

November 12, 2019

This is a report of the regular meeting of the Rossville Town Council on Tuesday, November 12, 2019 at 6:30 p.m. at the Rossville Town Hall.

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

Also present were Chad Colby, Travis Harris, Robert Shaffer, Karamjeet Singh Mann, Keith Martin, Montgomery St. Myer, Jackson St. Myer, Heather St. Myer, and Tom St. Myer.

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

Karamjeet Singh Mann, representing the Friendly Market, appeared before the Council to request approval of a special exception to proceed with a drive thru window on the west side of the building. There were no public comments regarding the request. The only concern expressed by the Council was the possibility of backed up traffic waiting to be served at the window. After continued discussion, Bill Croto made a motion to approve the special exception request to proceed with a drive thru window on the west side of the building at the Friendly Gas Station, seconded by Jack Fingerle, and passed by Council.

Keith Martin appeared before the Council to request an adjustment on the wastewater portion of his utility billing due to a leak located in the yard. After discussion, Bill Croto made a motion to credit the wastewater portion by \$244.93 as a one-time only adjustment, seconded by Jack Fingerle, and passed by Council.

Jackson St. Myer appeared before the Council to present an Eagle Scout project for the park. The project is to install a gaga pit. He will need to obtain a benefactor and raise funds for the project. Bill Croto made a motion to move forward with obtaining a benefactor and develop a preliminary plan, seconded by Jack Fingerle, and passed by Council.

Montgomery St. Myer appeared before the Council to present an Eagle Scout project. He wants to construct a flag retirement box to place flags for destruction. Travis Harris stated the box could be located at the police station. Jack Fingerle made a motion to proceed with obtaining donations and constructing the retirement box, seconded by Bill Croto, and passed by Council.

There was continued discussion concerning the RAT Van.

Travis Harris gave an update on Barth Mink's progress at the police academy. He also requested the animal ordinance pertaining to chickens needs to be clarified and amended.

The compost agreement with Silverthorn Farm, Inc. was reviewed before approval. After discussion, Jack Fingerle made a motion approve the compost agreement with Silverthorn Farm, Inc., seconded by Bill Croto, and passed by Council. There was discussion of the N. Gaddis St. and W. North St. paving project. Due to changes and additions in the project, there was an additional \$9,709.25 spent over the planned cost. Bill Croto made a motion to use \$9,709.25 of the CEDIT Fund appropriation to cover the cost, seconded by Jack Fingerle, and passed by Council.

Ordinance 2019-05, an ordinance amending Ordinance 2000 code §11-11 recodified as 52.017 adding an ordinance partially avoiding sewage rates and charges for water used in the summer but not discharged into the sanitary sewage system, was read on second reading. Jack Fingerle made a motion to approve Ordinance 2019-05 on second reading, seconded by Bill Croto, and passed by Council. Jack Fingerle made a motion to suspend the rules and approve on third reading by title only, seconded by Bill Croto, and passed by Council.

Ordinance 2000-1, an Ordinance Establishing A Fixed Asset Policy, was reviewed for an update. After discussion, Bill Croto made a motion to raise the fixed asset threshold to \$5,000.00, seconded by Jack Fingerle, and passed by Council. An amended ordinance will be prepared for the next Council meeting.

Resolution 2019-06 to remove aged uncashed checks from the bank reconciliation was presented to Council for review. Bill Croto made a motion to approve Resolution 2019-06, seconded by Jack Fingerle, and passed by Council.

A proposal from ACCS to replace the computers at the town hall was reviewed. After discussion, Jack Fingerle made a motion to approve the proposal, seconded by Bill Croto, and passed by Council.

Council signed their annual nepotism certification involving direct line supervision and policy relating to contracts. The CEDIT Capital Improvement Plan is needs to be renewed. After discussion, the plan will be amended and presented to Council for approval at the next meeting. A proposal from Keystone for a Key-Assets program was reviewed. After discussion, Jack Fingerle made a motion to accept the proposal for the Key-Assets programming from Keystone, seconded by Bill Croto, and passed by Council.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, December 10, 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