

April 9, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 9th 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 John Kintner, 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 and Eva North arrived late to the meeting because they attended the County Council meeting for a Stellar 2.0 update presentation.

Town Attorney Chris Byrd attended the meeting.

Mark Parks made a motion to approve the minutes of the March 26, 2018 Council meeting and Chris Mattingly seconded the motion with a vote of 3-0.

Planning and Zoning: No activity.

Outdoor Seating Ordinance 2018-2 – Ordinance for Outdoor Dining Seating was approved and passed at the last Council meeting. The Ordinance was signed by the Council at this meeting.

Eric Fowler – Street Dept employee has acquired his CDL and a request was made to adjust Mr. Fowler's pay. It will go from 14.79/hr. to 15.00/hr. on the next scheduled payroll cycle. Chris Mattingly made the motion to approve the request, Mark Parks seconded and the motion carried with a 3-0 vote.

A Memorandum of Understanding (MOU) was submitted from the South Harrison School Corp for a 2nd School Resource Officer (SRO). The School Corp is requesting another SRO Officer due to the shooting events on school grounds. Attorney Chris Byrd said the MOU is the same the original MOU for the first officer, however, a police vehicle that was not written into the MOU because it was a verbal commitment. Mr. Byrd advised the Council to include all aspects of the arrangements in the contract. Mr. Heazlitt is to discuss the arrangements with Mark Eastridge, School Superintendent because Mr. Heazlitt said the school would pay the initial vehicle (\$25,000) and that the prosecutor has agreed to pay \$5,000 for the vehicle to be outfitted (stripped, lights, lettering etc.). The Clerk-Treasurer requested a revised MOU after discussion with the attorney for clarity in her records. Chris Byrd supported the request. Mr. Heazlitt stated that he is planning to purchase a new vehicle each year for the SRO and the SRO vehicle (which has low mileage) would then be added to our fleet. He recommended that the Town add the vehicle to the MOU and give Eva North the authority to sign the agreement. Mark Parks made the motion to approve the MOU with the School Corp with a vehicle added into the agreement. Chris Mattingly seconded the motion and it carried 4-0.

The Town Manager gave an update on Town employees: The Street Dept. is less one position and we will be hiring for that position soon. The Town is also has been interviewing for two-open positions. The Council authorized another entry level position in the Clerk-Treasurer's office. The second position will be for an Executive Assistant to the Town Manager. John Kintner commented there had been 3 good candidates for the assistant position and that he felt we made the right choice. Rand introduced his new assistant, Susan Mills. He said Susan had worked for him at the Harrison County Parks, she was also the clerk treasurer at Milltown and she had and worked well with the County Planning and Zoning Department. He stated the amendment to the salary ordinance needed to be signed by the Council.

The listed pay range for the new position will be \$16.83 / hr. to \$17.31/ hr. President North said the only thing different in the salary amendment is the pay range for the Town Manager Assistant. Mr. Heazlitt requested that the position of Administrative Assistant to the Town Manager in the amendment be changed to Executive Assistant to the Town Manager. Chris Mattingly made the motion to approve the Amendment to the Salary Ordinance and Mark Parks seconded the motion. The motion carried 4-0.

John Kintner made a motion to approve payments & sign bills, Chris Mattingly seconded. The motion carried 4-0.

Old Town Business: The Town Manager stated that we have been re-envisioning the Stellar program. At the next Council meeting he will have a formal presentation of Stellar 2.0. It will talk about the east end and corridor project, the Gerdon property, and Rice Island. He is considering reallocation of the Urban Trail money, the CDBG money, and the downtown enhancement money to create the east end corridor. This would allocate money to the newly developed areas of Bi Centennial Park, the Farmer's Market, and Indian Creek Trail. He presented a copy of the letter from OCRA saying that they have reviewed the SIP and acknowledged this was part of our back up plan to our Strategic Investment plan. The Keller site has become complex and complicated and we need to have our back up site approved by the State and approved by the Town Council. Chris Mattingly suggested that the Council wait until the next meeting after the council has seen the full Stellar 2.0 presentation to approve the updated plan.

Other Town Business: Eva North said we have a guest, Franca Hardin who was in the audience. She reported she owns XR Hobbies located on Hurst Lane and they are in the process of changing locations. Ms. Hardin requested permission to block a section of Hurst Lane on Friday, Saturday and Sunday in order to accommodate large moving trucks. Mr. Heazlitt asked about the Corydon Live being blocked, and President North asked if they would be moving during Corydon Live entertainment hours. Ms. Hardin said yes, they would be moving all weekend. John Kintner asked if she would be blocking Corydon Live. Ms. Hardin said yes since a portion of the Corydon Live parking attendees would not have access of entering or exiting across the railroad tracks. Mr. Heazlitt suggested the Town provide barricades and request Matt Kitterman direct traffic during the Corydon Live concert. Ms. Hardin said she would rather not have Matt Kitterman on site, but she would take any other officer possibly Pirtle, or Ranke. President North said that she would not be able to dictate which officer was assigned. Ms. Hardin then excused herself and left saying she would just take the fine. John Kintner suggested Rand talk to Matt Kitterman and see what could be done to accommodate both parties.

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: *April 23, 2018*

SIGNED: *J. Waflorth*

ATTEST: *P.M. King*