This is a report of the regular meeting and public meeting to open trash bids for the Rossville Town Council on Tuesday, June 14, 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, Shawn Morris, Robert Shaffer, Zack Kyger, Mickey Boone, Kat Bell, Steve and Deb Bowman, Chester and Betty Bankes, and Seth Pendleton.

Mickey Boone appeared before the Council to request approval to construct a barn/garage to store his vehicles at 11 Lois Lane. This request was concerning the distance from the property line. After discussion and consideration, Bill Croto made a motion to submit a favorable recommendation to Area Plan to proceed with the permitting process pending Area Plan approval, seconded by Jack Fingerle.

Kat Bell, Clinton County Area Plan, was asked if there were any issues that need to be addressed. She stated there had been a complaint received concerning an unsecured pool. She also informed Council any pool over 42" in depth requires a permit and must be secured. She also stated Silverthorn Estates had been given preliminary approval pending a few issues needing to be addressed.

Deb Bowman expressed annoyance of receiving a second letter from an anonymous sender concerning the Rossville Police Department.

One trash bid was received from Clinton County Disposal. The bid submitted was \$12.00 for weekly trash pickup on Tuesday with an eight bag limit and recycling at \$2.70 to be picked up the second and fourth Wednesday of each month. After review and discussion, Jack Fingerle made a motion to accept the trash and recycling bid from Clinton County Disposal, seconded by Bill Croto, and passed by Council.

Chad Colby presented to Council an estimate from Hinshaw Roofing to replace the town hall roof at a cost of \$29,865.00. After discussion, the estimate was tabled until additional estimates are obtained. The pre-construction meeting for the W. Ramey St. tower is set for June 22, 2022. He will begin draining the tower this coming weekend. The St Rd. 26 asphalt patch has been completed after the water main leak this past winter. M.E. Simpson had stated there was a leak on St. Rd. 39 just south of the 4-way stop. The leak could not be located and M.E. Simpson will need to be come back and relocate. Work will begin Wednesday on the Silverthorn Tile under St. Rd. 39 before paving begins. Shawn Morris reported the wastewater upgrade contracts have been approved and submitted. Work will begin soon. An application for a part time laborer was reviewed and discussed.

Robert Shaffer introduced the revised water rate ordinance due to HB 1002. Ordinance 2022-03, an ordinance to reduce the scheduled July 1st rate increase from 10% to 8.6%, was presented to Council for review. Bill Croto made a motion to approve Ordinance 2022-03 on first reading, seconded by Jack Fingerle, and passed by Council. A public meeting will be held on Tuesday, June 28, 2022 to consider Ordinance 2022-03 on second and third readings.

There was continued discussion and clarifications of the Street Sign Ordinance. The ordinance should soon be ready for approval. Resolution 2022-04, a resolution to clear two accounts that have credit balances of less than \$1.00, was presented to Council for review. Bill Croto made a motion to approve Resolution 2022-04, seconded by Jack Fingerle and passed by Council.

Voucher Register was reviewed and approved.

Shawn Morris suggested using a video screen or pull down screen to view what is being discussed in Council.

Seth Pendleton expressed appreciation of the police department and the patrolling that is taking place.

ARP stipend pay worksheet was reviewed. Bill Croto made a motion to approve the payout of ARP stipend pay to employees, seconded by Jack Fingerle, and passed by Council.

Dave Severt presented to Council a couple of suggestions he had received for the concrete slab that was left after tearing down the old shelter house. The suggestions included a shuffle board court or a pickle ball court.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, June 28, 2022 at 7:00 p.m. for a public hearing to reduce the water rate increase that had been scheduled to go into effect July 1, 2022. An executive work session is to follow to begin work on the 2023 budget.

David Severt, President of the Council

Attest:

Patricia McIlrath Clerk Treasurer Rossville, IN 46065