

December 26, 2019

This is a report of the year-end meeting of the Rossville Town Council on Thursday, December 26, 2019 at 1:00 p.m. at the Rossville Town Hall.

On call of the roll: David Severt and Jack Fingerle. William Croto was absent. There were no other individuals present from the public.

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

Jack Fingerle made a motion to approve the bonds for Sarah Burkle, Patricia McIlrath, and the Crime Coverage Bond, seconded by Dave Severt, and passed by Council.

Encumbrance Ordinance 2019-08 to trade in and purchase a Woods mower from Rodkey/New Holland in 2020 in the amount of \$9545.00 was presented to Council for review. Jack Fingerle made to motion to approve Encumbrance Ordinance 2019-08, seconded by Dave Severt, and passed by Council.

Ordinance 2019-06, an ordinance amending the fixed asset policy, was presented to Council for approval on second reading. Jack Fingerle made a motion to approve Ordinance 2019-06, seconded by Dave Severt, and passed by Council. Jack Fingerle made a motion to suspend the rules and approve Ordinance 2019-06 on third reading, seconded by Dave Severt, and passed by Council.

Ordinance 2019-07, an ordinance amending the keeping of certain animals, was presented to Council for approval on second reading. Jack Fingerle made a motion to approve Ordinance 2019-07, seconded by Dave Severt, and passed by Council. Jack Fingerle made a motion to suspend the rules and approve Ordinance 2019-07 on third reading, seconded by Dave Severt, and passed by Council.

Resolution 2019-07 to transfer appropriations from Trash Services to Health Insurance in the amount of \$1397.59 was presented to Council for approval. Jack Fingerle made a motion to approve Resolution 2019-07 to transfer appropriations, seconded by Dave Severt, and passed by Council.

Typographical Amendments to Unified Development Ordinance from Clinton County Area Plan was presented to the Council for review. There were no objections to the amendments. Liz Stitzel will be at the next Council meeting to discuss additional amendments to the Unified Development Ordinance.

Voucher Register was approved and signed.

Amendments to the personnel policy were reviewed and will be approved at the next meeting.

Due to unforeseen circumstances, Chad Colby was not able to use up PTO hours in 2019. After discussion, Jack Fingerle made a motion to carry over 24 hours from 2019 to 2020 one time only, seconded by Dave Severt, and passed by Council.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, January 14, 2020 at 6:30 p.m. at the Rossville Town Council.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065