

December 27, 2022

This is a report of the year end meeting of the Rossville Town Council on Tuesday, December 27, 2022 at 6:30 p.m. at the Rossville Town Hall.

On call of the roll: David Severt, Jack Fingerle, and William Croto.

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

There was discussion of the 2023 appointee for Town Council President. Bill Croto made a motion to appoint Dave Severt as the 2023 Town Council President, seconded by Jack Fingerle, and passed by Council.

Resolution 2022-10, a resolution to transfer appropriations, was presented to Council for review. Bill Croto made a motion to approve Resolution 2022-10, seconded by Jack Fingerle, and passed by Council.

Resolution 2022-11, a resolution to transfer \$10,000.00 from General Fund/Park to the Rainy Day Fund, was presented to Council for review. Bill Croto made a motion to approve the transfer from the General Fund to the Rainy Day Fund, seconded by Jack Fingerle, and passed by Council.

Ordinance 2022-11, an ordinance to encumber funds in the General Fund and MVH Fund, was presented to Council for review. The encumbrances included General Fund/Building-\$10,000.00, MVH Fund/Repair of Equipment-\$6,000.00, and MVH Fund/New Equipment-\$22,592.17. Bill Croto made a motion to approve Ordinance 2022-22, seconded by Jack Fingerle, and passed by Council.

Council approved bonds for both the Clerk Treasurer and Utility Clerk.

Council was informed Waste Management was preparing to begin distributing trash carts to residents in the near future.

A contract from Dixon Engineering to provide engineering services for the removal of the park water tower was presented to Council for review. Jack Fingerle made a motion to approve the agreement from Dixon Engineering with an estimated amount of \$15,500.00, was seconded by Bill Croto, and passed by Council.

A quote was presented to Council from ICC Business to replace a current printer that is over 10 years old. The quoted price for the Kyocera P6230 was in the amount of \$1025.00. After discussion, Bill Croto made a motion to approve the purchase of the Kyocera P6230, seconded by Jack Fingerle, and passed by Council.

Voucher Register and Allowance Dockets were reviewed and approved.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, January 10, 2023 at 6:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest: _____
Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065