

March 8, 2022

This is a report of the regular meeting of the Rossville Town Council on Tuesday, March 8, 2022 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, Steve Jones, Paul Spitzley, Debra and Steven Bowman, Richard Rodkey, Gary McKee, Ben Kellogg, Peg Matzen, Kat Bell, Chester and Betty Bankes, and Kat Bell.

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

Kat Bell, Clinton County Area Plan, presented a year-end APC report to the Council for review. There was continued discussion of Kenneth Cree's request to rezone Lot 27 in Carter's Addition from R3 to B2. At the conclusion of discussion, the Council gave a favorable recommendation. Jack Fingerle made to motion approve Ordinance 2022-04 (Luparo 02-22-364), an ordinance to rezone Lot 27 in Carter's Addition from R3 to B2, seconded by Bill Croto, and passed by Council.

Bids for the maintenance and repair of the W. Ramey St. water tower were opened and reviewed. Bids were presented as follows:

FEDEWA, Inc.	\$277,799.00
Seven Brothers Painting	\$271,900.00
L & T Painting	\$212,440.00
L.C. United Painting, Inc.	\$176,000.00
D and DM Painting	\$359,690.00
MW Cole Construction, LLC	\$244,800.00

Paul Spitzley, Dixon Engineering, took possession of the bids and stated a review would be completed and a recommendation would be presented at the next Council meeting.

Chad Colby stated there had been some rain issues on Sunday night. A new IDEM inspector will be here on Wednesday (3/09/22). The hook lift is done and ready to be picked up. There were some additional issues found that had to be addressed. They are hoping to start the tear down of the old shelter house. Delivery of the new meters has been delayed until possibly July. Government Capital Corporation has assigned the meter lease to Central Bank. An acknowledgement was signed by the council president. A quote from Utility Supply Company for meter replacement/repair parts in the amount of \$10,125.15 was presented to Council. Bill Croto made a motion to approve the quote from Utility Supply Company, seconded by Jack Fingerle, and passed by Council.

An amended Street Ordinance was presented to Council for review. Questions were raised concerning an additional alley that should be added to and made one way. The ordinance was tabled until the April meeting.

Ordinance 2022-02, an ordinance to amend the water rates ordinance, was presented to Council for approval. The ordinance establishes a 10% rate increase each

year for the next three years, effective July 1, 2022, July 1, 2023, and July 1, 2024. Bill Croto made a motion to approve Ordinance 2022-02 on first reading, seconded by Jack Fingerle, and passed by Council.

Additional Appropriation Resolution 2022-01, a resolution appropriate ARP funds in the amount of \$174,409.28, was presented to Council for approval. Jack Fingerle made a motion approve Resolution 2022-01 on all three readings, seconded by Bill Croto, and passed by Council.

Public Hearing to re-establish the Cumulative Capital Development Fund was opened. There was discussion from the audience of the need for the fund and how the funds raised are used. There being no additional questions, Ordinance 2022-01, an ordinance to re-establish the Cumulative Capital Development Fund, was presented to Council for approval. After discussion, Jack Fingerle made a motion to approve Ordinance 2022-01 on the all three readings, seconded by Bill Croto, and passed by Council. The public hearing was closed.

Voucher Register was reviewed and approved.

Draft resolutions for the distribution of ARP funding was discussed. Bill Croto made a motion to approve draft resolution #1, seconded by Jack Fingerle, and passed by Council. This draft will be titled ARP Plan Act Resolution 2022-02 and will be presented to Council at the April meeting for official approval.

Dave Severt informed Council the BZA needs a committee appointee to represent the town.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, April 12, 2022 at 6:30 p.m. at the Rossville Town Hall.

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David Severt, President of the Council

Attest: \_\_\_\_\_

Patricia McIlrath  
Clerk Treasurer  
Rossville, IN 46065