

April 10, 2018

This is a report of the regular meeting of the Rossville Town Council on Tuesday, April 10, 2018 at 6:30 p.m. at the Rossville Town Hall.

On call of the roll: David Severt, Jack Fingerle, and Bill Croto.

Also present were Chad Colby, Robert Shaffer, Gary Myers, Sally McGill, Greg Thomas, Marg Blocher, Ethan Beery, Tonya Metzger, Don Hinesley, and Debra Johnson.

Ethan Beery appeared before the Council to discuss vacating the alley between his building and Dr. Green's dentist office to allow for a drive thru window for a coffee shop. After much discussion, Jack Fingerle made a motion to deny the request to vacate the alley to the west of Ethan Beery's building, seconded by Bill Croto, and passed by Council.

There was discussion of the upcoming wastewater increase from the public. Discussion centered on why there was a need for an increase.

*****PLEASE SEE ATTACHED EXCERPTS FOR THE BOND ORDINANCE*****

A request for a variance was reviewed from Noah Unger to construct an accessory structure two (2) feet from the property line. Bill Croto made a motion stating the Rossville Town Council has no objection to the construction of an accessory structure two (2) from the property line, seconded by Jack Fingerle, and passed by Council.

Chad Colby discussed the recent drinking water inspection. There were three minor deficiencies that need to be addressed and resolved. He also stated headway was being made to the drain to backwash the tower and filter at the town park. F& K will be assisting with the replacement of a catch basin on W. South St. The approximate cost will be \$11,000.00. The generator and MCC panel installation is slated for the first part of June. It was reported Bill Amsler is asking for a possible solution to the drainage issue at the park across from his home. An appraisal was presented to the Council for review for the old fire station building. This was tabled to the next meeting. The replacement street sign order has been delivered. It is hoped installation will begin soon and be finished in June. Spring paving projects were discussed. Jack Fingerle made a motion to make repairs at the Brethren Church on W. Ramey St in the amount of \$4330.00 and \$8880.00 to make modifications to N East St at the U drive, seconded by Bill Croto, and passed by Council.

*****PLEASE SEE ATTACHED EXCERPTS FOR SEWAGE RATES ORD. 2018-01*****

Council was informed a notification had been received from the Indiana Department of Workforce Development regarding unemployment insurance charges the Town will be required to reimburse for Rene McKee, a former employee with the Town. The Town was informed the current Sharp copier the Town owns is 15 years old and when parts can no longer be obtained the copier will need to be replaced. The final pay application for Phase 1 High School Lift Station and Force Main Upgrade was presented to Council for approval from Bowen Engineering.

Additional Appropriation Resolution 2018-02 was presented to Council for approval. Additional appropriation was for the Community Crossing Matching Grant in the amount of \$165,725.00 for streets and alleys and for the CCI Fund in the amount of \$3,000.00 for machinery and equipment. Bill Croto made a motion to approve Additional Appropriation Resolution 2018-02, and seconded by Jack Fingerle, and the motion passed by Council.

Voucher Register was signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, May 15, 2018 at the Rossville Town Hall at 6:30 p.m.

David Severt, President of the Council

Attest:

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065

EXCERPTS FROM THE MINUTES OF A
REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF ROSSVILLE, INDIANA

The Town Council of the Town of Rossville, Indiana, met in the Town Hall, Rossville, Indiana, on the 10th day of April, 2018, at the hour of 6:30 p.m., in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by David Severt, who presided.

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

Present:

David Severt
Jack Fingerle
Bill Croto

Absent:

Mr. Robert Shaffer, Attorney for the Town, was also present.

David Severt stated that Ice Miller LLP, attorneys of Indianapolis, employed as bond counsel, had prepared a bond ordinance for consideration by the Council in the matter of the financing of the construction of certain improvements to the sewage works of the Town.

Robert Shaffer then stated that it would now be in order for the Council to consider said ordinance.

Jack Fingerle then introduced the bond ordinance, entitled "An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Rossville, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith" and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:

Nays:

Jack Fingerle
Bill Croto
David Severt

The ordinance having been numbered 2018-03, and having been read by title, Jack Fingerle moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:

Nays:

Jack Fingerle
Bill Croto
David Severt

Ordinance No. 2018-03 was then read a second time by title and no amendments were offered.

Jack Fingerle moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 2018-03 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 2018-03 at this meeting without further consideration. This motion was seconded by Bill Croto, and on call of the roll the vote on said motion was as follows:

Ayes:

Nays:

Jack Fingerle
Bill Croto
David Severt

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2018-03 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Jack Fingerle then moved that the ordinance be adopted as read. This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:

Jack Fingerle
Bill Croto
David Severt

Nays:

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 2018-03 had been duly passed and adopted.

Jack Fingerle moved that the Clerk-Treasurer, with the advice of counsel, be instructed to publish all notices required by statute pertaining to the sewage works project and the bond issue.

This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:

Jack Fingerle
Bill Croto
David Severt

Nays:

EXCERPTS FROM THE MINUTES OF A
REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF ROSSVILLE, INDIANA

The Town Council of the Town of Rossville, Indiana, met in the Town Hall, Rossville, Indiana, on the 10th day of April, 2018, at the hour of 6:30 p.m., in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by David Severt, who presided.

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

Present:

David Severt
Jack Fingerle
Bill Croto

Absent:

Mr. Robert Shaffer, Attorney for the Town, was also present.

David Severt stated that a rate ordinance had been prepared for consideration by the Council in the matter of setting the rates and charges for the use of and service rendered by the sewage works of the Town.

David Severt then stated that it would now be in order for the Council to consider said ordinance.

Bill Croto then introduced the rate ordinance, entitled "Ordinance 2018-01--An Ordinance Amending Ordinance 2016-12 An Ordinance Establishing Sewage Works Rates" and moved that said ordinance be numbered and placed on second reading, and that the same be read by title at this time.

Said motion was seconded by Jack Fingerle, and on call of the roll was carried by the following vote:

Ayes:

Jack Fingerle
Bill Croto
David Severt

Nays:

Bill Croto moved that a public hearing on said ordinance be held at a meeting of the Council on May 15, 2018, at the hour of 6:30 p.m.

This motion was seconded by Jack Fingerle, and on call of the roll was carried by the following vote:

Ayes:

Nays:

Jack Fingerle
Bill Croto
David Severt

Bill Croto moved that the Clerk-Treasurer, with the advice of counsel, be instructed to publish and mail all notices required by statute pertaining to the hearing on the proposed rate ordinance.

This motion was seconded by Jack Fingerle, and on call of the roll was carried by the following vote:

Ayes:

Nays:

Jack Fingerle
Bill Croto
David Severt

There being no further business presented, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

David Severt, President of the Council

Approved: _____
Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065