This is a report of the regular meeting of the Rossville Town Council on Tuesday, March 9, 2021 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 Barth Mink, Chad Colby, Robert Shaffer, and Amanda Nicolas.

Amanda Nicholas appeared before the Council to request an adjustment on the wastewater portion of her February, 2021 billing due to excessive water usage. After discussion, Bill Croto made a motion to allow a one-time only adjustment in the amount of 9500 gallons, second by Jack Fingerle, and passed by Council.

Barth Mink discussed the trading in and purchasing of a new police vehicle. With trade, the approximate cost will be \$41,000.00. An in car laptop computer will be \$980.00. There was discussion of either purchasing an in car camera upfront or paying out over a three year period. Bill Croto made a motion to purchase the in car camera upfront, seconded by Jack Fingerle, and passed by Council. A new hire interview for the deputy marshal has taken place. Bill Croto made a motion to submit a conditional offer for the deputy marshal position to Ed Underwood, seconded by Jack Fingerle, and passed by Council.

Chad Colby gave a financial analysis of the water and wastewater departments. Due to upcoming expenses to take the old tower out of service and take down, clean and paint the W. Ramey St. tower, and replace aging meters there was discussion of a water rate increase. Bill Croto made a motion to increase the current water rates by 10%, seconded by Jack Fingerle, and passed by Council. A proposal from Merrell Brothers for sludge hauling through December 31, 2021 was reviewed and signed. The sewer jet is being repaired and town employees are hauling compost.

Ordinance 2021-01, an ordinance extending employee COVID-19 protection past the Indiana mandate, was presented to Council for review. Jack Fingerle made a motion to suspend the rules and approve Ordinance 2021-01 on all three readings, seconded by Bill Croto, and passed by Council.

Resolution 2021-04, a resolution to remove an aged delinquent account from the Utility Ledger, was presented to Council for review. After review and discussion, Bill Croto made a motion to approve Resolution 2021-04, seconded by Jack Fingerle, and passed by Council.

Ordinance 2021-02, an ordinance establishing a policy for electronic transfers and online banking for the Town of Rossville, was presented to Council for review. After discussion, Bill Croto made a motion to suspend the rules and approve Ordinance 2021-02 on all three readings, seconded by Jack Fingerle, and passed by Council.

Amended Salary Ordinance 2020-04 was presented to Council for review. This was tabled until the April meeting due to modifications.

A letter from the Rossville Fire Department asking for a donation to assist with the construction of a county fire training facility was presented to Council. This was tabled as well pending a CORR meeting later this week.

There was discussion of what to do with the tables and chairs in the old shelter. It was decided to store them for now until a definite decision is made. The long term master plan was tabled until next year due to funding issues.

Voucher Register was reviewed and approved as presented.

There being no further business to come before the Council, the meeting was adjourned to April 13, 2031 at 6:30 p.m. at the Rossville Town Hall.

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