

September 13, 2022

This is a report of the regular meeting and public hearings for the 2023 Budget and Additional Appropriation of ARP funds of the Rossville Town Council on Tuesday, September 13, 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, Ed Underwood, Deb and Steve Bowman, David Meek, and David Mackey.

Jimmy Adams had requested to be placed on the agenda. He was a no show.

David Mackey appeared before Council to discuss geocaching and asked permission to place a geocache in the town park. Concerns were expressed regarding safety. After further discussion, David was advised to pick a location in the town park for the Council to make a decision at the next Council meeting.

David Meek informed the Council he has an accepted offer on the Marylou Gray property. There was discussion of tentative plans for 151-70 ft. lots with the possibility of some lots being developed into condominiums or duplexes. Council gave a favorable decision to proceed pending approval of all requirements are met through the County.

The public hearing to approve the additional appropriation of the additional ARP funding was opened with no comments from the public. Bill Croto made a motion to close the public hearing for ARP Fund Additional Appropriation, seconded by Jack Fingerle, and passed by Council. Additional Appropriation Resolution 2202-05 was presented to Council for review. Bill Croto made a motion to approve Additional Appropriation Resolution 2202-05, seconded by Jack Fingerle, and passed by Council.

The public hearing for the 2023 Budget was opened and reviewed. There were no comments from the public. Bill Croto made a motion to close the public hearing for the 2023 Budget, seconded by Jack Fingerle, and the motion passed.

Ed Underwood discussed purchasing two new computers for the police department at a cost of \$900.00 each from Best Buy. Pro-Byte in Frankfort was suggested. Keys that plug into the lap tops from Motorola need to be purchased. They definitely need one but would like to replace all three. Council gave approval to proceed.

Shawn Morris stated the alarm dialer failed at the Wastewater Plant. M.P. Baker will be replacing the dialer at the cost of \$3769.00. He also continued the discussion of the possibility of moving the town hall to the east end of the park pavilion. Several estimates were given.

Chad Colby provided additional information pertaining to the rehabbing of the white Chevy truck vs purchasing a new truck. After continued discussion, Council approved the rehabbing of the white truck.

An ordinance adopting purchasing and procurement requirements for federal projects was amended and tabled till the next meeting.

Second Amended Salary Ordinance 2022-07 was presented to Council for review. After review and discussion, Bill Croto made a motion to approve Ordinance 2022-07, seconded by Jack Fingerle, and passed by Council.

Voucher Register and Allowance Dockets for payroll 8/15/2022 and 8/31/2022 were reviewed and approved.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, October 11, 2022 at 6:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065