

Town of Russiaville, Indiana
Public Hearing on Wastewater Ordinances and Policies
June 20, 2016

Council present for the hearing were as follows

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

Jeff Lipinski brought the hearing to order at 7pm. Don Parvin stated that he, Craig Thompson, and Dave Wagner wrote and edited the ordinances. Corbin King also reviewed ordinances before publication. Council asked if there were any questions or comments from guests. There were none. The public hearing was closed.

Regular Council Meeting began with a prayer from Jeff Lipinski, followed by the review and approval of the previous meeting minutes, with a correction from the May 25th special meeting minutes.

Jeff introduced Ordinance 2016-02. Don Parvin suspended the rules and made a motion to pass Ordinance 2016-02 (Wastewater Charges, Fees, and Surcharges) on the second and third readings. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage. Don Parvin made a motion to pass Ordinance 2016-02. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Jeff introduced Ordinance 2016-03. Don Parvin suspended the rules and made a motion to pass Ordinance 2016-03 (Sewer Use) on the second and third readings. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage. Don Parvin made a motion to pass Ordinance 2016-03. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Jeff introduced Town Council Resolution 2016-03 for adoption of Russiaville Wastewater Construction Standards. Rob Hewitt made a motion to pass Resolution 2016-03 (Adoption of Russiaville Wastewater Construction Standards).

Kyle Parvin seconded, and the motion carried with Rob, Kyle, Don, and Cindy voting for passage.

Mike Kanable from the Plan Commission was present stating he had written a new house permit for Majestic Homes at 533 Chaparral Dr. and also a new deck permit at 150 W. Walnut St. Megan Reel stated that she and Mike would like the board to consider uncapping the \$60.00 permit fee. They agreed to consider it.

Roger Waddell Stated there was no new business for the Board of Zoning Appeals.

Historical Society is continuing to work on the Interurban Station. Don stated that Marsha contacted him about needing another roll-off dumpster at the Interurban Station. When the plumbing is fixed they will be able to have water.

Rick Homkes reporting for the Park and Tree Board, said that Senior Community Day went well. One citizen in town voiced that if seniors were doing any sort of road work that they should probably have on HI-VIS shirts or vests.

Seniors also got the mulch spread in the Russiaville Park.

Rick also stated they would like to redo the Community Center Circle with mulch. It will be a cost of about \$100.00. Don Parvin suggested getting the preen mulch.

The safety inspection was done at the Russiaville Park. There were a few issues.

2 members of the Park Board are devising an action plan to get these fixed.

The IDNR did an inspection of several places around Russiaville, and gave Park Board things to clarify. We are one of the 12 applications still in the running for this grant. The IDNR will only fund 4.

The "around the town" grant request was submitted and approved by the Community Foundation. This will help to get the flag pole for the circle at the Community Center, benches, bulbs and plants, etc.

There were some issues with the railroad planting grant, so the Park and Tree Board were going to give up on this. The railroad came back to them and said they wanted to work with them to still try to do it.

Don Parvin was approached about having an end of summer water party for the softball team at the Community Center. Don Parvin made a motion to allow them to have the party, and we would take care of the bill for the water. Rob Hewitt

seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

There was discussion from Rob Hewitt about the Russiaville Park always being called Brady Park.

There was also discussion of “no dogs” at the Summer Fest. Rob Hewitt stated he saw some close incidences with dogs getting after each other. The council said they would look into this further and possibly change ordinance to reflect their decision.

Don Parvin reported for the streets and wastewater. There were 4 overgrown yards in town that the town mowed. The owner of the property’s made no effort to get it done. Town has an ordinance that the homeowner must keep yard mowed. Since the town did these 4 yards the bill from the town will be assessed on the homeowner’s property taxes.

Don also stated that the roof on the motor room at the wastewater plant, and the roof on the wastewater plant itself are in need of fixing or replacing. Don will get bids to find out how much it will cost to do this.

Also, Don commented that on Senior Day they wanted to stain the pavilion at the Russiaville Park. Don decided not to have them do this because the pavilion needs some repairs first.

Randy Vannatter from the Marshals Department was present and stated he would like to look into getting a grant to replace our police K-9 Khaos. He is starting to get some age on him and starting to slow down. He spoke saying the Mayors Substance Abuse Council have grants that we can apply for that will be no cost for the town. We won’t have to do a match. The guy we will try to get a new dog from in Michigan will train said dog and then Randy would just have to go and learn how to work the new dog. If we get the grant and Khaos retires, he will become Randy’s house dog. If we do not get the grant, we will not move forward with this.

Roger Waddell was also present and gave the Marshals report. On the subject of radios – they will not be operational until fall of this year.

Roger also stated that Randy and Khaos have been assisting the State Police, the ATF Agents, and the Probation Department. They follow up on people that are on probation, drug activity, etc. These agencies specifically asked for help from Randy and Khaos. If at any time Russiaville needs assistance with police matters while Randy is doing this other job, they will help cover us.

Jeff Lipinski asked Roger if him and Randy had and knew how to administer Narcan for overdoses? Roger said yes they did.

Treasurer's Report was presented by Megan Reel and Jeff asked if there were any questions from the council.

Corbin King is still working on TIF.

Corbin also said they he has a meeting with Mike Ward from Indiana American Water this week about agreement to take water bill payments here.

Don Parvin and Megan Reel previously talked about all the customers that were on the delinquent list. With Corbin's approval of the letter, a letter was sent to these customers telling them that if their bills were not paid by September 16, 2016 we would proceed with our ordinances to shut off their water or assess this to their property taxes.

For the Internal Control Standards that we must comply with, Corbin will be bringing an ordinance to next month's meeting.

Don Parvin got an estimate from Lidy Bros. and Rice Tree Co. to get the trees cut down and the stumps ground out on Cooper St. There are 3 trees and it will be \$700.00 each for a total of \$2100.00. It is in our easement. Rob Hewitt made a motion to have Lidy Bros. to cut down the trees on Cooper St. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, Don, and Kyle voting for passage.

Megan Reel asked about the 3 CD's at the bank. They are just sitting there since they matured and are not earning interest. We can look into rewriting them for a year term.

New London grant - there is nothing new going on with this. Jeff Condo stated he was at the County Council meeting today, and that they had approved the grant. The Russiaville Town Council has not had any word on the grant at this time. Jeff thanked Mr. Condo for attending the county meeting.

Jeff Condo interjected that the bridge at Markland and Park will be renamed for Officer Carl Koontz.

We have received Liability Insurance quotes from Gangwer Wyrick Insurance and also from Regions Insurance, we will decide on a meeting date to decide who to go with.

We are still working on OSHA.

There was discussion about road paving. Crenshaw Paving presented a quote with just the roads that we are looking at doing for \$70,115.24. Don Parvin said Crenshaw's came on a little lower than E&B, and he would like to go with Crenshaw's to save the extra money. Jeff Lipinski said that at the last meeting, which was a special meeting on May 25th, that we decided to not let our road paving budget go over \$69,494.00. Don interjected that for the extra \$600.00 or so we can get several thousand dollars of add-ons done. There was further discussion followed by Rob Hewitt making a motion to accept the bid from Crenshaw Paving that included the add-ons, and amending the amount from the special meeting. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage. Don Parvin decided to abstain from this vote.

To get the road grant to match the LOIT money we received, we must do an inventory of all roads in the town. We must rate all the roads. The PASER System is the way it needs to be done. Don Parvin made a motion to use the PASER System for road evaluation. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

While working on the grant for the roads, there has been work devising a 5-year plan for them also. Don Parvin made a motion to adopt a new 5-year paving plan.

Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin made a motion to adopt the Annual Certification of Jurisdiction Miles by the Indiana Dept. of Transportation. Craig prepared this document for the town, and the town has been shorted on mileage by 1.507 mile, because some streets were never added. Rob seconded the motion, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

There was some talk about getting an Ordinance for Establishing Inspection Program for Rental Housing in Russiaville, so we know who lives in them and not just the owner of the property. Jeff had not yet seen the ordinance and tabled it for next month.

McClure Oil sent a demolition letter and asbestos report for Hometown Diner property.

Dave Kieser was here from Kieser Consulting to talk to the council about a new comprehensive plan which includes a new park plan, and also a new zoning ordinance and maps. He will do all of this for \$15,000.00, this is \$10K less than his original quote. Cindy Aeschliman made a motion to allow Kieser Consulting to do this for us for \$15,000.00 and take the money from the Sale of the Water fund account. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Dave Kieser also touched on the Asset Management Plan for \$3,000.00. The council decided to table this for a later date.

Council decided to set the budget meeting for July 13th @ 5:30pm.

Council decided to set a special meeting for the ABC Insurance on June 29th @ 5pm.

Jeff Condo asked if we could communicate about the dog ordinance and the community Center and other happenings in town so all towns people were more aware of things.

There are some complaints about trees that sit too close to the road to see around while driving. One is at Liberty and College Streets, and the other is at First and Seward Streets. It was stated to send a letter to the owner of the properties for them to take action on getting these trimmed or cut down. If they do not comply the council will take action to get it done.

There being no further business, claims were presented and approved by the council, and Cindy Aeschliman made a motion to adjourn the meeting. Rob Hewitt and Don Parvin seconded, and the motion passed. Jeff Lipinski adjourned the meeting.