

October 11, 2022

This is a report of the regular meeting of the Rossville Town Council on Tuesday, October 11, 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, Ed Underwood, Barbara Ward, Kirby Dunagan, Chester and Betty Bankes, Jeff Sarine, Deb & Steven Bowman, and Greg Grove.

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

Greg Grove discussed his displeasure of the installation a smart radio read meter in his home. It was suggested installing a vault in his back yard or running a conduit 40 ft. from his home and place a transmitter at his cost. Updated information was given to him for further review before a final decision is made.

No shows on the agenda included Jimmy Adams, Cindy Walters, and David Mackey.

Barbara Ward lodged a complaint concerning unsightly yards and the need for a solution to this problem. Dave Severt also mentioned grass being blown out into the street which eventually clogs storm drains.

Kirby Dunagan, a Waste Management service representative, discussed transitioning the Town to toters which would then allow for automated collection. A proposal will be presented at a future meeting before the end of the year.

Ed Underwood informed the Council there were 58 service calls for the past month. Of those calls, the Town Marshal's office responded to 54 and the County responded to 4. ACCS installed the new computers and transferred data. Nevin Creasy, currently a Clinton County Deputy, will be joining the department in a part time status position.

Chad Colby informed the Council the meter project is nearing completion. There are still some external antenna transmitters yet to be installed. The Wastewater Department has nearly finished capital projects that were committed for this year. The weir installation on the south clarifier and new scum box on north clarifier needs to be finished. Issues with the PCK screen will require replacement eventually. There was a wastewater line collapse at 105 W. Ramey. The homeowner will be at the next meeting. There was discussion of refurbishing the white pickup. Approximate body repair is \$11,000.00 and engine repair \$3,000.00. Council advised to begin the engine repair. Chad also recommended selling the police golf cart and work cart.

A quote from Bobcat was presented to Council for review for the purchase of a UTV in the amount of \$22,592.17. Jack Fingerle made a motion to purchase the Bobcat UTV in the amount of \$22,597.17, seconded by Bill Croto, and passed by Council.

Jack Fingerle made a motion to declare the work cart and police cart as surplus, seconded by Bill Croto, and passed by Council.

There was discussion of leaf pick-up and disposal this year. Jack Fingerle made a motion to have Steve Koons with F & K Construction spread the leaves on the field east of the park at least for this year, seconded by Bill Croto, and passed by Council.

Ordinance 2022-09, an ordinance adopting purchasing and procurement requirements for federal projects, was presented to Council for review. Jack Fingerle made a motion approve Ordinance 2022-09 on first reading, seconded by Bill Croto, and passed by Council. Bill Croto made a motion to suspend the rules for the second and third readings for Ordinance 2022-09, seconded by Jack Fingerle, and passed by Council. Bill Croto made a motion to approve Ordinance 2022-09 on second and third readings, seconded by Jack Fingerle, and passed by Council.

Resolution 2022-06, a resolution to transfer and balance appropriations in the ARP Coronavirus Fund, was presented to Council for review and approval. Bill Croto made a motion to approve Resolution 2022-06, seconded by Jack Fingerle, and passed by Council.

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

Resolution 2022-07, a resolution to reduce appropriations in the 2022 Budget in order for the 2023 Budget to be properly funded, was presented to Council for approval. Bill Croto made a motion to approve Resolution 2022-07, seconded by Jack Fingerle, and passed by Council. The 2023 Budget Ordinance 2022-08 was presented to Council for review and approval. A roll call to pass the 2023 Budget was taken. On call of the roll: David Severt-Aye, William Croto-Aye, and Jack Fingerle-Aye.

Proposals from New Focus HR to amend the employee handbook, salary analysis, and job descriptions was presented to Council for review and discussion at the next Council meeting.

There was continued discussion of whether to move the Town Hall to the Town Park or keep the office at the current location. After much discussion, the Council decided to keep the office at the current location. Proposals to repair the Town Hall roof were reviewed by Council. After discussion, Jack Fingerle made a motion to accept a quote from Sentry Roofing in the amount of \$18,088.00, seconded by Bill Croto, and passed by Council.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, November 8, 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