

Town of Russiaville, Indiana  
Public Hearing/Regular Council Meeting  
Held at the Jeff Stout Community Center  
December 19, 2016

Council Present – Jeff Lipinski, Don Parvin, Rob Hewitt, Cindy Aeschliman and Kyle Parvin

Corbin King, town attorney, was also present.

Kent Milburn opened the meeting with a prayer.

Jeff Lipinski called to order the public hearing for ordinance #2016-07 that will allow the Town of Russiaville to recover certain costs and fees for New London customers.

No one was present from New London for comments regarding this ordinance. Don Parvin made a motion to waive the rules and pass the ordinance on the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin then made a motion to accept ordinance #2016-07 amending the charges for sewage works in New London. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Jeff Lipinski closed the public hearing.

Jeff called to order the regular council meeting.

Minutes from November were approved by council.

Plan Commission – Mike Kanable stated he had no new business.

Board of Zoning – Roger Waddell stated there was no new business.

Russiaville Historical Society – Marsha Berry gave a quick update on the Interurban progress.

Park and Tree Board – Laura Redding would like approval for wording on the plaque they would like to put up at the park for the eagle scouts work this past fall, in memory of Carson Nuss. After Laura read exactly what they would like on the plaque, Don Parvin made a motion for them to go ahead with the plaque. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Laura also asked, that since the council said they would give them \$5000.00 for next year, but they did not use the \$2500.00 that was in their park fund this year, could they just keep that \$2500.00 and the council just give the \$2500.00 for next year instead of \$5000.00. Don Parvin made a motion to accept that offer. Cindy Aeschliman seconded, and the motion carried with Don, Cindy, Rob, and Kyle voting for passage.

Streets and Wastewater – Craig was present. His printer would not work therefore he did not have a report. He stated the only thing he had was IDEM had been there and the New London plant received a 5 out of 5 points for inspection. Don Parvin then made a motion for Craig to get a new printer if he needed to. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Marshal – Roger Waddell was present and he gave a written report. Jeff Lipinski asked if there was anything new with the K-9 dog. Randy said there was not. She is being trained and they are looking at February or March to get her.

Treasurer's report – Fund reports given. There is an issue with payroll that needs to be addressed. All employees get paid for the week they are working, therefore getting paid in advance. Megan will talk to Corbin for the best way to resolve this issue before next year. Jeff Lipinski commented that the council will be contacted by email regarding this issue.

Jeff Lipinski thanked everyone who works for the town for a job well done this year. He appreciates everything that is done to keep this town going.

TIF – Corbin King has a meeting set up for January. Don Parvin asked to be contacted to attend this meeting.

Kieser – sent a report on the progress of project, and expressed his apologies that he could not be here.

Don Parvin stated that he would like to thank everyone for the cards, flowers, and thoughts since the death of his mother. He and Kyle really appreciated it. Storm damage claim – Corbin has been calling and has finally got in touch with someone. They said they will get back in touch and let him know.

Crail's driveway on Union Street needs to be fixed. The minutes from when this happened stated that the town would fix it. Don Parvin stated we would try to take care of it when the weather permits.

NL Grant – Ethel Morgan gave a binder with a report to the council. Steve Brock was also present to discuss how we can pay for this through grants. State Revolving Fund next time for money is July 1, 2017. We should put in an application. Don Parvin had some concerns about the New London plant, and also asked Steve Brock to address these in the January meeting.

Amos Denny was present from Hamilton Designs to talk about putting in a Dollar General at the South-East corner of 775 W. (West St.) and State Road 26. They are getting plans together and getting them reviewed by the proper people. Corbin is working with them on possibly subdividing the land. They are looking at breaking ground in the spring if all goes according to plan.

Mr. Denny also said that the developer would own the land and Dollar General would lease it from them. He showed the council maps and layout if where DG will be. Someone asked what the hours the store would be open. Mr. Denny said usually 8 am to 10 pm. Don Parvin asked about the sewer line.

Jeff Lipinski stated the Plan Commission needs to get together to have a meeting and a public meeting on this. Corbin King also said that he would send lighting and landscape and sign material for the review by the Plan Commission.

Functional Devices (Mr. Rittman wants to give this to the Town) – Corbin stated that the environmental testing was all ok now. If there would be any renovations that need to be done, there needs to be asbestos testing.

As for the acreage that Mr. Rittman also want to give the town on 775 W. and State Rd. 26, there is nothing environmental there. It is just being used as farm ground.

We need to give Mr. Rittman our answer by the end of the year as to whether we are going to accept these two properties.

Don Parvin asked - What are we going to do with this building? How will we pay for it? He also stated that we have not have had enough time to prepare for this and was concerned about asbestos in the building. He also was concerned about how much insurance and utilities for building would cost. There were several ideas about this but nothing for sure at this point. There are many possibilities that could make money for the town in the future. There are things in the building that will become ours also that we can sell.

Rob Hewitt made a motion to accept the offer of both properties from Mr. Rittman. Cindy Aeschliman seconded. Don Parvin was opposed. Kyle Parvin was opposed. Jeff Lipinski had the deciding vote, and decided to accept the properties, therefore the motion carried with Rob, Cindy, and Jeff voting for passage.

Jeff Lipinski also stated that the Howard County Plan Commission will give a downtown association \$5,000.00 for rent.

Steve Jones was at the meeting would like to keep renting the parking lot at Functional Devices for his travel trailers. Rob Hewitt stated that at this time he did not see a problem with him doing that. Steve Jones also stated that he would be interested in the 10 acres on 775 W. and State Road 26. Jeff said that we would get with him and talk through all this with him.

New London Insurance – Ashley Wyrick gave proposal. Jeff stated that the policy need to be in Town of Russiaville name, and asked if we could pay the premium every 6 months. Megan said she would find out with Ashley. Megan also asked what the council would like the effective date to be on the policy. They said January 1, 2017.

Don Parvin made a motion to accept the Insurance proposal for New London from Gangwer Wyrick Insurance. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Salary ordinance #2016-08 for the year 2017 was introduced. Rob Hewitt made a motion to accept the salary ordinance #2016-08 as written. Don Parvin seconded, and the motion carried with Rob, Don, Cindy, and Kyle voting for passage.

Megan asked for council to address situation with money, when we paid for the radios we were to take it from the water utility sale fund. We did not get it transferred and when we needed to pay Kieser we were to take it from the water utility sale fund. It should have not been there because it was used on the radios previously it had just not been transferred yet. Don Parvin made a motion to take the money from the Riverboat fund to cover the radios of 14,260.70. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Resolution #2016-06 for the Materiality Threshold was introduced. Don Parvin made a motion to accept the resolution #2016-06. Kyle Parvin seconded, and the motion carried with Don, Kyle, Rob, and Cindy voting for passage.

After some discussion with Don Parvin and Brandon with Triple Nickle, and Don Parvin and Rhiannon Thompson, Triple Nickle stated they would terminate their contract with us as long as we paid for the materials that they had already ordered from Reese Wholesale at the cost of \$990.89 no later than 12/31/2016. Rhiannon Thompson stated that with the materials and them doing the work and making the pavilion bigger it would cost \$3500.00. This is cheaper than the roof was going to be and we will have a whole new pavilion. There was some concern with making the pavilion bigger and extending it toward the police station. Rhiannon said it is not set in stone it can be changed.

Don Parvin made a motion to void the contract with Triple Nickle and buy the materials from Reese Wholesale and move forward. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Rhiannon also stated they are looking at new signs for Summer Fest on State Road 26. Jeff said to make sure to contact the state, because we have had problems with the signs in the past in State Road 26.

Don discussed the plaque that was given to Linda Downey at her retirement at the end of 2015, we need to pick a person to be named on the plaque for 2016.

With there being nothing more to add to the meeting, the claims were presented and approved. Don Parvin made a motion to adjourn the meeting. Cindy Aeschliman seconded, and the meeting came to a close.