

August 14, 2018

This is a report of the Rossville Town Council on Tuesday, August 14, 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, Brian White, Clinton Mackey, Heather Kasselmann, Robert Lee, Robert Shaffer, Sally McGill, and David and Katie Mackey.

David Severt called the meeting to order. Minutes from the previous meeting were approved as presented.

Brian White appeared before the Council to request an adjustment on the wastewater at 109 W South St due to a leak under the house and a garden hose being left on. After discussion, Bill Croto made a motion to adjust the wastewater portion of his bill by \$51.00 on a one time only credit, seconded by Jack Fingerle, and passed by Council.

Heather Kasselmann, representing Colonial Life, appeared before the Council to discuss offering supplemental insurance to town employees. She highlighted several programs being offered. Chad Colby will check with town employees to see if there is an interest.

Bob Lee appeared before the Council to request approval for a variance to allow him to construct a pole barn on his property as he the footprint would be 10% over the total construction surface allowable. After discussion and consideration, Jack Fingerle made to approve the construction of the pole barn, seconded by Bill Croto, and passed by Council.

Sally McGill appeared before the Council to discuss whether the Town would be interested in purchasing Mary Ellen Catron's home located at 254 N East St. After discussion, she was told the town was not interested at this time to purchase the home.

Clinton Mackey appeared before the Council concerning the old Gingerbread Shoppe. He informed the Council that he currently has ownership of half of the property. He was awarded the remaining portion in a tax certificate sale, but has to wait until after he receives final ownership before he can proceed with any improvements. Dave Severt also discussed having met with both OCRA and NCIRPC to discuss what can be done to revitalize the downtown area.

The Leary Construction Co. proposal for tank maintenance was reviewed again. The proposal is in the amount of \$8000.00 to clean and paint with epoxy the top, sidewall, and roof interior area of tank, and caulk as needed. Jack Fingerle made a motion to approve the proposal in the amount of \$8000.00, seconded by Bill Croto, and passed by Council.

Chad Colby stated he was waiting for CenturyLink to send him a property damage release form so that the phone company could release funds due to the damage a service truck caused by backing into the fire hydrant. Chad also discussed implementing a yearly employee evaluation form. An email has been received from IDEM concerning the construction permit for Phase II. There were several issues that will need to be addressed before a permit is issued. David Severt signed a Notice to Proceed with the contingency of receiving approval of the construction permit. Chad is hoping to finalize the Community Crossing Grant in the early part of September. INDOT contacted him regarding several traffic issues needing to be addressed concerning the Friendly gas station.

Robert Shaffer discussed the requirements of posting a notice to bidders for the sale of the old fire station. A public hearing notice needs to be published. A notice to bidders then needs to be published.

Pat McIlrath presented to Council a proposal from Keystone for a payroll module to better track time off. After discussion, Jack Fingerle made a motion to approve the Keystone Payroll module, seconded by Bill Croto, and passed by Council.

There was discussion of providing cell phones to the utility and law enforcement personnel. Jack Fingerle made a motion to proceed with providing cell phones to utility and law enforcement personnel not to exceed \$400.00 per month, seconded by Bill Croto, and passed by Council.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, August 28, 2018 at 6:30 p.m. at the Rossville Town Hall for a Public Hearing and Executive Session to follow.

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David Severt, President of the Council

Attest: \_\_\_\_\_

Patricia McIlrath  
Clerk Treasurer  
Rossville, IN 46065