

February 14, 2023

This is a report of the regular meeting of the Rossville Town Council on Tuesday, February 14, 2023 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, Deb and Steve Bowman, Ben Kellogg, and Colin Sullivan.

Dave Severt called the meeting to order. Minutes from January 10, 2023, January 17, 2023, and February 6, 2023 were approved as presented.

Colin Sullivan, BF & S, appeared before the Council to discuss the bids for the S. Gaddis St. reconstruction project. Jack Fingerle made a motion to accept the bid in the amount of \$294,945.45 from Midwest Paving, seconded by Bill Croto, and passed by Council. Jack Fingerle made a motion to approve the Notice of Award to Midwest Paving, seconded by Bill Croto, and passed by Council.

Ed Underwood gave a patrol update for the past month. He presented vehicle quotes to replace the 2017 car. The quote for a Durango is \$47381.00 and for a Tahoe is \$43,100.00. The additional cost for lights and transport cage will be approximately \$10,000.00. There was discussion of the need to replace one of the current cars. Bill Croto made a motion to purchase the Tahoe as quoted and sell the 2017, seconded by Jack Fingerle. Bill Croto amended the motion to also sell the 2014, seconded by Jack Fingerle, and passed by Council.

Chad Colby stated he was still waiting on water tower demolition estimates. The white truck has been scheduled at the end of March to complete the body work. He is looking for replacement seats. He has found a better selection on Facebook Marketplace and asked if he could be reimbursed if he purchased. Bill Croto made a motion to spend up to \$800.00 to purchase replacement seats, seconded by Jack Fingerle, and passed by Council. The UTV is at the dealership. Shawn is going to proceed with selling the golf carts. Phase 3 of the Agrico renovation will cost approximately \$52,243.00. Council asked him to get another door and concrete quote.

Amended Salary Ordinance 2023-01 was presented to Council for approval. This amendment would classify Keith Woollen as a part-time crossing guard as needed. Jack Fingerle made a motion to approve the Amended Salary Ordinance 2023-01, seconded by Bill Croto, and passed by Council.

Resolution 2023-01, a resolution to remove old wastewater deposit balances from the meter book ledger and transfer to the Wastewater Operating Fund, was presented to Council for approval. Jack Fingerle made a motion to approve Resolution 2023-01, seconded by Bill Croto, and passed by Council.

Resolution 2023-02, a resolution to remove an unpaid aged account in the amount of \$55.89, due to both owners being deceased and the estate is closed. Jack Fingerle made a motion to approve Resolution 2023-02, seconded by Bill Croto, and passed by Council.

Deb and Steve Bowman filed the sidewalk/curbing the State put in at the corner of St. Rd 26 and 39. It is a tripping hazard. INDOT has stated it's not their responsibility to fix. After discussion, Dave Severt stated he would contact Brad Cohen to see if they would paint the edge yellow.

A quote from Waggoner-Irwin-Scheele to complete a job classification and compensation study was reviewed. After discussion, it was decided to table until additional quotes can be obtained.

There was discussion of renewing a water rate increase for 2023 that was cancelled last year due to the State Legislature passing a law to rescind the Utility Receipt Tax. Council will proceed with the 10% increase.

There was continued discussion of whether to give additional compensation for having a CDL license. This was tabled until a job classification and compensation study can be completed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, March 14, 2023 at 6:30 p.m. at the Rossville Town Hall.

Voucher Register and Allowance Dockets were reviewed and approved.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065