

July 14, 2020

This is a report of the regular meeting of the Rossville Town Council on Tuesday, July 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, Travis Harris, Robert Shaffer, Mike Rowan, William Robinette, Casey and Wendi Giles, Ryan McEntire, David Meek, and Kandi Martin.

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

William Robinette and Ryan McEntire appeared before the Council to have continued discussion of the drainage issue on N. Otten Rd. There was a proposal presented from F & K Construction in the amount of \$23,860.00. This was tabled until it is known whether there will be a second round of Community Matching Grant this year.

Casey Giles appeared before the Council to discuss the purchase of 114 E. Main St. and develop the property into a bed and breakfast establishment. Mike Rowan, current owner, was also present. He anticipates having 12 to 14 rooms available and would have off street parking west of the house. There was concern expressed about the parking situation. Jack Fingerle made a motion to send a letter of opinion with a favorable recommendation and requested more details as the project progresses.

David Meeks appeared before the Council to discuss a development at both 20 & 30 W. Main St. He wants to develop both properties into short term rentals for individuals and include office space on the first floor of 20 W. Main. At 201 W Main St. he would like to demo the current house and construct a 4 unit apartment building. The property recently purchased from Steve and Stacy Miller at 303 W. Main St. is still in the planning stage of possibly constructing a 50 unit apartment complex. After discussion with the Council, Bill Croto made a motion to send a letter of opinion to Area Plan to approve the developments at 20, 30, and 201 W. Main St. and tentative approval to proceed with 303 W. Main St. pending the impact the development would have on the school system and utility connections, seconded by Jack Fingerle, and passed by Council.

Travis Harris presented to the Council a proposal from Duke Energy to replace all exterior and interior lighting with high efficiency LED lighting and sensors at the police department. The Town's portion would amount to \$1938.00. Bill Croto made a motion to accept the proposal, seconded by Jack Fingerle, and passed by Council.

Chad Colby sought approval to purchase a rear axil for the police golf cart in the amount of \$325.00. Jack Fingerle made a motion to purchase the replacement rear axil at a cost of \$325.00, seconded by Bill Croto, and passed by Council. Paving discussion for 2020 was tabled until it is definitely known there will not be a second round of Community Matching Grant funding.

The Waste Collection Service Agreement with Clinton County Disposal was presented to Council to sign. The bid was approved at the June 9, 2020 meeting. Trash services starting January 1, 2021 through December 31, 2022 will \$10.00 per month and recycling will be \$2.25 per month.

A request from Abilities Services was reviewed by Council. Abilities requested the Council remove the penalty assessed to the account in June due to non-payment. Upon further review of the account it was noted that penalties were assessed the account during roughly the same time period each year. After discussion, Jack Fingerle made a motion to deny the request to remove the penalty on Abilities account, seconded by Bill Croto, and passed by Council.

The current golf cart ordinance amendments were reviewed. Bill Croto made a motion to lower the registration fee of golf carts to \$30.00 and \$15.00 for renewal, seconded by Jack Fingerle. After discussion, the motion was removed. Bill Croto made another motion to charge \$30.00 for new registrations and \$15.00 for renewals. If not renewed by April 30th of each year, the renewal charge increases to \$30.00, on first reading, seconded by Jack Fingerle, and passed by Council. It will be the owner's responsibility to make sure the cart is in proper running order and violations will be issued if not corrected.

The Boyce Systems Maintenance Agreement was presented to Council for approval. Bill Croto made a motion to approve the agreement, seconded by Jack Fingerle, and passed by Council.

An executive work session was scheduled for Tuesday, July 21, 2020 at 6:30 p.m. to discuss the 2021 budget.

Summer's End Festival was discussed. Bill Croto made a motion to pass a decree stating there could be no carnival rides at the town park from August 20nd to the 22nd, seconded by Jack Fingerle, and passed by Council. Bill Croto also made a motion that the festival must follow COVID guidelines of the County Health Dept., seconded by Jack Fingerle, and passed by Council.

Town Council Decree—

The Rossville Town Council moves to decree that no carnival rides be allowed in the Rossville Town Park during the 2020 Summer's End Festival from August 20, 2020 to August 22, 2020. In addition, the Summer's End Festival should follow all Clinton County Health guidelines, the State of Indiana, and the Federal CDC to prevent the spread of the Novel Covid-19 virus.

Voucher Register was approved and signed.

There being no further business to come before the Council the meeting was adjourned to Tuesday, July 21, 2020 at 6:30 p.m. at the Rossville Town Hall for an executive work session for the 2021 budget.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065