Town of Russiaville, Indiana Regular Council Meeting Russiaville Town Hall December 23, 2024

Council Present – Don Parvin, Pat Reel, and Roger Waddell Corbin King, attorney, was also present.

Myrna Claar gave prayer. The Pledge of Allegiance was recited.

Minutes from November 25, 2024 meeting were approved.

Treasurer's Report – Megan Reel gave written reports. Megan said she was contacted by the county asking if we had any projects that we would like to use the Economic Development money for. This is the Russiaville matching grant fund through the county that we can utilize each year. Megan said it would help with the town hall project that Monroe Construction is doing and the purchase of the playground equipment from AAA State of Play. Howard County would match \$2,500.00 for each of these 2 projects. Pat Reel made a motion to utilize the Economic Development Matching Grant Fund for these 2 projects stated above. Roger Waddell seconded. Don Parvin also voted in favor, and the motion carried with Pat, Roger, and Don voting for passage.

Streets/Wastewater – Craig Thompson left a written report. Pat Reel added that the Craig and Paul had done a good job with the streets with the recent snow.

Marshal's Dept. – Josh Fulkerson was present and had a written report. Josh said a deer recently hit Carl's car. While it is drivable it does need to be fixed. After some discussion, Josh will get quotes to get it fixed and get Megan a report and pictures for the insurance.

Josh also said we are in Q to be on the list for the new Tahoe.

EMA Advisory – Josh Fulkerson said there was nothing new to report.

Public Safety - There is nothing new to report.

Health Department – There is nothing new to report.

Attorney Comments – Corbin King said he is working on the 2 properties for annexation.

Plan Commission – No one present to report.

Board of Zoning Appeals – No new business to report.

TIF Board – Myrna Claar was present and said they are getting ready to start the east and west signage and the crosswalks are being worked on.

Historical Society – Nothing new to report.

Park and Tree Board – Pat Reel said he didn't think there was anything pressing to discuss at this time.

Dave Kieser – Don Parvin said the final pay app was signed for the sidewalk project. The Interurban we are waiting on the final design. Wastewater plant, we are still waiting.

Maria Toney – Don said to table it as she is not here again.

Megan Reel had the meeting dates and holiday schedule for 2025 documents. Pat Reel made a motion to accept the meeting dates and holiday schedule for 2025. Roger seconded. Don Parvin also voted in favor, and the motion carried with Pat, Roger, and Don voting for passage.

Don Parvin asked Megan who the council members had reported to her for the Community Service Award for 2024. Megan said majority said Pat Reel would be their pick for this year. After some discussion, Roger Waddell made amotion to add Pat and Megan Reel to the Community Service Award plaque for 2024. Don Parvin seconded. Pat Reel said thank you and that he was ok with it. The motion carried with Roger, Don, and Pat voting for passage.

Community Center rate and the Comcast quote for the Community Center (#1 and #3 on new business) – Roger Waddell made a motion to put a committee together to work on these and get some more info and bring it back to the council. Pat Reel seconded. Don Parvin also voted in favor, and the motion carried with Roger, Pat, and Don voting for passage.

The Humane Society Contract was presented. Pat Reel made a motion to accept the contract for 2025. Roger Waddell seconded. Don Parvin also voted in favor, and the motion carried with Pat, Roger, and Don voting for passage.

Don Parvin said he had talked to the Russiaville Friends Church and they are planning a 60th anniversary of the Palm Sunday tornado. Peggy Hollingsworth was present and spoke briefly about it saying it was in the early planning stages. Pat Reel made a motion for them to be able to use the Community Center for this if they so choose to. Roger Waddell seconded. Don Parvin also voted in favor, and the motion carried with Pat, Roger, and Don voting for passage.

Pat Reel made a motion to not transfer any money to Rainy Day again this year. Roger Waddell seconded. Don Parvin also voted in favor, and the motion carried with Pat, Roger, and Don voting for passage.

There being no further business to be brought before the council, the claims, receipts, payrolls, bank recs, and time sheets were presented and approved. Roger Waddell made a motion to adjourn the meeting. Pat Reel seconded, and the meeting came to an end at 5:34pm.

Don Parvin, President Megan Reel, Clerk Treasurer