This is a report of the regular meeting of the Rossville Town Council on Tuesday, March, 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, Ed Underwood, Delaina DeHaven, Deb & Steven Bowman, and Dave Buck (BF & S).

David Severt called the meeting to order. The minutes from the previous meeting were approved as presented.

Delaina DeHaven appeared before the Council to use the park on May 20, 2023 for a fun run/walk 5K to raise funds for Christmas Angel for the Rossville School Corporation. After discussion, Council gave approval to use the park for the 5K.

Dave Buck, of BF & S, presented to Council a Contract Agreement, Notice To Proceed, Performance Bond, and Payment Bond from Midwest Paving, LLC for the reconstruction of S. Gaddis St. for approval. Bill Croto made a motion to approve the Notice To Proceed with the reconstruction of S. Gaddis St., seconded by Jack Fingerle, and passed by Council.

Ed Underwood gave a call update for the month. The new police car has been ordered and will be here in August. He has received complaints about the new one-way alleys. He also reported still having issues with individuals running several stop signs within the town limits.

Chad Colby discussed the spec sheets for the tower demolition. This will be reviewed and discussed at next month's meeting. The camera truck will now fit with the new garage door openings. A post construction monitoring CSO letter needs to be sent to IDEM. The new UTV will be here on Wednesday. The school bought the 2007 golf cart and Clarks Hill bought the 2005 golf cart. One way signs are up. He is anticipating issues with Duke Energy to move the light pole on the east side of S. Gaddis St. Upgrades to the Agrico were discussed. Estimates were received for concrete work, overhead doors, and structural improvements. Jack Fingerle made a motion to approve a quote from Pat Rodkey in the amount of \$7500.00 for structural work, Graybill Overhead Door for garage doors and operator in the amount of \$14132.00, and Bluebird Contractors for concrete work \$11721.86, seconded by Bill Croto, and passed by Council.

Robert Shaffer presented to Council Ordinance 2023-03, an ordinance to amend the water-works rates. This is a rate increase of 10% for the water. After review and discussion, Bill Croto made a motion to approve Ordinance 2023-03 on first reading, seconded by Jack Fingerle, and passed by Council. A public hearing will be scheduled during the next Town Council meeting on Tuesday, April 11, 2023.

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

A response has not been received from Brad Cohen regarding a sidewalk adjacent to the Arni's parking lot.

The second amended Salary Ordinance 2023-02 was tabled for further discussion. An Executive Work Session has been scheduled for Tuesday, March 28, 2023 at 6:00 p.m. at the Rossville Town Hall to also discuss and review new employee handbook.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, March 28, 2023 at 6:00 p.m. at the Rossville Town Hall for an executive called meeting.

David Severt, President of the Council

Attest:_

Patricia McIIrath Clerk Treasurer Rossville, IN 46065