

December 14, 2021

This is a report of the regular meeting of the Rossville Town Council on Tuesday, December 14, 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, Marilyn Holland, Barbara Ward, Steven Bowman, Susan Mitchel, Jerry Gaylor, David Meek, Monica Boone, Trent Montemayor, and Zack Kyger.

Dave Severt called the meeting to order. Minutes from the November 9, 2021 and November 16, 2021 were approved as presented.

Marilyn Holland appeared before the Council to discuss the excessive water use at her vacant home that is up for sale. After discussion, Jack Fingerle made a motion to give a one-time wastewater credit of \$170.00, seconded by Bill Croto, and passed by Council.

Susan Mitchel appeared before the Council to discuss the issue of burning leaves and requested an additional ordinance to address the open burning. Ed Underwood stated he would investigate further.

Barb Ward requested there be a "No Parking" sign be placed on St. Rd. 39 in front of Lion's Club Garage. It was stated the sign could not be placed in the right of way due to being a state highway. Robert Shaffer stated he would contact INDOT and if approved would amend the current sign ordinance to present to Council for approval.

Dave Meek gave an update on the Rossville Hotel. It should be open in January and was offering to take anyone interested on a tour. He is working with Area Plan to install a balcony on the front of the former Beet's building. His current plan is to construct a duplex at 201 W. Main St.

Mike Doll, a former SBOA auditor, has started his own consulting firm to assist clerk treasurers with SBOA enhanced regulatory capital asset reporting. After discussion, Bill Croto made a motion to have Mike Doll submit a quote for review, seconded by Jack Fingerle, and passed by Council. Mike requested a copy of the town's current assets and asset ordinance.

Steve Bowman asked what the policy for soliciting within the town limits.

Ed Underwood informed the Council for the past month there were 53 calls for service and the County handled 5 of those calls. He presented to the Council an Indemnification Agreement. Bill Croto made a motion to accept the Indemnification Agreement on the contingent of the opinion from the Town's insurance provider, seconded by Jack Fingerle, and passed by Council. The Council signed Steven Jones oath of office as a deputy town marshal.

Trent Montemayor gave a presentation of finance options to replace the current water meters. After discussion, Bill Croto made a motion to approve proceeding with

approving the proposal from Hyro-Corp to replace the current meters when presented to Council, seconded by Jack Fingerle, and passed by Council.

Ordinance 2021-10, an ordinance to provide a program for protecting the public water system from contamination due to backflow of contaminants through the water service connection into the public water system, was presented to Council for approval. After discussion, Bill Croto made a motion to suspend the rules and approved Ordinance 2021-10 on all three readings, seconded by Jack Fingerle, and passed by Council.

Annual nepotism certification compliance was signed by the Town Council for contracts and direct line supervision.

Resolution 2021-07, a resolution to transfer funds to the Rainy Day Fund, was presented to Council for approval. Jack Fingerle made a motion to approve Resolution 2021-07, seconded by Bill Croto, and passed by Council.

Voucher Register was approved as presented.

There being no further business to come before the Council, the meeting was adjourned to a year end meeting on Tuesday, December 28, 2021 at 7:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest:_____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065