This is a report of the regular meeting of the Rossville Town Council on Tuesday, August 11, 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, Rebecca Palomaki, Zack Kyger, Craig Michael, Michael Rowan, Mandi and Jeff Pennington, Michael Meyer, Todd Beavens, and Barbara Michael.

Barbara Michael appeared before the Council to request the Town make traffic flow on W. Ramey St. and Rainbow Dr. in Sunset Meadows one way traffic on the August 20, 21, and 22 due to a large amount of garage sales that will be taking place. After discussion, Bill Croto made a motion to make the traffic flow one way on W. Ramey St. and Rainbow Dr. on August 20, 21, and 22 and to follow COVID protocol and guidelines, seconded by Jack Fingerle, and passed by Council.

Mike Rowan appeared before the Council to discuss obtaining approval of a special exception to become an owner operator along with his wife of an 11 (eleven) unit bed and breakfast at 114 E. Main St. The original plan presented by Casey Giles was rejected by the County. Zach Kyger presented to the Council a petition from local home owners against the bed and breakfast due to the required parking lot and the impact to the neighborhood. Several other community members spoke out against the bed and breakfast due to the parking lot and the changing of the layout of the neighborhood and impact this would be to the neighborhood. Bill Croto made a motion to send an unfavorable letter of recommendation to the Area Plan Board of Zoning Appeals against the special exception and parking lot, seconded by Jack Fingerle, and passed by Council.

Craig Michael, representing the Rossville Area Lion's Club, appeared before the Council to ask for an adjustment due to a water leak at the Lion's Club garage. After discussion, Bill Croto made a motion to make a one-time only adjustment of \$134.53 to the wastewater portion of the bill due to a leak, seconded by Jack Fingerle, and passed by Council.

Michael Meyer, RLM Engineering, presented to the Council his findings for the waterworks master plan. He stated there are issued that will need to addressed in the near future.

Chad Colby stated the CSO Overflow Operating Plan is now obsolete after the upgrade was completed at the wastewater treatment plan. This will need to be updated and is required for the NPDES permit. Chad stated David Wagner, formerly Millennium Environmental, would be willing to assist with the upgrade revisions. Bill Croto made a motion to have David Wagner update the CSO Overflow Operating Plan not to exceed \$4,000.00, seconded by Jack Fingerle, and passed by Council.

There are having issues with the rain gauges. This will need to be addressed in the near future. The water loss audit report will need to be completed by December 31, 2020. MP Baker has been contacted regarding hook up upgrades for a generator. The cost will be approximated \$1500.00 with both water and wastewater paying half. Street sign installation will be happening soon and will need to order sign posts. Jack Fingerle

made a motion to proceed with purchasing sign posts, seconded by Bill Croto, and passed by Council.

Ordinance 2020-06, an ordinance amending the current trash ordinance, was presented to Council for review. Monthly trash service will be \$10.00 beginning January 1, 2021 and recycle/compost will be \$3.00. Jack Fingerle made a motion to accept amended Ordinance 2020-06 on first reading, seconded by Bill Croto, and passed by Council.

Ordinance 2020-05, an ordinance amending the current golf cart ordinance, was read on second reading. It was amended to be effective January 1, 2021. Jack Fingerle made a motion to approve Ordinance 2020-05 as amended on second reading, seconded by Bill Croto, and passed by Council.

Paving projects were discussed. After discussion and consideration of the list of paving projects, Bill Croto made a motion to address the paving in the alley beside Subway at an approximate cost of \$31,000.00 and the drainage issue on N. Otten Rd at a cost of \$24,000.00, seconded by Jack Fingerle, and passed by Council. There is \$8,000.00 in the Storm Water Fund that can be used towards the N. Otten Rd. project.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to September 8, 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