

May 14, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 14th day of May 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	
Mark L. Parks	
John D. Kintner	
Chris Mattingly	

Rand Heazlitt, Town Manager and Treggie King, Clerk Treasurer was also present at the meeting.

Town Attorney Chris Byrd attended the meeting.

Mark Parks made a motion to approve the minutes of the April 23, 2018 Council meeting and John Kintner seconded the motion. The motion carried 5-0.

Planning and Zoning: Susan Mills asked the Council to approve two zoning changes that had approved by the Planning and Zoning Board at their meeting. The first item: Donnie Brown – property on Ashberry Drive was changed from R-1 to R-3. The second item: SCG Properties – property on Lemmon St zoning was changed from R-1 to R-2. Chris Mattingly made a motion to approve both changes; John Kintner seconded the motion and it carried 5-0.

Ann Allen, representing the Corydon Band Boosters, asked the Council for permission to have a roadblock to raise money for the Band. The money raised will help pay for uniforms and instrument repair. The date requested is Saturday, June 23rd noon to 4pm and the roadblocks would be at the intersections of N Capitol & Walnut St. and N Capitol & Chestnut St. Roger McGraw made a motion to approve the request and Chris Mattingly seconded the motion and it carried 5-0.

Todd Uhl represented the Harrison County Agricultural Society and asked the Council for permission to have the Fair Parade on Sunday, June 17th starting at 7:00pm. Todd Uhl stated that he reminds the exhibitor floats and they are not permitted to throw candy from the float. Mark Parks made a motion to approve the request and Chris Mattingly seconded the motion and it carried 5-0.

Eric Fowler works at the Street Department and has obtained his CDL license. This makes him eligible for another raise. Rand asked Council to approve Eric's raise to \$17.00 per hour. John Kintner made a motion to approve Eric Fowler's raise and Chris Mattingly seconded the motion with it carrying 5-0.

The Mainstream Fiber contract for the New Town Hall was discussed. Mr. Heazlitt stated there is a one-time installation fee of \$300.00, however; the monthly fee is what we are paying now. Rand asked Chris Byrd to review the contract. John Kintner made a motion to approve the contract and Mark Parks seconded the motion and it carried 5-0.

The Council reviewed an agreement with regard to John Holsclaw and the clean up his burned-out property behind the car wash on Water Street. Eva North stated that our town resident John Holsclaw does not have the means to pay for a cleanup. Eva North said that she had requested the town attorney, Chris Byrd, to script a contact with Mr. Holsclaw before the Town initiates clean-up on the

site. John Kintner asked what the clean-up would cost the Town. Eva North said C & R construction gave a bid of approximately be \$1900.00. Angel Frizzell told Eva North the Umuganda group is engaging again and this might be a project they would consider Chris Mattingly made a motion to approve Eva North signing an agreement with John Holsclaw. Marks Parks seconded the motion and it carried 5-0.

Mark Parks made a motion to change the next Council meeting that is scheduled for May 28th (Memorial Day) to Tuesday, May 29th. John Kintner seconded the motion and it 5-0.

Jon Saulman was on the agenda to approve roadblock for Crusade for Children, however, he did not attend the meeting. The Council was willing to approve the roadblock because they fully support the event for the children but every event is supposed to come before the Council. Chris Mattingly made the motion to approve the event with the stipulation that Jon Saulman be contacted and advised that he will have to come next year to ask the Town for permission. Roger McGraw seconded the motion and supported the request that Jon Saulman be notified. The motion carried 5-0.

Main Street director, Angel Frizzel, informed the Council about three upcoming major festivals. Old Capitol Days is scheduled for July 7th. Angel requested Elm St be closed for the Food Court; additionally, the crosswalk at Chestnut & Elm Street and in front of the Discovery Center. Angel asked for additional trash cans and permission to use Bicentennial Park for a live Indian Pow Wow with dancers and singers on the 7th. The second festival is Old Capitol Arts Sept 22nd. Angel asked for the same street closures for the food court and same additional crosswalks and use of Bicentennial Park. The third festival will be Light Up Corydon on November 24th, 8pm – 11pm. Angel asked Elm St to be closed for food court, same crosswalks, close parking spaces around the square, and the use again of Bicentennial Park. During the parade, street closure was requested from E Poplar St. to Maple to Mulberry and asking for closure from Mulberry St. to Chestnut St. from 2 pm until closing. The parade route will begin at Farmer's Market, turning left on Chestnut, right on Capitol, right on Walnut, right on Mulberry and back to Market. The route is a little longer this year because more floats will be added. Another expansion this year will be an exhibition for dogs and pigs section where people will be able to dress up their dog or pet pig. Chris Mattingly made the motion to approve the festivals and Roger McGraw seconded the motion 5-0.

Mark Parks made a motion to hire Mike Austin for the Street Dept at the pay rate of \$14.50 per hr. with the condition that he will get his CDL license. Chris Mattingly seconded the motion and it carried 5-0.

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

Old Town Business: Eva North presented the revised Stellar Projects 2.0. She reported the new Town Hall should be ready in 60 days. Rand distributed a letter from OCRA approving the new Stellar alternate site that will include Rice Island. A motion to approve Stellar 2.0 as presented with new site was made by Chris Mattingly and seconded by Roger McGraw. The motion carried 5-0.

Chris Mattingly made a motion to terminate the existing contract with River Hills and Taylor, Siefker, Williams that included the Keller property. Mark Parks seconded the motion with a vote of 5-0.

Roger McGraw made a motion to approve and sign a new contract agreement with River Hills. The motion was seconded by Mark Parks and it passed 5-0. This contract will include CDBG funds for Rice Island for preliminary design and the Town's local match will be \$500K.

Jill Saegesser informed the Council that Community Crossing is doing another grant to improve roads and sidewalks and will start taking applications in August.

Chris Mattingly made a motion to approve and sign new contract with Taylor, Siefker, Williams concerning new Stellar 2.0. and it was seconded by Roger McGraw and approved 5-0.

Other Town Business: Rand requested that the council pay Midwestern \$7,000 on work they had performed on the Downtown Enhancements projects. Midwestern will be submitting a new contract for the new element and will also be paid out of match money. Mark Parks made a motion to pay Midwestern and Chris Mattingly seconded the motion which carried 5-0.

Rand Heazlitt updated the Council about the sewer plant project delay because of bad weather. Graves Construction asked for an extension to complete all the work at the Sewer Plant and getting all the tanks

painted. He requested that the Council approve an extension for a contract for Graves Construction. Mark Parks made motion to approve the extension and Roger McGraw seconded the motion with a vote of 5-0.

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.

DATED: 11 June 2018

SIGNED: 

ATTEST: J.M. King