

Town of Russiaville, Indiana
Special/Budget Meeting
July 11, 2017

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

Jeff Lipinski opened the meeting.

Jeff Lipinski had some information about the Functional Devices property. Someone may be interested and would like to come down to present it to the council. Don Parvin said if they could come on July 19th at 7pm, since we have a meeting that night anyway. Jeff said he would try to coordinate that.

Don Parvin and Craig Thompson talked about the 5-year plan about paving. They told of the changes that were made, and the roads that would be paved into 2018. With the paving grant, we will have to come up with \$48,911.00 to be paid from the Rainy-Day fund, and the grant will give us \$195,644.00. This will be a total of \$244,555.00 to spend on roads.

We will apply for 3 grants – for the roads, sidewalks and lighting, and drainage. We will know if we get the grant for the roads in August 2017. Council was ok with the new 5-year plan that Don just read. The council said it was ok for Don Parvin to pursue all of these grants. The drainage grant will be OCRA. Don is also working on the sidewalk and waste removal ordinances with Corbin King.

We need to get the easement agreement done with Steve Jones as we said we would do. Don said if Corbin doesn't want to do it he would suggest to have Connie Mauggins do it. Jeff said he would check with Corbin.

Community Center rates – we need to update the website since we changed the pricing at the last meeting. The agreement also needs to be updated before August. Don Parvin thought Josh Welch originally set this up. We will work on it.

Roger Waddell – The council made an agreement with Roger Waddell since his official date to retire is August 1, 2017. Roger Waddell will receive his last paycheck from the Town of Russiaville August 4, 2017 for the last week of July. The Town council agrees the pay Roger Waddell the sum of \$10,707.80 for 476.75 hours of comp time at \$22.46 per hour with Perf and taxes withheld.

The Town council also agrees to continue to pay Roger Waddell's health insurance for the months of August 2017 through July 2018.

In the event of Roger Waddell's death during this period, the Town council agrees to continue to pay Lynn Waddell's (Roger Waddell's wife) health insurance until July 2018.

In the event that the Town should lose/change health insurance during the agreement time period, the Town of Russiaville will provide Roger and Lynn Waddell with health insurance until July 2018.

Don Parvin made a motion to accept the agreement with Roger Waddell. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage. The money to pay him the \$10,707.80 will come from the Rainy-Day fund (from the land sale).

The money from the land sale will be used for the following:

The roof on the maintenance building - \$5,400.00

The side walk in front of the police station - \$6,000.00

Paving - \$48,911.00

Roger Waddell – 10,707.80

Extra material needed to finish the pavilion – 1,163.20

A possible dump truck - \$30,000.00

Roger Waddell's Insurance - \$25,000.00

Lighting - \$15,000.00

This will leave \$36,672.85 to be put into CD at the bank.

Don Parvin made a motion to allow \$178,854.85, from the sale of the land, to be deposited into the Rainy-Day fund and pay these things out of it. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin made a motion to spend the money as read out of the Rainy-Day fund. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Craig Thompson presented his budget for Russiaville wastewater for 2018. After some discussion, Don Parvin made a motion to take 50% of Mike Collins health insurance out of the wastewater fund. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage. Jeff Lipinski said this was a very good presentation and thanked Craig. The Town council accepted the budget

Craig also presented the New London wastewater budget. The Town council accepted the budget.

Randy Vannatter presented the Marshal's budget for 2018. He would like to put in for a new furnace and AC units. He got a quote for \$4,646.73 for 90% efficient units, an \$4,146.73 for an 80% efficient unit. Don made a motion to get both units replaced at the 90% efficient price. This will be out of this year's budget (2017) out of Cum Cap Development. Kyle Parvin seconded, and the motion carried with Don, Kyle, Rob, and Cindy voting for passage.

Ashley from Gangwer Wyrick Insurance was present and gave an updated amount on what our ABC insurance would cost for renewal. \$19,537.00. Don Parvin made a motion to accept the insurance renewal quote from Gangwer Wyrick Insurance for this amount. Rob Hewitt seconded, and the motion carried with Don, Rob, and Kyle voting for passage. Cindy was absent from the vote.

The budget for the general and MVH account were looked at and amount were decided on the start the budget process for 2018.

Functional Devices wastewater bill – Megan Reel asked if she was supposed the pay the wastewater bill for the Functional building. We don't pay any other wastewater bills for the Town except for the Town Hall. Don Parvin made a motion to not pay a wastewater bill at any of the properties owned by the Town other that the Town Hall. Kyle Parvin seconded, and the motion carried with Don, Kyle, Rob, and Cindy voting for passage.

Don Parvin would like to get a gift for Roger Waddell for his retirement. They are not able to decide on anything so Don Parvin made a motion to get Roger a VISA

gift card for \$500.00 that could be used anywhere they choose. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

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