

November 8, 2022

This is a report of the regular meeting of the Rossville Town Council on Tuesday, November 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 Shawn Morris, Ed Underwood, Robert Shaffer, Deb and Steve Bowman, Shawn Hill, and Shianne Holsclaw.

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

Ed Underwood reported he has discontinued driving the police car when not on active duty due to a concerned citizen complaint. He reported there were two arrests made during the month. Council signed off on Neven Creasy's oath.

Shawn Morris reported he was making slow progress with leaf pickup. So far to date he has picked up 52 loads. There is no update on the Community Crossing Matching Grant that he applied to reconstruct S. Gaddis St.

Shainne Holsclaw appeared before the Council due to a wastewater issue that Schomers Plumbing discovered. A town line had collapsed her line. She was asking the Town to submit payment for the sewer camera use from Schomers. Jack Fingerle made a motion to pay the Schomers Plumbing invoice in the amount of \$554.00, seconded by Bill Croto, and passed by Council.

Robert Shaffer investigated what the potential taxes could be collected if annexation of property would occur on the west end of the town. He had also contacted INDOT regarding a no parking area, but had not received a response back.

Resolution 2022-08, a resolution to remove aged uncashed Wastewater and Waterworks checks from the bank reconciliation and receipt to the operating funds respectively, was presented to Council for review. Jack Fingerle made a motion to approve Resolution 2022-08, seconded by Bill Croto, and passed by Council.

Council signed their annual nepotism certifications for contracts and direct line of supervision.

Ordinance 2022-10, the salary ordinance setting salaries for the calendar year 2023, was presented to Council for approval. Jack Fingerle made a motion to approve Ordinance 2022-10, seconded by Bill Croto, and passed by Council.

Voucher Register and two Allowance Dockets were presented to Council for review and approval.

A proposal from New Focus HR for consulting services to design and develop a compliant Employee Handbook was presented to Council for review and discussion. The initial cost is for \$5,000.00 and an annual update of \$125.00. After discussion, Jack Fingerle made a motion to approve the proposal, seconded by Bill Croto, and passed by Council.

A year end Council meeting has been scheduled for Tuesday, December 27, 2022 at 6:30 p.m. at the Rossville Town Hall.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, December 13, 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