAC Inspections	0
Number of Rough in Electric Inspections	0
Number of CenterPoint Inspections	0
Number of Final Inspections	1
Number of Electrical Permits Issued	0
Number of Gas Inspections	1
Number of Solar Inspections	0
Number of General Inspections	11
Number of Framing Inspections	3
Number of Concrete Floors/Slabs	2
Number of Basements Inspections	0
Number of 911 Addresses Assigned	0
Waterproofing Foundations Inspection	0
Number of underground Plumbing	2
Number of Certificate of Occupancy	0
Number of Electric Meter Inspections	1

POLICE DEPARTMENT JAMES FAULKENBURG

Off Duty Call Outs-5	
Citations TOSC-15	2022 totals 140
Warnings TOSC-26	2022 totals 502
Crash Reports-8	2022 totals 89
Vehicle Inspections-5	2022 totals 50
Domestic Disturbances-5	2022 totals 40
Assist another Department-14	2022 totals 151
Medical Emergencies-5	2022 totals 46
Disturbances-67	2022 totals 565
Theft Reports-4	2022 totals 47
Verbal Warnings-0	2022 totals 0
Case Reports/Investigations-12/83	2022 totals 179/782
Warrant Service-1	2022 totals 24
Gun Permits-1	
Arrests-6	2022 totals 43
Assist Motorist-7	2022 totals 78

Reserve Hours for the month of December are as follows: Jazyk-16 hours, Kennedy-8 hours, Goffinet-8 hours.

Faulkenburg asked the council for approval to send Officer Logan Musgrave and Officer Ryan Griebelbauer to overnight stay for breathalyzer training in Indianapolis.

Seth Windell made a motion to approve overnight training for Musgrave and Griebelbauer and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

TRAILS RUSS LUTHY

Luthy stated the town has completed 5 trails in 10 years. The DNR trail at the park will require a walk thru from DNR before they will release the final payment. This should take place in the next week. Since the town is wrapping up on the trails a report will no longer be submitted monthly by Luthy.

STREET DEPARTMENT RUSS LUTHY

STREET OPEN ACTION ITEMS

Mowing- No

Sign-replace/repair/install- No

Complaints- 0

Street Repairs- Yes

Assist other departments as needed, prep for ice and snow removal, Christmas decorations and street light repairs, culvert inspections, vehicle & equipment maintenance and repair, road inspections, pothole patrol.

WASTEWATER RUSS LUTHY

PLANT INFORMATION: Treatment December 2022 14.59 MG, December 2021 23.73 MG

Precipitation December 2022 4.57 Inches, December 2021 6.53 Inches

OPEN ACTION ITEMS: Process control testing, plant O & M, work continues AMP project, sludge hauling and clarifier repair, other items on file at plant.

SSO(s)- 0

COLLECTION SYSTEM: Routine station maintenance checks, sewer main and lateral rehab ongoing, begin LS Rehab/Capital Projects, work complete on LS 1 & 4. Jet lines, monitor manhole on Evergreen Dr other items on file at WW Plant.

LATERAL INSPECTIONS: Revolving total lateral inspections-31, New in December-2, COC's completed -1, requiring repairs-1, no repairs-0, exempt laterals-0.

YEAR TO DATE: Requiring repairs-12, no repairs-15, exempt-4.

OSHA

No lost time injuries, 4 field hazard assessments: 2-water services, street light repair, pump replace at lift station.

WATER RUSS LUTHY

Work Orders-Total Received- 21

Work Orders Completed- 21

Work Orders Pending- 0

OPEN ACTION ITEMS:

Attempted start-up of Well # 3, radio unserviceable, will reschedule start up later.

INDUSTRIAL PARK

Nothing to discuss

TOWN ATTORNEY KEVIN PATMORE

— Patmore stated no update on the litigation of Gosnell and the tort claim with Jason Terry. Patmore explained to the council Clark-Dietz has emailed a projected cost to finish the Santa Claus Lincoln Discovery Trail and everyone should of received the email prior to the meeting. The rough cost could be \$ 6 million dollars. Monies are available for small towns at no match a perfect time to apply for funds. Seth Windell stated the town needs to remember we have to maintain what we have before we go and add more trails to what we already have. Kelly Greulich stated as you all know we still have not secured donations for the future maintenance of our trails that we currently have.

CLERK TREASURER KELLY GREULICH

Greulich stated the town did receive the tax settlement in December.

December Bank Balances unreconciled

General Bank	\$ 5,434,633.92
Water Bank	\$ 3,303,789.43
Wastewater Bank	\$ 4,806,767.07
TIF Bank	\$ 865,728.77

Greulich has for the council Ordinance 2023-01 for a 1st reading ORDINANCE 2023-01 AN ORDINANCE OF THE SANTA CLAUS TOWN COUNCIL OF SANTA CLAUS, INDIANA ESTABLISHING AS THE FINANCIAL INSTITUTION FOR PUBLIC MONIES OF THE TOWN.

— Greulich also has RESOLUTION 2023-01 A RESOLUTION DESIGNATING THE TOWN OF SANTA CLAUS PRIMARY REPORTERS OF CYBER SECURITY INCIDENTS for council approval. In the resolution it list the classifications by job titles and not people since people change but we will always have a Clerk-Treasurer, Deputy Clerk, President & Vice President that can report the cyber incident.

Seth Windell made a motion for the 1st reading of ORDINANCE 2023-01 AN ORDINANCE OF THE SANTA CLAUS TOWN COUNCIL OF SANTA CLAUS, INDIANA ESTABLISHING AS THE FINANCIAL INSTITUTION FOR PUBLIC MONIES OF THE TOWN and Jason Little seconded the motion.

Ayes: Little, Vaal, Windell & Warran Nays: None Abstain: Burke Motion carried

Seth Windell made a motion to approve RESOLUTION 2023-01 A RESOLUTION DESIGNATING THE TOWN OF SANTA CLAUS PRIMARY REPORTERS OF CYBER SECURITY INCIDENTS and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

VOUCHERS:

Jason Little made a motion to approve general vouchers in the amount of \$ 102,200.00 up to 12-30-2022 and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

— Jason Little made a motion to approve general vouchers in the amount of \$ 3,461.99 up to 01-09-2023 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Jason Little made a motion to approve wastewater vouchers in the amount of \$ 11,695.42 up to 01-09-2023 and Seth Windell seconded the motion.

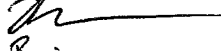
Ayes: All Nays: None Motion carried

ADJOURNMENT

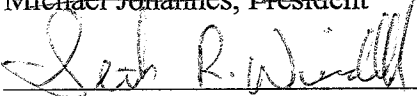
Seth Windell made a motion to adjourn the town council meeting at 6:05 pm and Jason Little seconded the motion.

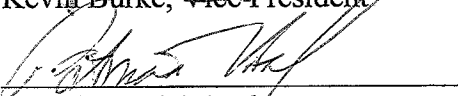
Ayes: All Nays: None Motion carried

The next Town Council meeting will be February 13, 2023 at 5:30 pm

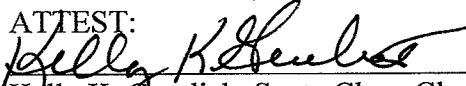

Michael Johannes, President


Kevin Burke, Vice President


Seth Windell, Member


Patricia Vaal, Member

ATTEST:


Kelly K. Greulich, Santa Claus Clerk-Treasurer

RESOLUTION 2023-01

A RESOLUTION DESIGNATING THE TOWN OF SANTA CLAUS PRIMARY REPORTER OF CYBER SECURITY INCIDENTS

WHEREAS, Indiana HEA 1169 requires that a political subdivision to report cyber security incidents;
and


WHEREAS, Town of Santa Claus needs to appoint a primary reporter of cyber security incidents prior to September 1, 2021,


NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SANTA CLAUS, INDIANA:

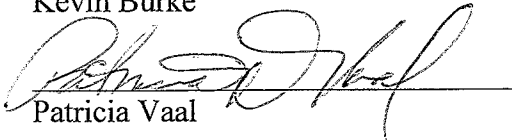
Section 1: Designation, the Clerk-Treasurer is hereby appointed as the primary reporter of cyber security incidents. In the event of the Clerk-Treasurer inability to act, the Deputy Clerk-Treasurer and or the Town Council President and or Vice President shall act as the reporter of the cyber security incidents.

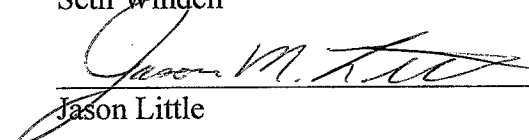
Section 2: Effective Date. The effective date of this resolution shall be January 9, 2023. Upon passage, a copy of this Resolution shall be maintained and available for public inspection at the Town Office, 90 N Holiday Blvd Santa Claus, Indiana


ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF SANTA CLAUS, INDIANA this 9th day of January, 2023


Kevin Burke


Seth Windell


Patricia Vaal


Jason Little


Brian Warran

ATTEST:

Kelly K. Greulich, Santa Claus Clerk-Treasurer