Town of Russiaville, Indiana
Public Meeting – trash contract
Russiaville Town Hall
November 29, 2017

Council present – Jeff Lipinski, Don Parvin, Rob Hewitt, and Kyle Parvin

Jeff Lipinski called the meeting to order.

Melinda Antell was present from Waste Management to discuss the trash contract.

Dave Kieser talked about the particulars on the contract, and stated the council need to decide whether to go with a 3-year contract or a 5-year contract. Mr. Kieser said the contract met everything we asked for and also included New London. Mr. Kieser's recommendation is to go with the 5-year contract with Waste Management.

Don Parvin asked about the indemnification part in the contract. Ms. Antell explained and justified this.

Don Parvin made a motion to accept the 5-year agreement with Waste Management. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

Dave Kieser stated it would cost the Town \$3,000.00 for him to do the Storm water grant. Don Parvin made a motion to accept the agreement with Dave Kieser to do this for \$3,000.00, to be payable in 2018. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

Don Parvin made a motion to pass ordinance 2017-11 for the Zoning fee schedule on the second reading. Kyle Parvin seconded, and the motion carried with Don, Kyle, and Rob voting for passage.

Jeff Lipinski said we need to set up a meeting with the attorney and the TIF Board to get this done by the end of the year. Rob Hewitt suggested the 5<sup>th</sup> or the 12th of December. Jeff will see if either of these dates will work for the attorney.

Dave Kieser presented the TIF map and parcels. Don Parvin made a motion to allow the boundaries of the TIF District. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

Rick Homkes was present and asked to be able to apply for \$2,500.00 grant for Pollinator Health thru Bayer. Don Parvin made a motion to allow Rick Homkes to proceed with the grant application. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage.

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

Jeff Lipinski – President Megan Reel – Clerk Treasurer