This is a report of the regular meeting of the Rossville Town Council on Tuesday, November 10, 2020 at the Rossville Town Hall at 6:30 p.m.

On call of the roll: David Severt, Jack Fingerle, and William Croto.

Also present were Travis Harris, Robert Shaffer, Mabel Champley, Brent Washam, John Washam, Jerry Gaylor, Chris Dudley, Noah, Dudley, and Janet Blackburn.

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

Members of the local Boy Scout troop were in attendance as they are working on their citizenship badges.

Janet Blackburn and Mabel Champley appeared before the Council to express their concerns of the possible construction of a 50 unit complex near their homes. They were informed the Council cannot restrict the construction as it is properly zoned. They were encouraged to attend the Area Plan meeting when this is on the docket to express their concerns.

Travis Harris reported that Barth Mink had scored 100% on his mid term training with Diesel. He should be back by Thanksgiving. There was discussion of paying for Diesel and replacing a police vehicle with the remaining COVID Reimbursement funding. There has become an issue of residents burning leaves on the street or in yards. Travis questioned whether the current ordinance needs to be amended. There was a request to have legal counsel send a letter to the resident on E. North St. explaining the chickens and roosters must go or tickets will begin to be issued until they are gone. Travis stated he would contact business owners and/or residents concerning the alley east of the dentist office and north of Arni's one way.

Dave Severt notified the Council in Chad Colby's absence that of F & K Construction does not get to the drainage issue on N. Otten Rd. within the next couple of weeks, funding should be encumbered to complete the project in 2021. The utility workers are concentrating on finishing leaf pickup and installing Christmas decorations before Thanksgiving.

The original Ordinance 2020-07 that Robert Shaffer presented to the Council at the October 13, 2020 Council meeting to amend the current street sign ordinance was presented for approval again. Bill Croto made a motion to vote down the original Ordinance 2020-07, seconded by Jack Fingerle, and passed by Council. After amendments, Ordinance 2020-07 was re-presented to Council to address the parking on S. Gaddis St. and making the alley east of the dentist office and north of Arni's one way alleys for review. Bill Croto made a motion to approve the amended Ordinance 2020-07 on first reading, seconded by Jack Fingerle, and passed by Council. Ordinance 2020-08, an ordinance to amend the current Sewer Use Ordinance, was presented to Council for review. Jack Fingerle made a motion to approve Ordinance 2020-08 on first reading, seconded by Bill Croto, and passed by Council.

Council was informed the town received two IPEP Safety Grants. One of the grants will assist with purchasing bullet proof vests and the second grant will help with the purchase of safety vests and jackets.

Resolution 2020-01, a resolution to provide for the reimbursement of public health and safety payroll costs with Cares Act Funding, was presented to Council for approval. Bill Croto made a motion to approve Resolution 2020-01 on all three readings, seconded by Jack Fingerle, and passed by Council. A license renewal and maintenance agreement from Keystone for Key-Assets was presented to Council for approval. Jack Fingerle made a motion to approve the maintenance agreement from Keystone for Key-Assets, seconded by Jack Fingerle, and passed by Council. The renewal from Anthem Blue Cross Blue Shield was presented to Council for review and approval. Jack Fingerle made a motion to accept the renewal from Anthem with no changes, seconded by Bill Croto, and passed by Council. Now that the old shelter is permanently closed due to extensive repairs needed, there was discussion of declaring the contents and fixtures as surplus. Bill Croto made a motion to declare the contents and fixtures in the old shelter house as surplus, seconded by Jack Fingerle, and passed by Council. Council was advised the Kyocera printer is 10 years old and has developed some issues. If parts can be obtained, it is hoped that it can be repaired.

Council was informed Donna Hubbard will be retiring from her crossing guard position at the end of 2020. A presentation will be made to her for her service.

Dave Severt reported he had spoken with Dave Wagner about a consultant to help with planning the future of the park. His suggestion was to contact DLZ Park Planning & Design. Developing a comprehensive plan could cost between \$10,000.00 to \$20,000.00.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, December 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