

June 12, 2018

This is a report of the regular meeting and public hearing of the Rossville Town Council on Tuesday, June 12, 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 Richard Rodkey, Jessica Lynch, Deb Johnson, Ben Kellogg Carol Seward, and Seth Pendleton, Chad Colby, Travis Harris, and Robert Shaffer.

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

Carol Seward appeared before the Council to discuss the mowing of the former Region's Bank property. Travis Harris stated a warning has been issued.

Dave Severt opened the public hearing for Ordinance 2018-01, an ordinance to amend the wastewater rates. Numerous questions were raised concerning why additional wastewater rate increases were needed for Phase II. After much discussion, Jack Fingerle made a motion to close the public hearing, seconded by Bill Croto, and passed by Council.

**PLEASE SEE ATTACHED EXCERPTS FOR:
THE SEWAGE RATES ORD. 2018-01
AND ORD. 2018-04 CONCERNING CONSTRUCTION OF ADDITIONS AND
IMPROVEMENTS TO THE SEWAGE WORKS.**

Travis Harris discussed the abandoned old Gingerbread Shop. He is going to contact the health department.

Robert Shaffer was instructed to research an ordinance for a police take home car and to investigate who the owner of property located at the east side of town across from Milner Community Health Care.

Chad Colby requested the Council to declare the 150KW generator that was removed from the WWTP as surplus so that it can be sold. Jack Fingerle made a motion to declare the 150KW generator as surplus, seconded by Bill Croto, and passed by Council. A report was received concerning the water tower at the park. Chad is still waiting for a second opinion. The bin blocks in the compost are being re-purposed to store town supplies. He would like to purchase another 30 blocks at a cost of \$40.00 per block for a total of \$1200.00. Bill Croto made a motion to purchase the bin blocks, seconded by Jack Fingerle, and passed by Council.

David Severt presented to Council a continuing agreement from Donohue & Associates for engineering services in the amount of \$98,000.00 for the completion of Phase II upgrades at the Rossville WWTP. Bill Croto made a motion to accept the contract for engineering services from Donohue & Associates, seconded by Jack Fingerle, and passed by Council. The GMAX contract from Bowen will be presented at the July meeting.

The two appraisals for the old fire station were reviewed. There was discussion of the procedure to take bids on the property. Robert Shaffer was asked to investigate the procedure.

Voucher Register was signed.

An executive work session has been schedule for Tuesday, June 19, 2018 at 6:30 p.m. at the Rossville Town Hall to discuss employee compensation for the 2019 budget.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, June 19, 2018 at 6:30 p.m. at the Rossville Town Hall for an executive work session.

David Severt, President of the Council

Attest: _____
Patricia McIlrath
Clerk Treasurer

EXCERPTS FROM THE MINUTES OF A
REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF ROSSVILLE, INDIANA

The Town Council of the Town of Rossville, Indiana, met in the Town Hall, Rossville, Indiana, on the 12th day of June, 2018 at the hour of 6:30 p.m., in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by David Severt, who presided.

On call of the roll the members of the Council were shown to be present or absent as follows:

Present:
David Severt
Jack Fingerle
Bill Croto

Absent:

Mr. Robert Shaffer, Attorney for the Town, was also present.

David Severt stated that action on the previously introduced rate ordinance would be addressed by the Council in the matter of setting the rates and charges for the use of and service rendered by the sewage works of the Town.

The Clerk-Treasurer then presented the affidavit of mailing and proof of publication of the notice of public hearing on the rate ordinance to be held at this meeting. Said affidavit and

proof of publication thereof being found to be in due form, the same were approved and ordered filed.

Bill Croto moved that Ordinance No. 2018-01, the rate ordinance, be read a second time by title in order to apprise the public of the provisions thereof and that the public hearing on said ordinance be held at this time. This motion was seconded by Jack Fingerle, and on call of the roll, was carried by the following vote:

Ayes:
David Severt
Jack Fingerle
Bill Croto

Nays:

Ordinance No. 2018-01 was then read a second time by title. David Severt announced that the Council was now ready to hear all persons desiring to be heard on said ordinance.

After hearing all persons desiring to be heard on said ordinance, David Severt stated that the public hearing is now closed and that final action on said ordinance would be in order. The ordinance having been read by title on second reading to apprise the people present of the contents thereof, he directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Bill Croto then moved that the ordinance be adopted as read. This motion was seconded by Jack Fingerle, and on call of the roll, was carried by the following vote:

Ayes:
David Severt
Jack Fingerle
Bill Croto

Nays:

David Severt announced that Ordinance No. 2018-01 had been duly passed and adopted.

David Severt stated that Ice Miller LLP, attorneys of Indianapolis, employed as bond counsel, had prepared a bond ordinance for consideration by the Council in the matter of the financing of the construction of certain improvements to the sewage works of the Town.

David Severt then stated that it would now be in order for the Council to consider said ordinance.

Jack Fingerle then introduced the bond ordinance, entitled "An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Rossville, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith" and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:
David Severt
Jack Fingerle
Bill Croto

Nays:

The ordinance having been numbered 2018-04, and having been read by title, Jack Fingerle moved that the ordinance be read a second time by title and opportunity be

given for the offering of amendments. This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:
David Severt
Jack Fingerle
Bill Croto

Nays:

Ordinance No. 2018-04 was then read a second time by title and no amendments were offered.

Jack Fingerle moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 2018-04 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 2018-04 at this meeting without further consideration. This motion was seconded by Bill Croto, and on call of the roll the vote on said motion was as follows:

Ayes:
David Severt
Jack Fingerle
Bill Croto

Nays:

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2018-04 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Jack Fingerle then moved that the ordinance be adopted as read. This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:
David Severt
Jack Fingerle

Nays:

Bill Croto

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 2018-04 had been duly passed and adopted.

Jack Fingerle moved that the Clerk-Treasurer, with the advice of counsel, be instructed to publish all notices required by statute pertaining to the sewage works project and the bond issue.

This motion was seconded by Bill Croto, and on call of the roll was carried by the following vote:

Ayes:
David Severt
Jack Fingerle

Nays:

There being no further business presented to the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

David Severt, President of the Council

Attest: _____
Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065