

October 9, 2018

This is a report of the regular meeting of the Rossville Town Council on Tuesday, October 9, 2018 at 6:30 p.m. at the Rossville Town Hall.

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

Dave Severt called the meeting to order. Minutes from the previous meeting were approved as amended.

Also present were Robert Shaffer, Amber Douglas, and Debra Johnson.

Amber Douglas appeared before the Council on the behalf of Abel Deleon concerning their current municipal utility bill. They had a malfunctioning water softener during the month. After discussion, Jack Fingerle made a motion reduce the wastewater portion by half as a one-time only event, seconded by Dave Severt, and passed by Council.

In the absence of Travis Harris, an email was reviewed concerning the purchase of a taser program from Axon Enterprise. Jack Fingerle made a motion to purchase the five year program from Axon Enterprise, seconded by Dave Severt, and passed by Council. Additional Appropriation Resolution 2018-04, a resolution to appropriate \$6500.00 in the PS Loit Fund for supplies and equipment, was presented to Council. Jack Fingerle made a motion to approve the Additional Appropriation Resolution 2018-04, seconded by Dave Severt, and passed by Council. Jack Fingerle made a motion to approve the purchase of a rifle and not to exceed \$1850.00, seconded by Dave Severt, and passed by Council.

Robert Shaffer stated there was no response from Randy Voyles concerning an outstanding ordinance violation. Council advised to continue with a suit against him. The sale of the old RVFD was discussed. Jack Fingerle made a motion to accept the bid offer from Extreme Ventures, LLC in the amount of \$52,000.00, seconded by Dave Severt, and passed by Council. The clerk treasurer was instructed to send a bid acceptance notification to Extreme Ventures, LLC.

The 2019 Budget was presented to Council for adoption. Jack Fingerle made a motion to approve the 2019 Budget, seconded by Dave Severt, and passed by Council. Approving the updated personnel policy was tabled until the next meeting.

Voucher Register was signed.

Resolution 2018-05, a resolution adopting updates to the Americans with Disabilities Act ADA Coordinator and Procedures, was presented to Council. Jack Fingerle made a motion to approve Resolution 2018-05, seconded by Dave Severt, and passed by Council. Resolution 2018-06, a resolution adopting updates for the ADA Transition Plan, Grievance Procedure and Title VI Assurances as required by the American with Disabilities Act, was presented to Council for approval. Jack Fingerle made a motion to approve Resolution 2018-06, seconded by Dave Severt, and passed by Council.

In other business, Dave Severt discussed the meeting Bill Croto, Chad Colby, and he had with the Mann Group concerning traffic pattern in and out of the gas/convenience store on S. Plank St. It was decided to enlarge and make the alley a two way alley from the edge of the Mann property to St. Rd. 39 at their cost. This will be contingent on approval from INDOT and Clinton County Area Plan.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, November 13, 2018 at 6:30 p.m. at the Rossville Town Hall.

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David Severt, President of the Council

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

Patricia McIlrath  
Clerk Treasurer  
Rossville, IN 46065