

Town of Russiaville, Indiana
Regular Council Meeting
Russiaville Town Hall
May 15, 2017

Council Present – Don Parvin, Rob Hewitt, Kyle Parvin, Cindy Aeschliman

Corbin King, town attorney, was present before the meeting to discuss a few things, but had to leave before the meeting began.

Don Parvin called the meeting to order and opened with a prayer.

Minutes from April council meeting and special meeting held May 8, 2017 were approved.

Plan Commission – Mike Kanable stated he wrote the permit for the new McClure Oil store on East Main Street.

Board of Zoning Appeals – Roger Waddell stated no new business.

Russiaville Historical Society – No one was present, therefore nothing new to report.

Park & Tree Board – This will be talked about in a minute.

Summer Fest – Rhiannon Thompson was present and said everything was on schedule. The pavilion is coming along and they plan on planting grass seed and getting the pavilion finished before the festival. She asked about landscaping, and Don stated just to plant grass seed since people would be walking on it anyway.

Streets and Wastewater – written report was given, they had nothing new to add to it. Rob Hewitt asked about the pump that was down on 4th Street. The Town workers stated that it had wipes and pads, etc. stuck in it causing it to clog up.

Marshal – written report was given. Randy was not present due to him being in Washington DC for the fallen police officer's memorial.

Treasurer's report – financial reports were given. Megan Reel asked about 3 CD's that were coming due at the bank. The last term on them was 6 months. Rob Hewitt made a motion for Megan Reel to renew the CD's for another 6 months. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Megan Reel also asked for clarification on zoning on Harold Hill's Property on South Union. His daughter would like to know the zoning. Don said he and Corbin King would look at the paperwork (minutes and ordinance) that Megan found on this issue before giving final clarification.

Megan Reel said the 2 accounts that Mr. Peelle suggested we write off last meeting were okayed by Corbin King. Rob Hewitt made a motion to write these off per Corbin's approval. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

TIF – Corbin and Jeff getting it together. Corbin gave Jeff the engagement letter at the meeting they had about it last week.

Dave Kieser was present. He gave a draft of the Comprehensive Plan. He will put it on the website, and a copy on a USB drive too. Rob Hewitt made a motion to pass the Comprehensive Plan draft on the first reading. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Mr. Kieser also said they zoning ordinance is coming along fast. He was glad we were able to use some of this already on the McClure Oil Store project.

Kieser Consulting agreement for the trail project was presented. This will be for the RTP Grant we received, Kieser will do it for \$25,000.00. Mr. Kieser does not think they will need an archaeological survey, the one that was done when the Community Center was built will probably be enough. If it is not it will be included in the total cost of the agreement. Rob Hewitt made a motion to pass this agreement on the first reading. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

Cindy Aeschliman made a motion to suspend the rules, and pass this agreement on the second and third readings. Rob Hewitt seconded, and the motion carried with Cindy, Rob, and Kyle voting for passage.

New London Grant – No one was present to discuss anything at this time.

Insurance Audit – Tabled until next month's meeting. Rob Hewitt will work on it.

Dog Ordinance – Ordinance 2017-01 (amending 2014-02) for the Control of Animals within the Town of Russiaville was brought forth. Rob Hewitt made a motion to pass ordinance 2017-01 on the first reading. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

Rob Hewitt made as motion to suspend the rules and pass Ordinance 2017-01 on the second and third readings. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage. One of the names was incorrect on the signing page of the ordinance, wrong name was whited out and correct name printed below it.

Trash – Tabled until next meeting

Storm Damage – Tabled until next meeting

Community Center rates – Rob Hewitt asked if we knew how much money has been made to date in 2017. Megan Reel did not know off the top of her head, but would find out for next month's meeting. Don Parvin decided to table this issue until next meeting. Megan had a call about someone wanting to use the sound system at the Community Center. Don said there is no microphone. Megan stated that if it doesn't work it needs to be taken off the agreement.

Functional Devices – Cindy Aeschliman said the people she had interested would like to look at it this week, but they really wanted to know what we wanted price wise for it. We need to get it appraised. Don Parvin stated that he and Jeff Lipinski had talked and they would like to entertain the idea to sell the remaining contents in the Functional Devices building. Rob Hewitt made a motion for Megan to get a hold of Corbin and set a date and get everything together to sell the contents. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Don Parvin talked to Shane Pickens and he stated the lab roof at the Wastewater plant was finished and we need to pay him for the invoice of \$1,118.40. Rob Hewitt made a motion to pay Shane Pickens \$1,118.40 for the lab roof. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

Don Parvin also stated that we have already agreed to do the other roof (on the motor room) with Shane Pickens in metal, to which we will pay for that when he is finished. Don stated that he is supposed to come do it this Friday. Rob Hewitt made a motion to pay the rest when the other roof is complete. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

Rob Hewitt asked Mike Collins to get the roof on the maintenance building done. It had been talked about last year, and he would like them to get on it after Summer Fest is done. Mike said ok and the place where he was going to get the stuff said they would honor the original price if it had gone up.

Kaleb Hollingsworth was present to discuss the property he just purchased in Russiaville. It is 36 acres located behind Honey Creek Hills subdivision. He would like to discuss being able to put a septic system in as opposed to running sewer lines and having to tie in to our wastewater. Rob Hewitt thought that if he was 300 feet from our sewer then he would be able to put a septic system in. Don Parvin said congratulations to Kaleb on his marriage and property purchase. Kaleb said thank you and introduced his bride, Shelby Hollingsworth. Don Parvin stated that we would get with Corbin King, our attorney, to set up a meeting with everyone to make sure we are doing everything correctly, for him and for us. Kaleb will also need to contact Indiana American Water. We also need to make sure property did get annexed into Russiaville, it is on the preliminary zoning coming up for the Town. There are many things that need to be addressed about this before we move forward.

Don Parvin read the letter from Roger Waddell upon his retirement. Don Parvin said very nice things about Roger, and his many years of service to our community. He also thanked him for his consideration during budget times. Rob Hewitt said he was thankful for Roger helping to implement the tornado sirens to our Town. Everyone expressed their gratitude and thanks.

Don Parvin said contrary to what Roger said he wanted, there will be a party at the Community Center, Monday, July 31st, 2017 from 5-7 pm for all who want to will be able to come and honor him.

With there being no further business to bring before the council, the claims were presented and approved. Rob Hewitt made a motion to pay the claims. Cindy Aeschliman seconded, and the motion carried. Rob Hewitt made a motion to adjourn. Cindy Aeschliman seconded and the meeting came to a close.

All enjoyed a piece of cake and some ice cream in honor of Roger Waddell.

Jeff Lipinski – President

Don Parvin – Vice President

Megan Reel – Clerk Treasurer