

April 9, 2019

This is a report of the regular meeting of the Rossville Town Council on Tuesday, April 9, 2019 at the Rossville Town Hall at 6:30 p.m.

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

Also present were Chad Colby, Robert Shaffer, Mike Gochenour, Mike Meyer, and Carole and Kevin Seward.

Dave Severt called the meeting to order and minutes from the previous meeting was approved as presented.

Robert Shaffer reported the easement for the Friendly Gas Station was recorded on April 9, 2019. It was questioned whether Area Plan had approved allowing the gas station to open. Dave Severt will contact Area Plan on Wednesday.

Mike Gochenour, Extreme Ventures, appeared before the Council to discuss the modification of the water service to the old fire station. Chad Colby reported the cost for supplies to install a meter pit would be approximately \$550.00. Town employees would supply the labor. After discussion, Bill Croto made a motion to charge Extreme Ventures for the cost of materials not to exceed \$550.00, seconded by Jack Fingerle, and passed by Council.

Mike Meyer, RLM Engineering appeared before the Council to discuss a master plan for the Rossville Waterworks. The approximate cost to complete the study would be \$32,000.00.

It was reported a summons had been served to Randy Voyles.

There was continued discussion of developing an assistant superintendent position. A proposal for office furniture for the Agrico building from Sam's Club in the amount of \$2090.00 was discussed. Jack Fingerle made a motion to approve the furniture purchase, seconded by Bill Croto, and passed by Council.

The Town of Rossville has been awarded \$248,962.50 in Community Crossing Matching Grant funds. Council approved and Dave Severt signed the LPA-INDOT Grant Agreement.

There was continued discussion of purchasing a mini excavator. Jack Fingerle made a motion to proceed with procuring bids for a mini excavator, seconded by Bill Croto, and passed by Council. Jack Fingerle made a motion to proceed with an additional appropriation in the Rainy Day Fund to provide partial funding of the mini excavator, seconded by Bill Croto, and passed by Council.

Ordinance 2019-03, an ordinance amending waterworks rates ordinance, was presented to Council for review. There would be a 4% water rate increase. Jack Fingerle made a motion on first reading to approve Ordinance 2019-03, seconded by Bill Croto, and passed by Council.

A letter was read from the Chalmer Police Department commending Travis Harris for his assistance with the active shooter demonstration.

The RAT Van needs representation from the Rossville Town Council. Jack Fingerle made a motion to nominate Bill Croto as a representative from the Rossville Town Council, seconded by Dave Severt, and passed by Council.

Pat McIlrath reported the additional appropriation that was submitted in March has not been issued approval yet. June 22, 2019 is Town of Rossville Night with the Lafayette Aviators. Pre-Sale tickets are \$6.00 and \$8.00.

A letter and photos were reviewed from Sue Graham concerning the abandoned home at 59 W. South St.

Voucher Register was signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, May 14, 2019 at the Rossville Town Hall at 6:30 p.m.

David Severt, President of the Council

Attest:

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065