This is a report of the regular meeting and public meeting to amend the Waterworks Rate Ordinance of the Rossville Town Council on Tuesday, April 11, 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, Jessica Heater, Adrian Tedder, Deb and Steven Bowman, and Robert Tedder.

David Severt called the meeting to order. Minutes from the March 14, 2023 and Executive Work Session March 28, 2023 were approved as presented.

Jessica Heater, representing the Rossville Business Association, appeared before the Council to request approval to allow a helicopter to land near the third ball field during the Summer's End Festival. Council gave approval for the helicopter. She also wanted approval to have a fun field day for kids at the town park. This would include a couple of food vendors, bouncy houses, and games and would take place early summer of 2024. Council gave tentative approval; however, requested additional information before giving final approval.

The Public Hearing for Ordinance 2023-03, an ordinance to amend the current waterworks rates, was opened for public comment. The Council discussed the Waterworks Master Plan and the need to make improvements to the water system and tower removal. There being no public comments, Bill Croto made a motion to close the Public Hearing, seconded by Jack Fingerle, and passed by Council. Ordinance 2023-03, an ordinance amending the waterworks rates ordinance, was presented to Council for second reading. Bill Croto made a motion to approve Ordinance 2023-03 on second reading, seconded by Jack Fingerle, and passed by Council. Bill Croto made a motion to suspend the rules for the third reading, seconded by Jack Fingerle, and passed by Council. Bill Croto made a motion to approve Ordinance 2023-03 on third reading, seconded by Jack Fingerle, and passed by Council.

Adrian and Robert Tedder discussed the ongoing issue of trash and recycle pickup. Waste Management is requiring everyone that has alley pickup to start placing the supplied containers in front of their homes. This is causing undue stress and issues with numerous individuals that are either elderly or disabled. Council is presently trying to get issues resolved. Robert Shaffer will review current trash contract and the clerk treasurer was instructed to keep track of complaints.

Ed Underwood was called away for a police matter. Dave Severt read the report for the service report in his absence. Upon his return, Ed stated that Michigantown Police has expressed an interest in purchasing the 2014 police car.

Chad Colby discussed proceeding with acquiring bids for the demolition of the 1938 water tower. It was agreed to have the bid opening to be at the June 13, 2023 Council meeting. The white utility truck is at Jerry's Body Shop. A preconstruction meeting has been planned for next week for the S. Gaddis St project. Chad is hoping to get the Agrico shop renovation started in May. Electronic speed signs are currently setting on N. East St. in hopes of slowing traffic down. He is also hoping to pursue obtaining his CDL license this summer.

Ordinance 2023-04, an ordinance concerning the transfer of funds to Water and Wastewater Depreciation, was presented to Council for review. Jack Fingerle made a

motion to approve Ordinance 2023-04 on first reading, seconded Bill Croto, and passed by Council. Bill Croto made a motion to suspend the rules on the second and third readings and pass by title only, seconded by Jack Fingerle, and passed by Council. Bill Croto made a motion to approve Ordinance 2023-04 on second and third readings, seconded by Jack Fingerle, and passed by Council.

Resolution 2023-03, a resolution to transfer funds back to the original fund as the bids for S. Gaddis St. project came in lower than anticipated. The amount of \$3,263.64 currently in the Community Crossing Matching Fund needs to be returned to the Motor Vehicle Highway Fund. Jack Fingerle made a motion approve Resolution 2023-03, seconded by Bill Croto, and passed by Council.

Council was informed the State Board of Accounts had completed the audit for the years 2018 through 2022. The town received a satisfactory audit with no corrective comments.

There has been no response from Arni's regarding the sidewalk issue. Dave Severt will attempt to reach out again.

The Second Amended Salary Ordinance 2023-02 was presented to Council for review and discussion. Jack Fingerle made a motion to approve Ordinance 2023-02, seconded by Bill Croto, and passed by Council.

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 Tuesday, May 9, 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	