

December 28, 2021

This is a report of the year-end meeting of the Rossville Town Council on Tuesday, December 28, 2021 at 7:30 p.m. at the Rossville Town Hall.

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

Also present were Chad Colby and Wanda Croto.

Dave Severt called the meeting to order. Minutes from the December 14, 2021 Town Council meeting and December 22, 2021 Executive Called Work Session were approved as presented.

There was discussion of nominating the 2022 Town Council President. Bill Croto nominated Dave Severt as the 2022 Town Council President, Jack Fingerle seconded, and the motion passed.

Bill Croto made a motion to approve proceeding with the application for funding to replace all the town's water meters and Funding Resolution Agreement 2021-08, seconded by Jack Fingerle, and passed by Council. The Professional Service Agreement with Hydr-O-Corp was tabled until the January meeting to receive the outcome of the funding.

Encumbrance and Transfer Ordinance 2021-12, an ordinance to encumber funds in 2021 to use in 2022, was presented to Council for review. Funds in the MVH Fund/Streets and Highway will be used for professional engineering services to apply for the Community Crossings Matching Grant Program for S. Gaddis St. Jack Fingerle made a motion to approve Ordinance 2021-12, seconded by Bill Croto, and passed by Council. An agreement from Butler, Fairman and Seufert to provide engineering services for S. Gaddis St. not to exceed \$28,120.00 was presented to Council for review. Bill Croto made a motion to approve the agreement, seconded by Jack Fingerle, and passed by Council.

Council approved the public bonds for Patricia McIlrath, Clerk Treasurer and Sarah Burkle, Utility Clerk.

Salary Ordinance 2021-08 for the year 2022 was presented to Council for approval. Bill Croto made a motion to approve Salary Ordinance 2021-08, seconded by Dave Severt, Jack Fingerle rescinded. A verbal vote was then taken. The motion carried with 2 ayes and 1 nay.

David Severt, Council President	Aye <u>  x  </u>	Nay <u>      </u>
Jack Fingerle, Council Member	Aye <u>      </u>	Nay <u>  x  </u>
William Croto, Council Member	Aye <u>  x  </u>	Nay <u>      </u>

Chad Colby discussed the part-time laborer positions and designated work schedules. It was questioned whether to add a full time laborer. Bill Croto would like to have a salary analysis completed.

Voucher Register was reviewed and approved.

A consulting Service Agreement with Doll Consulting Group to assist with providing services to complete asset reporting for the State Board of Accounts year-end report to be capped at \$3500.00 was presented to Council for approval. Bill Croto made a motion to approve the agreement with Doll Consulting Group in the amount of \$3500.00, seconded by Jack Fingerle, and passed by Council.

There being no further business to come before the Council, the meeting was adjourned to January 11, 2022.

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David Severt, President of the Council

Attest: \_\_\_\_\_  
Patricia McIlrath  
Clerk Treasurer  
Rossville, IN 46065