

February 12, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 12th day of February, 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	
Mark L. Parks	
John D. Kintner	
Roger L. McGraw	

Chris Mattingly

Town Attorney Chris Byrd attended the meeting.

John D Kintner made a motion to approve the minutes of the January 22, 2017 Council meeting and Mark Parks seconded the motion with a vote of 4-0 because Chris Mattingly arrived late.

Planning and Zoning: No Activity

Rand Hazelitt requested the Council approve a bonus in the amount of 3,565.00 for Jim Smith which had been authorized by the Cemetery Board or Regents. Rand explained that the Board of Regents has the authority to withdraw money from their Harrison County Community Foundation Endowment and this expense would be paid out of their endowment (those monies were also used to pay the 11.2% INPRS and social security taxes were included in the endowment withdrawal). Mark Parks made the motion to approve the transaction and Roger McGraw seconded. The motion carried 4-0

Joe Mathes proposed to the Council that there be no parking on the north side of High St. This request was for safety issues due to the fact that there is no room for two cars to pass. Mr. Mathes stated that there be an exception when St. Joseph church and the Christian churches are having services. John Kintner stated that the Town could not tell residents that live on the north side of High St that they could not park in front of their home. John Kintner also said that the Town would have to send letters to all the residents in order to get public input before any decision could be made. Mark Parks asked how many of the houses on the north side do not have driveways. Mr. Mathes said one house (the old James Best homestead) had no driveway. Joe said the homeowners usually park in the St. Joe parking lot next to their house. Chris Byrd stated that a traffic study should be done. Rand also stated that before a decision could be made the Town would have to take into consideration how we would enforce a no parking zone and what the fine would be. Tim Johnson asked if High St could be made a one way street. Eva North said that would be an idea and Elliott should also be made a one way. Eva North said a survey of all residents on High St and Elliott St would have to be done. Rand stated he would draft a letter that could be sent out to the residents.

Mr. Mathes said he had another problem to address. The neighbor south of his lot walks their dogs in the shared alley and does not cleaning up after them. Mr. Mathes reported he cannot sit in his backyard because it smells so bad. This neighbor also has pet pig that he lets out in the yard to do its business. Mr. Mathes provided a letter from the Health Department accompanied by photos stating it would be up to the Town to address this issue. The neighbor's address is 425 N Maple St. and he said this has been a continuous problem that he has had to deal with for 2 years. Eva North said the Town could send out letter to all residents that they need to clean up after their animals. Eva North said the billing clerk could even put a notice on the water bills reminding residents to clean up after animals. Mark Parks made a motion to send property owner a letter to clean up after their animals. Roger McGraw seconded the motion and it carried 5-0.

Mr. Heazlitt asked the council to approve final payment for clean out of the New Town Hall in the amount of \$24,982.00 to Shireman Const. He informed them Eckart Supply was awarded the electrical contract for the electrical supplies and progress is underway and he has been advised that we should be moving into the New Town Hall in 90 days. He also informed the Council that an opportunity presented itself that has allowed the purchase of second hand office furniture for \$15K which will save the Town a substantial amount of money. Major improvements had been considered for the exterior of the building along Capital Avenue; however, it was determined not to be the best fiscal decision at the present time. Chris Mattingly made a motion to approve payment; John Kintner seconded the motion and the motion carried 5-0.

Chris Byrd prepared a preliminary contract for review to use for the rental request of Bicentennial Park. Eva North said Pam Bennett advised the town to require a one million dollar insurance policy to be carried by the person making the request and require a deposit. Chris said he didn't know if the Town was going to allow or prohibit alcohol on the ground; however, Doug York wants to rent the Park for his daughter's wedding reception. Chris Byrd said he recommended not allowing alcohol because it is a liability for the Town. The council agreed that there should be no alcohol in the Park. Mr. Byrd will revise the contract and bring it to the next Council meeting for review. Mr. Byrd stated that said the York family should be advised that no alcohol will be permitted in the park.

Mr. Heazlitt requested signatory rights for signing NPDES reports for the WWTP has reports that have to be signed on a regular basis. Roger McGraw made the motion to approve the request and Chris Mattingly seconded the motion and it carried 5-0.

Mark Parks made the motion to approve and sign the annual contract with Chris Byrd for legal fees and representation as the Town of Corydon Attorney. Roger McGraw seconded the motion and it carried 5-0.

John Kintner made the motion to approve payment to Quality Craft for Water Chemical Feed in the amount of \$36,628.07. Mark Parks seconded the motion and it carried 5-0.

The Council appointed and signed documentation for Roger McGraw to be the 2018 River Hills Regional Planning Commission member to represent the Town of Corydon.

Clerk Treasurer Treggie King submitted a conflict of interest compliance letter to the Council per requirements of the State Board of Accounts. The letter states that her son-in-law owns Conrad's Shop, and On My Way Wrecker Service, Conrad Trucking and is a family member of Conrad Farms. Town has potential to business with these entities. Mark Parks made the motion accept the letter and Roger McGraw seconded the motion and it carried 5-0.

Jill Saegesser provided an update on the Community Crossing Grant. She provided the following grant agreement for Council review: DES # 1800716 completed projects #3, #11, #17 in the amount of \$27,978.75. Chris Mattingly made a motion to accept the agreement, Roger McGraw seconded and said motion carried 5-0. DES #1702475 for projects #'s 1,2,4,5,7,8,9,10,12,13,15,16 in the amount of \$153,810.00. Mark Parks made a motion to accept, Roger McGraw seconded and motion carried 5-0. DES #1702474 in the amount of \$50,411.25 for project #6 (Elliott Ave) Roger McGraw made a motion to accept, Chris Mattingly seconded, and motion carried 5-0. Ms. Saegesser continued the presentation and advised the Council that the Town will be receiving bids on these projects and will open at the next Council meeting February 26, 2018.

Mark Parks made a motion to approve payment for WWTP Clarifier & UV Equipment in the amount of \$179,414.55, John Kintner seconded and said motion carried 5-0.

Chris Mattingly made a motion to approve change order#1 – WWTP Clarifier & UV Equipment replacement to Graves Const. (project #2016056-02) in the amount of \$137,510.00. Rand stated this was for replacement of blowers and repair to the ICON lift station. He further stated the ICON lift station is improved; however, he is considering replacement. Larry Fessel (WWTP supervisor) is satisfied with the lift station performance at the present time. Mark Parks seconded the motion to approve the change order and the motion carried 5-0.

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

Other Business: The Town Manager requested an executive session on February 26th at 6:00pm to discuss land acquisition and employees. He advised that there would be training for the RDC by Tim Jensen with the Veridas Group on April 9, 2018. He announced there would be discussion and changes to Stellar projects as they currently stand and alternatives would be discussed. He suggested that as other opportunities presented themselves some current plans might change and reminded the Council that no doors are closing....there just may be other opportunities to consider.

Mr. Heazlitt and Ms. Saegesser provided updates after talking to OCRA pertaining to the Rice Island purchase. The Town has had two appraisals on this property and has been advised that the current owners of Rice Island would need to be notified of their rights if the Town would consider Rice Island as an alternative Stellar project. The Town would be required to have to have an option on the property and the property would require an environmental review and a review might take 90-120 days to comply. Roger McGraw made a motion to make an offer of \$62,500 to purchase Rice Island which is the average of the combined appraisals. Chris Mattingly seconded the motion to make an offer on the property and the vote was unanimous.

Under old business Eva North reported that the phosphorus reduction 3 year plan has been sent to NPDES.

John Kintner made a motion to adjourn and Mark Parks seconded the motion. Motion carried 5-0

DATED: 26 Feb 18

SIGNED: Eva North

ATTEST: P.M. King