

Inc. Town of North Judson's Town Council Special Meeting Minutes

January 29, 2018 6:30 P.M.

The North Judson Town Council met in a Special Meeting at the North Judson Town Hall at 310 Lane St. North Judson, IN on the above date and time with the following present: Council Members Felchuk, Rowe, Brown, Young and Council President Hoppe were in attendance, as well as Clerk-Treasurer Rowe.

The Pledge of Allegiance was recited.

Council Member Rowe made a motion to approve the agenda. Council Member Brown seconded the motion. All members present concurred.

Business:

Town of North Judson Police Department – K-9 Vehicle Purchase

Town Marshal Fisher present the Town Council with details regarding the departments proposed purchase of a dedicated K-9 SUV including photos and expenditure details. Fisher conveyed information on the dealer, Asia Motors in Illinois, who other nearby police departments have used and been happy with their services. The 2014 Ford Explorer has just over 70,000 miles, a warranty with remaining coverage lasting over a year, and will be equipped with four new tires at a total cost of \$15,000.00.

Fisher presented the Council with a budget sheet listing monies raised so far (\$12,680.00) and other expenditures needs such as a temperature sensors for inside the vehicle and a door popper mechanism for Deputy Simpson to wear on his person. In the 2018 budget, the department had set aside \$10,000.00 for a vehicle/golf cart for the Town's Ordinance Enforcement. Fisher is interested in pursuing the purchase of an SUV for the K-9 using this \$10,000.00 and \$5,000.00 from the K-9 Fund.

Council Vice-President Rowe asked Fisher about what additions they'll need to make to the vehicle. Fisher mentioned that the department already has things like lights and a mobile radio as well as most other equipment needed. Simon's Speed Shop will be providing any fabrication services needed at no cost. The insurance costs will be offset through the discontinued insurance on one of the current vehicles the department is insuring in the Town's fleet.

Council Member Brown made a motion to allow Marshal Fisher to purchase the 2014 Ford Explorer presented for \$15,000.00. Council Member Young seconded the motion and all members present concurred.

Fisher invited the Council down to Vohne Liche Kennels for the choosing of the K-9 on February 20, 2018.

Town of North Judson Resolution 2018-01 – Transfer of Funds

Council President Hoppe presented the first reading of Resolution 2018-01 – Transfer of Funds. Council Member Felchuk moved to approve Resolution 2018-01. Council Member Brown seconded the motion and all members present concurred passing Resolution 2018-01 on the first reading.

Recognition of Guests

Frank Thomas wanted to convey his thanks for approving the vehicle purchase for the K-9 program.

Additional Business

Indiana House Bill 1313 – On behalf of Town Council President Hoppe, Clerk-Treasurer Rowe reached out to authors of House Bill 1313 to voice our strong opposition to this bill.

Adjournment

Council Member Felchuk made a motion to adjourn. Council Member Rowe seconded the motion.

Adjourn: 6:50 PM

Attest:

Wendy Hoppe, Council President

Andrew Rowe, Clerk-Treasurer