This is a report of the regular meeting of the Rossville Town Council on Tuesday, November 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 Chad Colby, Shawn Morris, Robert Shaffer, Deb and Steve Bowman, Gary McKee, Eric Downing, John Morris, and Gary Hathaway.

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

Eric Downing appeared before the Council to request an adjustment on the wastewater portion of the current utility bill due to a water leak in the pool. After discussion, the Council approved giving a \$75.00 adjustment due to the pool leak.

Ed Underwood stated that Diesel had been sold to the Clinton County Sheriff's Office. They will review the surplus equipment remaining and inform the Town of what they want to purchase. Jerrad Blacker, with the Clinton County Sheriff's Office has begun inventorying old evidence.

Chad Colby informed the Council that he was in the process of securing the needed supplies to replace the meter at Milner Healthcare. F & K Construction will be assisting with the repair and will be completed during the night to reduce disruptions. Shawn Morris questioned if a new meter system had been decided. A system hasn't been decided; however, when a final decision has been made, it will most likely mean a rate increase. It was questioned whether he could proceed with purchasing warning lights for the skid steer in preparation of plowing snow. Bill Croto made a motion to proceed with purchasing warning lights for the skid steer not to exceed \$800.00, seconded by Jack Fingerle, and passed by Council. There has been no one apply for the part time laborer position.

Robert Shaffer reported his findings of how Marion County regulates food trucks. The health department is in charge of regulating them. An ordinance from Speedway was distributed for review. This was tabled for further review.

Ordinance 2021-09, an ordinance to amend the current Ordinance 2021-06, was presented to Council for review. This ordinance is to correct the duplicate ordinance number that was assigned to another ordinance. Bill Croto made a motion to approve Ordinance 2021-09 on all three readings, seconded by Jack Fingerle, and passed by Council.

A resolution was presented to Council for consideration. This resolution would allow the Town to place a referendum on the May 3, 2022 ballot to increase the Council from three members to five members. There was discussion and comments from those in attendance. This was tabled to a future meeting. An executive work session was scheduled for Tuesday, November 16, 2021 at 6:30 p.m. at the Rossville Town Hall to discuss amending the current salary ordinance and the 2022 salary ordinance.

The Rossville Lion's Club would like to reserve the park pavilion six times a year to hold their blood drives for \$50.00 per day from 2:30 p.m. to 7:30 p.m. After discussion, Jack Fingerle made a motion to allow the Rossville Lion's Club to use the pavilion at no charge for their blood drives, seconded by Bill Croto, and passed by Council. Dave Severt abstained from the vote as he is a Rossville Lion's Club member.

Dave Severt stated he had spoken with INDOT concerning sidewalks on a state road. He was informed that either the town or the owner is responsible for the upkeep and repairs. The State is only responsible for the curb and ADA ramps. There was also discussion of a vehicle that parks on the sidewalk on South St. blocking the sidewalk. Bob Shaffer was asked to investigate a possible ordinance to regulate parking on the sidewalk and snow removal.

Voucher Register was reviewed and approved as presented.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, November 16, 2021 at 6:30 p.m. at the Rossville Town Hall for an executive work session to discuss employee compensation for the remainder of 2021 and for 2022.

David Severt, President of the Council

Attest:_

Patricia McIlrath Clerk Treasurer Rossville, IN 46065