This is a report of the regular meeting of the Rossville Town Council on Tuesday, January 14, 2020 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, Robert Shaffer, Don Hinesley, Liz Stitzel, Heather Wiggins, S.C. Wiggins, Joretta Tinsman, and Melissa Smith.

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

Jack Fingerle made a motion to nominate David Severt as the 2020 Town Council President, seconded by Bill Croto, and passed by Council.

Liz Stitzel, Clinton County Area Plan, appeared before the Council seeking approval for LUPARO #12-19-350 to make minor amendments to the Unified Development Ordinance and LUPARO #01-20-356 to make amendments pertaining to permits, process, and procedures and clarifying standards for commercial solar farms. After discussion, Bill Croto made a motion to approve LUPARO #12-19-350 and LUPARO #01-20-356, seconded by Jack Fingerle, and passed by Council. January 27, 2020 at 6:00 p.m. is the tentative date for the Small Town Advisory Meeting for the county at the Rossville Town Hall.

Heather Wiggins appeared before the Council to discuss the future of the RAT Van. The van will be titled and insured by the Town. The RAT Van board will continue handling the scheduling and volunteer drivers. It was questioned whether the drivers would need to have a special endorsement on their license. To avoid being classified as public transit, fees cannot be charged. Usage would be supported by donations. The RAT Van board will compile a set of by laws. The lettering will need to be removed.

Melissa Smith appeared before the Council asking for relief on the wastewater portion of her municipal utility bill due to a water leak. The source of the leak has not been determined. The meter was checked twice since the initial reading and continued excessive usage was not detected. Council tabled this until it has been reread again to determine if the issue has continued. An opinion will be given at the next Council meeting.

Chad Colby discussed the next round of the Community Matching Grant for paving. It was decided to forgo this round and apply to the summer round so that it can be determined how much funding be would available to put towards the match. He also informed the Council the IRWA and the AWWA are merging and has been asked to serve on the AWWA Small Systems Committee. There would be approximately 4 meetings per year. Shawn Morris has been given approval to proceed with testing for his water license. He hopes to take the test by the end of the month. The Burlington wastewater treatment operator has inquired into the possibility of having the Rossville Wastewater run some required testing for the Burlington facility. The fees for the tests would range from \$16.00 to \$20.00 per test and would be billed monthly.

Voucher Register was approved and signed.

Revisions to the Personnel Policy were presented for approval. Jack Fingerle made a motion to approve the revisions to the Personnel Policy, seconded by Bill Croto, and passed by Council.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, February 11, 2020 at 6:30 p.m. at the Rossville Town Hall.

	David Severt, President of the Council
Attest:	· -
Patricia McIlrath	
Clerk Treasurer	
Rossville, IN 46065	