

November 13, 2018

This is a report of the regular meeting of the Rossville Town Council on Tuesday, November 13, 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 Travis Harris, Chad Colby, Robert Shaffer, Karen and Larry Beard, Kenneth Cree, Lori Wolf, Jesse Mann, and Danielle Hunt.

David Severt called the meeting to order. Minutes from the previous October 9, 2018 meeting and November 5, 2018 executive work session were approved as presented.

Karen and Larry Beard appeared before the Council to ask for relief on the wastewater portion of their utility bill as a garden hose was left on overnight. After discussion, Bill Croto made a motion to reduce the wastewater to \$87.69 as a one-time only event, seconded by Jack Fingerle, and passed by Council.

Lori Wolf appeared before the Council to ask for relief on the wastewater portion of their utility bill as a garden hose was left running. After discussion, Jack Fingerle made a motion to reduce the wastewater to \$145.41 as a one-time only event, seconded by Bill Croto, and passed by Council.

Danielle Hunt appeared before the Council to ask for relief on the wastewater portion of their utility bill due to an unidentified leak. After discussion, Jack Fingerle made a motion to reduce the wastewater to \$363.81 as a one-time only event, seconded by Bill Croto, and passed by Council.

Kenny Cree appeared before the Council to request that he be contacted whenever there is a high water usage. This was taken under advisement. There was discussion of the old fire department.

Jesse Mann, of Mann Brothers Friendly Gas Stations, appeared before the Council to discuss an upcoming variance that is to come before the Clinton County BZA. After much discussion, the Council gave a favorable recommendation with the following stipulations:

- Survey the property and alley at the expense of the Mann Brothers
- Survey would lay out a two-way street which would include the existing alley and a portion of the Mann property to make the street 21 feet wide. The area of the Mann property required for the street would be deeded to the Town, or easement granted. The street would be along the entire north side of the Mann property.
- Current alley should be lowered to the existing grade with a transition on the north side
- Street will be built to the Town's specifications
- Street shall be marked with a center line
- Gas price sign can be placed at the existing site of the old bank sign

Jack Fingerle made a motion to approve the above agreed items, seconded by Bill Croto, and passed by Council.

Travis Harris informed the Council Barth Mink has accepted conditional offer to become a full time deputy town marshal. His start date would be Friday, November 16, 2018. Bill Croto made a motion to approve the promotion of Barth Mink to the full time position of deputy town marshal, seconded by Jack Fingerle, and passed by Council.

Chad Colby discussed purchasing an all materials line locator. A quote of \$8820.00 was presented to Council. This would be paid from the MVH Fund, Waterworks Fund, and Wastewater Fund. Bill Croto made a motion to approve the purchase of the all material line locator, seconded by Jack Fingerle, and passed by Council. Council was informed Bowen has elected to not begin construction on Phase II until spring. The park water tower has not been painted as the temperatures have dropped below 40°. The town did not receive a Community Crossings grant during the fall grant round. The next round of grants will open in mid-January, 2019. Repair parts have been ordered for the Milner Lift Station. Jack Fingerle made a motion to hire Keith Woollen as a part time employee, seconded by Bill Croto, and passed by Council.

Robert Shaffer informed the Council the Randy Voyles suit has been filed. The sale of the old fire station is nearing completion. Tentative sale date will be the last week of November.

Council signed a conflict of interest disclosure for Jack Fingerle. Council members each signed their yearly nepotism policies relating to contracts and direct line supervision. Council signed off on the updated personnel policy.

It was noted several ordinances need to be revised.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, December 11, 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