

December 13, 2022

This is a report of the regular meeting of the Rossville Town Council on Tuesday, December 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 Ed Underwood, Chester Bankes, and Robert Shaffer.

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

Chester Bankes has agreed to continue being the representative for the Town of Rossville to serve on the Area Plan Board of Appeals for 2024.

Ed Underwood gave an update on the call numbers for the month of November. He discussed the recently received opioid funding and possible uses. There was also discussion of Rossville, Mulberry, and Kirklin collaborating to write a grant for equipment. Council requested additional information.

A quote was reviewed to replace the tires on the Kubota in the amount of \$467.52 plus shipping and installation. Bill Croto made a motion to approve the purchase and installation of the tires, seconded by Jack Fingerle, and passed by Council. Quotes to complete the bodywork on the 2000 white Chevy truck was presented to Council for review. After discussion, Bill Croto made a motion to approve a total of \$16,500.00 to repair the truck, seconded by Jack Fingerle, and passed by Council.

Donohue & Associates submitted engineering estimates to replace the water main on St Rd. 26 and St. Rd. 39. Estimate #1 was in the amount of \$3,159,000.00 and the Estimate #2 was in the amount of \$2,785,000.00. Due to the aging lines, this issue will need to be addressed at some point down the road.

The Town of Rossville received a Community Crossings Matching Grant to renovate S. Gaddis St. in the amount of \$375,000.00.

Bill Croto made a motion to delegate legal authority to sign on behalf of the Town of Rossville, David Severt, Town Council President, any INDOT LPA contracts, seconded by Jack Fingerle, and passed by Council.

Resolution 2022-09, a resolution of the Town Council of the Town of Rossville, Indiana concerning authorization for execution of INDOT agreements, was presented to Council for review. Bill Croto made a motion to approve Resolution 2022-09, seconded by Jack Fingerle, and passed by Council.

A quote from Dixon Engineering to provide engineering services for the demolition of the water tower located within the Town Park was presented to Council. There was discussion and legal counsel will review as well before a final decision is made.

New Focus HR has a rough draft developed and ready for review for the personnel manual. A Zoom meeting will be scheduled after the first of the year.

Robert Shaffer stated he had received notification from the LaPorte District office of INDOT the Town would need to submit a letter on Town letterhead and a copy of the recently passed ordinance concerning a no parking area on St. Rd. 39. They will handle the placing of the no parking signs.

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

There being no further business to come before the Council, the meeting was adjourned to the year-end meeting on Tuesday, December 27, 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