Town of Russiaville, Indiana 2018 Budget Adoption Russiaville Town Hall October 16, 2017

Council present – Jeff Lipinski, Don Parvin, Rob Hewitt, and Kyle Parvin Town attorney, Corbin King, was also present.

Jeff Lipinski called the meeting to order and gave prayer.

Jeff Lipinski read the budget for 2018 – Ordinance # 2017-10

Don Parvin made a motion to adopt the 2018 budget. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

The budget meeting closed.

Jeff Lipinski – President Megan Reel – Clerk Treasurer

Town of Russiaville, Indiana Regular Council Meeting Russiaville Town Hall October 16, 2017

Council Present – Jeff Lipinski, Don Parvin, Rob Hewitt, and Kyle Parvin Corbin King, the town's attorney was also present.

Jeff Lipinski opened the meeting.

Minutes from last meeting were approved.

Plan Commission – Mike Kanable reported there was no new business.

Board of Zoning Appeals – No one present to report.

Russiaville Historical Society – Marsha Berry gave an update of grants and progress on the Interurban Station building. The only issue they are having is when Indiana American Water changed out the lines. Now their toilets won't flush properly. She is not sure what to do about this situation, she has had them out to look at it.

Park and Tree Board – Jill Newby reported the new playground piece was ordered and will be in between November 16th and 27th.

Town guys installed new light in the park, repaired and replaced swings, and are in the process repairing the duck and the horse from Brady Park.

Don Parvin asked if the window tinting at the Community Center that had done damage to our windows had been taken care of. Jill Newby from the Park Board stated that Reba Casler was taking care of this matter, and Jill did not know where it stood at this time. Don Parvin stated that the company that did the work needs to fix this. Don Parvin made a motion to hold the contractor that did the work accountable for the repairs to the window seals and fix the tinting. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

Summer Fest – No one present to report.

Streets and Wastewater – a written report was given, and Craig Thompson was present to say the new snow plow and salt spreader had been picked up. Also, the pump on 4th street was burnt up again. There were wipes in the pipes again, and he put a note on the door of the homeowner down there that caused this issue before.

Marshal's Department – a written report was given. Randy Vannatter was present to report he is waiting on the guy to put in his new furnace and A/C unit. The floor needs to be replaced because the condensation line has unknowingly leaked. Rob Hewitt said the town guys would fix the floor after the old unit is out and before the new one gets put in.

Treasurer's report – Megan Reel gave written reports with nothing to add.

Tim Larimore a resident at 8036 Circling Hawk Dr. was present to ask if he could use our access road to our lift station in Honey Creek Hills to get to a building at the back of his property that he would like to build. Don Parvin made a motion to allow him to use this access road to be able to get back to this new building. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage. An agreement will need to be drawn up allowing him to do this. Mr. Larimore said he may need to take down a tree or 2 to be able to go in where he wants to. Council said that would be fine as the trees are on Mr. Larimore's property.

TIF – Corbin said there is nothing new to report.

Ordinance 2017-04 Amending Sewage Rates for New London. Don Parvin made a motion to pass ordinance 2017-04 on the 3rd and final reading. Kyle Parvin seconded, and the motion carried with Don, Kyle, and Rob voting for passage. This will start when we do billing in the beginning of December for the November billing period. This is for all 63 customers, whether anyone is living there or not.

Ordinance 2017-05 Zoning Ordinance. Don Parvin made a motion to pass the new Zoning ordinance 2017-05, implementing the changes discussed on the fees and charges, on the 3rd and final reading. Rob Hewitt seconded, and the motion carried with Rob, Don, and Kyle voting for passage.

Ordinance 2017-08 Park Rules and Regulations. Don Parvin made a motion to pass Ordinance 2017-08, with spelling amendments, on the 3rd and final reading. Kyle Parvin seconded, and the motion carried with Don, Kyle, and Rob voting for passage.

Ordinance 2017-09 Peddlers Ordinance. Don Parvin made a motion to pass the new Peddlers ordinance 2017-09 on the 3rd and final reading. Kyle Parvin seconded. Rob Hewitt opposed the motion. Jeff Lipinski voted in favor of the motion, and the motion carried with Don, Kyle, and Jeff voting for passage.

Dave Kieser – Systemwide Storm Water Improvement. This is being worked on.

The downtown grant – they are just waiting on a call for projects.

Dave said there will be a meeting with the Park Board and the Ball Park people to try to get the alignment of the trail resolved very soon.

Dave Kieser brought up the Preservation and Place Grant for the Interurban Station to be on the National Registry of Historic Places. This is a 50/50 grant, so we will need to come up with \$1,000.00. This is through Indiana Landmarks. Dave Kieser has a private donor for the plaques associated with this, and the process takes about a year to a year and a half.

The Solid Waste/Trash forms and proposal paperwork is ready. This notice will be put in the paper for sealed bids to be turned in to the Town Hall by November 20, 2017 no later than 4:30 pm.

Storm Damage – Corbin stated that Selective Insurance said they will not pay the claim from the storm damage in 2016. Don Parvin said this is over \$7,000.00 that was not covered. Don Parvin made a motion to take this off the agenda. Kyle Parvin seconded, and the motion carried with Don, Kyle, and Rob voting for passage.

NL Grant – Howard County did not get funded to do the New London project. OCRA will discuss the "Fair Housing Ordinance" with Howard County and Jeff Lipinski – this was the issue with getting the grant. We will then try again next round for the grant.

Kaleb Hollingsworth – Kaleb needs to get with Corbin to settle the agreement with the 36 acres of property that he now owns in Russiaville. Corbin has not heard from him yet.

635 N. Union St. – Don Parvin asked what the process was to start demolish order on this property. Corbin said he would contact the County attorney on this matter. Don Parvin made a motion for Corbin to do this. Kyle Parvin seconded, and the motion carried with Don, Kyle, and Rob voting for passage.

Steve Jones easements – Steve Jones said his easements were ok for the project at this time. Steve asked how long his permit that he got was good for on his building project. 6 months is the duration of the permits.

Don Parvin they have the speed bumps to put in the alley behind the park, and asked the councils thoughts on making the speed limit through there 10 mph. He also asked about the recycle bin and leaving it under the walnut tree on the east side of the Town Hall. After some discussion, Don Parvin made a motion to make the speed limit in the alley behind the park 10 mph and leave the recycle bin on the east side of the Town Hall. Rob Hewitt seconded, and the motion carried with Rob, Don, and Kyle voting for passage.

Corbin King stated that McClure Oil Corp does not want a tax abatement at this time. They asked him about it a few weeks ago.

J&K Communications sent Corbin King correspondence about the 2^{nd} bill received for the radios, that was being questioned by the council. They sent Corbin copies of the emails that were sent to Roger Waddell, and he had okayed the total bill that was for the 1^{st} bill received and this bill in question combined. Corbin said to pay the bill for \$3,280.92 to J&K Communications.

Don Parvin expressed his feelings of displeasure with the radios and money we had to spend on them.

We have received the Community Crossings Grant, so Don Parvin made a motion to accept Crenshaw Paving's bid for \$195,944.00. Rob Hewitt seconded, and the motion carried with Rob, Don, and Kyle voting for passage.

Don Parvin said the roof on the maintenance building was complete.

Randy Vannatter introduced Carl Swan and would like to bring him on as a part time police officer. He was on the Logansport police Department, and retired from there. If the council will allow this, it needs to be done by Thanksgiving, or Carl will have to go through training again. Don Parvin asked Carl some questions about the Logansport Police Department turmoil that took place, to which Carl said there was some things going on over there but they did not involve him.

Rob Hewitt made a motion to bring Carl Swan on the Russiaville Police Department part time. Don Parvin seconded, and the motion carried with Rob, Don, and Kyle voting for passage.

Randy Vannatter also stated that he would bring recommendation to the council soon for reserve officer.

There being no further business to be brought before the council, the claims were presented and approved.

Rob Hewitt made a motion to adjourn the meeting. Kyle Parvin seconded, and the meeting came to a close.

Jeff Lipinski, President Megan Reel, Clerk Treasurer