

July 9, 2019

This is a report of the regular meeting of the Rossville Town Council on July 9, 2019 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, Teresa and Jeffrey Sarine, Vivian Bell, Shelby Foster, and Hassan Coleman.

Dave Severt called the meeting to order and minutes from the June 11, 2019 regular meeting and executive work session were approved as presented.

Jeffrey and Teresa Sarine appeared before the Council to discuss the upcoming road and sidewalk replacement on W. North St. They also expressed concerns of speeding on W. North St. Travis Harris will set up the speeding monitor in the area to clock speeds.

Vivian Bell appeared before the Council to request a wastewater adjustment due to a leaking toilet. After discussion, Jack Fingerle made a motion to allow a 15,600 gallon wastewater credit as a one-time only occurrence, seconded by Bill Croto, and passed by Council.

Travis Harris discussed the findings of the old Gingerbread Shop by Jeremy Duff, a structural engineer with KJG Engineering. The findings are included in the attached email. If the town would decide to proceed with removing the front overhang and rear portion of the building, he recommended Ridenour Excavating. He would also be willing to come over on a day to day basis if needed for the removal. The current owner would be billed should the town proceed.

An email from Chad Colby was reviewed as he was absent from the meeting due to vacation. There is ongoing discussion with Silverthorn Farm for the hauling leaves and compost. It was suggested exploring additional options before making a final decision. Robert Shaffer will contact both Ted Johnson as to what Mulberry is doing with compost material and the Frankfort Street Department. There was continued discussion of the assistant superintendent position. A take home vehicle was requested; however, concerns were expressed of liability if someone other than a town employee is riding in the vehicle if it is used after hours. Pat McIlrath will contact the town's insurance carrier. Bill Croto made a motion to hire Brian Leazenby as a part time employee and let Keith Woollen go as he is employed elsewhere and not available, seconded by Jack Fingerle, and passed by Council. Leary Construction will not be here to make repairs to the park water tower until this fall. There was discussion of selling the backhoe. Bill Croto made a motion to proceed with selling the backhoe this year with a reserve of \$27,000.00, seconded by Jack Fingerle, and passed by Council.

A continuing license and maintenance renewal from Boyce/Keystone Systems was presented to Council for approval. The maintenance fee is in the amount of \$5,830.00. Jack Fingerle made a motion to approve the agreement, seconded by Bill Croto, and passed by Council. There was continued discussion of HEA Bill 1347 and if changes need to be made. The continuing Crime Coverage policy was approved and signed.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, August 13, 2019 at 6:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065