

November 13, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana, on the 13th day of November 2018 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by Eva North, who presided and the pledge of Allegiance to the Flag was led by the Council.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
Eva North	
Roger L. McGraw	
John D. Kintner	
Mark Parks	
Chris Mattingly	

Chris Byrd, Town Attorney; Rand Heazlitt, Town Manager; and Treggie King, Clerk- Treasurer were also present at the meeting.

John D. Kintner made a motion to approve the minutes of the October 22nd, 2018 Council meeting and Chris Mattingly seconded the motion and the motion carried 5-0.

There was no activity in Planning and Zoning.

Officer Steve Duley was presented a letter of commendation from the Town Council that was read by the Town Council President. The purpose of this letter was to formally and publicly commend him for the excellent services provided to the South Harrison Community School system and the Town of Corydon provided through the ramp-up and launch of a new school resource officer program. The Town Council felt compelled to go on record with praise. It stated that he had been an exceptional example of excellence in the protection of the school students and showed his dedication to the police department.

Rand Heazlitt made a recommendation to the Council to award a \$10k façade grand to Dianne Herdt that had been submitted to Main Street. Mark Parks made a motion to make a payment and the motion was seconded by Roger McGraw and it carried 5-0.

Andrew Reich and Eddie Asher, residents on Ridley Street, presented a signed petition to request speed bumps on their street. Rand Heazlitt, Town Manager, reported he had met with an INDOT official regarding possible options to slow traffic. A chicane and other options were discussed. A "speed bunny" that flashes drivers' speed will be placed on the street as a temporary measure, and the town police department will patrol the area for speeders more frequently. The Town Council President suggested establishing a time line to address the traffic issues on Ridley. Town Marshal Matt Kitterman asked the residents for the correct time to monitor traffic. Mr. Heazlitt affirmed that a 4-way stop can be established at Ridley and Cook Streets. He stated that other measures, such as a traffic island at the entrance of Ridley would be more time consuming because this will involve INDOT since State Road 337 is the approach street.

intersection of Ridley, Mr. Heazlitt said it would be easy to implement this approach immediately, but he cautioned that is hard to deal with a state highway.

The Backflow Ordinance was on the agenda; however Chris Byrd stated that he would need time to review a submitted document that had been used in other towns. Danny Huff indicated that he had spoken to Dave Secat from Ramsey Water Company and after talking with consultant Christina Harvey from Water Solutions, he felt even stronger that an ordinance should be put in place. The Council had – been provided with information from Mark Brace at the Ramsey Water Co, a draft copy of the Water

Infrastructure Task Force statutory directive for drinking water standards, wastewater management, and storm water management systems. Roger McGraw made a motion to table a decision until the next meeting to give the Town Attorney time to research the document. Chris Mattingly provided a second and the motion carried 5-0.

Mark Parks made a motion to approve a bond for Officer Steve Duley effective 11/30/18 to 11/30/19 and a bond for Ellis Hardin effective 11/20/18 to 11/20/19. Chris Mattingly seconded the motion and it passed 5-0.

President Eva North announced that November 24th would be declared as Small Business Saturday by proclamation and she would be reading the proclamation.

Mark Parks made a motion to approve payments and sign bills. Roger McGraw seconded the motion which carried 5-0.

Under Old Business: Rand Heazlitt announced that the Town was awarded the Community Crossings INDOT grant for the second time in the amount of \$167,562.75. The HMB contract was renegotiated to be accepted within our budgetary requirements for the INDOT Urban Trail matching grant. President North requested that the Council review the contract and recommend changes in order to be approved and signed at the next council meeting. The Town Manager further reported that two bays at the Gerdon property had been demolished and the area cleaned. He will schedule pressure washing and painting when weather permits.

Under Other Town Business: Mr. Heazlitt announced that the town will apply for a grant from JP Morgan Chase that is entitled "Advancing Cities". The Harrison County Community Foundation agreed to be the non-profit partner and will be competing for a \$3M grant.

Nathan McCarthy from the North Harrison School attended the meeting for his Government senior class assignment.

Mark Parks filed a weed complaint on 518 E. Walnut Street owned by Frank Fey. He recommended that a letter be sent. Chris Mattingly made the motion to send a letter that was seconded by Roger McGraw. Treggie King asked for clarification on who was to send the letter and it was determined that the letter should come directly from the Town Attorney.

There being no further business to come before the Council and upon a motion made by John D. Kintner and seconded by Chris Mattingly, the meeting adjourned.

DATE: *November 26, 2018*

SIGNED: *Eva North*

ATTEST: *P. M. King*