

April 23, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 23rd day of April, 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 L. Parks	
Chris Mattingly	

Town Manager Rand Heazlitt and Town Attorney Chris Byrd attended the meeting.

John Kintner made a motion to approve the minutes of the April 9th, 2018 Council meeting. Chris Mattingly seconded the motion and the motion carried 4-0 with Roger McGraw abstaining due to his absence at the April 9th meeting.

There was no activity in Planning and Zoning.

Treggie King, Clerk-Treasurer, stated to the Board she would be appointing Pam Byrne and Lori Welch as her deputies. Ms. King also introduced her new employee, Jessica Meyer, whom will be in the office and learning the Utility billing, answering the phones, and waiting on the customers at the front window. Chris Byrd stated Ms. King did not have to have approval for the appointments, but it did need to be stated in the minutes.

Rand Heazlitt represented Howard Packaging for their request of the Sanitary Sewer Extension. Shireman Construction is undertaking the new addition to the Howard Packaging building. Howard Packaging is asking for an additional line and a manhole at their cost and the average flow would be 1000 gallons. Danny Huff, Maintenance Supervisor, stated that would be adequate. Mr. Heazlitt had asked Larry Fessel, WWTP Supervisor, if the Wastewater Treatment Plant could handle the additional amount of flow, and Mr. Heazlitt stated Mr. Fessel said it would be no problem. Danny Huff said the extension should have been part of the original construction. Eva North asked for a motion to approve the extension of the sewer for Howard Packaging. Mark Park made the motion and Chris Mattingly seconded with motion passing 5-0.

John D. Kintner asked Mr. Huff if the grease trap was in place for the Senior Lofts located on Chestnut Street. Mr. Huff also stated a new Mexican restaurant on Edsel Lane did not want to install an adequate grease trap; therefore, he was unsure how the restaurant will proceed with compliance. Mr. Huff gave a copy of the ordinance requirements for new businesses to the new occupants.

John Kintner made a motion to approve payments and sign bills. Mark Parks seconded the motion and the motion carried 5-0.

Old Business: Mr. Heazlitt discussed the low water pressure at the new Senior Lofts. There is a 6" main on Chestnut Street and an 8" main on Walnut Street that was not adequate for fire suppression. Mr. Heazlitt provided quotes to remedy the problem stating the materials would cost the Town \$12,656.00 for the new additional pipe, hydrant and T's for the extension of the water main. Mr. Heazlitt said the

Town of Corydon would do a cost share and pay Shireman Construction \$10,781.33 for the labor and \$12,656.00 for the materials. Danny Huff will be overseeing the project to make sure all connections would be properly installed. The costs could change if while digging, rock would have to be excavated and rental of additional equipment would have to be done. Mark Parks asked Danny Huff which side of the road this would all go on. Mr. Huff stated the West side of College Avenue as there is no main there. Mr. Huff said there is a valve and a ten-foot stub located on College Avenue and at one time the town was to extend the line to connect but it did not get completed. With the new line going in, Mr. Huff stated it will increase the flow coming down College Avenue and to the East side of Chestnut Street. He had said there has been four to five breaks on that line in past several years, so with the new line it will also help in case of a main break to not put as many customers out of water while repairs are being made. Mr. Heazlitt added that the approximate \$22,500 cost for the Senior Loft project could count toward our Stellar contribution. Chris Mattingly made the motion to approve the project and use Stellar funds with Mark Parks seconding. Motion carried 5-0.

Chris Janak, Attorney at Bose, McKinney, & Evans LLP spoke on opting out of the IURC; Indiana Utility Regulatory Commission. He stated at least 90% of the cities and towns in Indiana have opted out. Mr. Janak presented Ordinance 2018-4 to the board to start the process of withdrawing out. He stated the process could cost from \$30K to \$80K. Mr. Janak told the board to start the process they would need to introduce an ordinance; second is to send notice to the customers to inform them the Town will be holding a public hearing to talk about it; third is to hold the public hearing at least 30 days after the notice is sent to the customers; last is to vote and if there are no remonstrance within 60 days, the ordinance is effective and notice is sent to the IURC and the Town is out of the Commission. The letters will need to be sent out at least 30 days before the hearing, so Mr. Janak suggested to use the July 23rd for the public hearing meeting and it would become effective the end of September. Chris Mattingly made a motion to introduce the ordinance to opt out of the IURC. Roger McGraw seconded, and motion passed 5-0. John D. Kintner made a motion to have the public hearing on July 23rd at 7:00 p.m. with Mark Parks seconding and motion passed 5-0.

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

DATED: 14 May 2018

SIGNED: 

ATTEST: 