

Town of Russiaville, Indiana
Regular Council Meeting
July 18, 2016

Council present for meeting are as follows:

Don Parvin, Rob Hewitt, Cindy Aeschliman, and Klye Parvin. Also present was the town attorney, Corbin King.

After a prayer from Kent Milburn, Don Parvin called the meeting to order.

Mike Kanable present for the Plan Commission reported he wrote permits for 2 new homes and 1 fence.

Roger Waddell reported there was nothing new for the Board of Zoning Appeals.

Don Parvin said the Historical Society was still working on the Interurban Station, and they are planning a 100th anniversary of the original Howard County Fair that was held here in Russiaville. It is August 13th from 9am – 1pm at the Interurban Station.

Rick Homkes for the Park and Tree Board was present, stating that the trail grant from the IDNR was going good. They would like permission to submit PO's for the "around the town" grant. Rob Hewitt made a motion to allow them to do this. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Also, the mulch in the park was fixed with the correct mulch. Darin at Hollingsworth Lumber gave us the right kind for the same price as the other kind. Craig spread out most of the mulch throughout the park. Rick and volunteers finished spreading by hand.

There was some discussion about parking at the community center. The people from the ball park park there even if there is an event happening. Signs do not seem to matter. Rick interjected that rocks seem to work well.

Need to work on motorcycle parking and swings need fixed.

There was a report given from Craig and Mike for the street/wastewater departments. Nothing new to report. Rob asked how many meters get read by us every month for wells. Megan Reel answered that there were 12.

Roger Waddell was present and gave a copy of the Marshal's report. Rob Hewitt made a motion to give Marshall, Roger Waddell and Deputy, Randy Vannatter a 3% raise. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage. After some discussion among the council, Rob Hewitt made a motion to give Craig Thompson and Mike Collins a 3% raise. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage. This will be effective on the next payroll.

Don Parvin and Roger Waddell are still working on credit card for the Marshall's Dept. and cameras.

Don Parvin asked Corbin King about a couple of issues. TIF District – Corbin said nothing new, need to contact members so they can meet. New London Grant – Corbin said nothing new at this time.

After all the quotes were fixed, deletions and additions made, for the insurance companies for our ABC insurance, Gangwer Wyrick quote is \$16,438.00. Select is \$24,740.00 and Scotsdale is \$22,441.00.

We have claims on old policy, so at the time we renewed with Regions until they are handled.

Rob Hewitt made a motion to accept Gangwer Wyrick's quote and have them insure us. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Don Parvin said he has rough draft floor plan for Interurban Station remodeling. Rick Homkes commented that one of the benches they are getting from the grant money will go out there. It will be a surface mount bench.

Don Parvin asked Corbin about the IAW billing agreement – Corbin stated he has a meeting with them August 2, 2016.

A report from Megan Reel showed that we now have a delinquent total of \$47,203.00. If Russiaville customers do not pay their arrears by September 16th their water will be shut off through IAW until delinquent wastewater is paid. Don Parvin called for a motion to have Corbin to send New London delinquent customers a letter to take them to court. Rob Hewitt made a motion to give New London delinquents to Corbin. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

OSHA is still being worked on.

Dog ordinance is still being worked on to include Summer Fest. Rhiannon Thompson said she should have been notified about this. Don Parvin stated this has been an ongoing subject at our council meetings. Rob Hewitt amended the motion to not allow dogs at Summer Fest with the exception of the dog show. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Paving – Don Parvin stated IAW are doing meter pits, and then we will move forward with paving in August.

Trees – Cooper St. is being worked on. Craig and Don talked to the owner of the tree on Liberty and College Streets, the owner said they would cut it down. Rob Hewitt said he would talk to the owner of the tree on First and Seward Streets.

Playground – swings need to be replaced. Discussion about Brady Park and Russiaville Park. Don Parvin read the minutes from 2009 stating that only the little kids park would be named Brady Park. Rob Hewitt would like the whole park including Brady Park to be named Russiaville Parks Department. He made the motion to have this change made. There was no second, and the motion died. Cindy Aeschliman made a motion to have a sign made for the part of the park that is not Brady Park to be called Russiaville Park. Rhiannon Thompson would like the board to consider naming the whole park Brady Park since she put just as much effort into the whole park as she did for Brady Park at the time. Cindy Aeschliman, trying to keep peace with everyone, made a motion to name the whole park Brady Park. There was no second, and the motion died. After more

discussion about this issue, Cindy Aeschliman then made a motion to keep Brady Park and get another sign that says Russiaville Community Park and Brady Park. Kyle Parvin seconded, Rob Hewitt opposed, Don Parvin voted in favor of it, so the motion carried with Cindy, Kyle, and Don voting for passage.

Annual certification of jurisdiction miles – Craig and Don have been working on this and have found that 1.507 miles were not included in our total town miles. This will change our total miles from 5.050 to 6.557.

Streets that were not included are as follows:

4th St. - 0.07

Lincoln St. – 0.057

Lions St. – 0.064

Chaparral Dr. – 0.2

Yellowstone Dr. – 0.056

Pueblo Dr. – 0.056

Mesa Dr. – 0.308

Western Dr. – 0.025

Honey Creek Blvd. – 0.236

Pebble Ln./Ct. – 0.174

Circling Hawk Dr. – 0.261

5-year paving plan – After some work on our 5-year paving plan, the updated version will cost \$240,067.00. Rob Hewitt made a motion to accept the revised 5-year plan. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

INDOT Road Grant – Craig Thompson stated that we borrowed road counters from Howard County to get counts on College and Marshall Streets for a 24-hour period. After speaking with Steven Ray, who is helping us with the grant application, they have decided to split the application. One for Marshall St. and a separate one for College St. for a total of roughly \$66,000.00. The Council is in agreement with all of this.

Building permit cap – After some quick discussion about changing the building permit cap to not having one. David Kieser who was here to discuss something else said he could do the new ordinance no problem.

CD's @ Bank – Ashley Wyrick has something similar to what we have already. It is a 12-month CD that pays 5%. Council will take this into consideration.

Internal Control Standards – Ordinance 2016-04 was introduced. Cindy Aeschliman made a motion to accept the ordinance. Kyle Parvin seconded, and the motion carried with Cindy, Kyle, and Rob voting for passage.

David Kieser was present to talk about an Asset Management Plan for the town. He stated it would be \$3,000.00 to update this for us. After discussion, Rob Hewitt made a motion to accept Mr. Kieser's offer of this plan. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Don Parvin stated that McClure Oil has torn down the restaurant on the east edge of town formerly Hometown Diner. McClure Oil bought the property.

LOIT Resolution 2016-04 was presented to establish a fund for special LOIT distributions. Rob Hewitt made a motion to accept the resolution. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

Trina Evans was present from KHCPL Russiaville (library) to share with us about them putting in a new area at the library. It will be outside. They will be the first library in Indiana to have this nature activity area. It is "Nature Explorer Certified." They showed a map of what it will look like and hope to have this started this fall.

Don Parvin stated there are 4 properties here in town that we are mowing. The fees for this will be attached to the homeowner's property taxes.

The budget for 2017 is being worked on.

Bids for roofing were opened.

Sisk Roofing declined.

Shane Pickens – Lab with shingles \$1,118.40 and the motor room \$1,575.00 for a total of \$2,693.40

Weaver Roofing – Lab with metal roof \$2,310.00, lab with shingles \$2,2670.00. Metal roof on motor room \$3,200.00, waterproofing on motor room \$2,835.00. Metal on the pavilion \$12,520.00, shingles on the pavilion \$13,678.00. Maintenance garage with synthetic coating - \$4,985.00

Triple Nickel Roofing – Motor room with metal roof - \$2,375.00, motor room with shingles \$2,500.00. Pavilion with metal roof \$6,400.00, pavilion with shingles \$4,600.00. Lab with shingles \$2,250.00.

HP McPike – Pavilion with shingles \$5,186.00, pavilion with metal roof \$6,286.00. Lab with shingles \$2,300.00, lab with metal roof \$2,786.00. Motor room with metal \$2,500.00.

Don Parvin stated that the roof at the wastewater plant needs done first, it is the worst. Rob Hewitt made a motion to accept Shane Pickens bid to do the lab roof with shingles for \$1,118.40. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage. Rob Hewitt made a motion to accept Shane Pickens bid to do the motor room with metal for \$1,575.00. Kyle Parvin seconded, and the motion carried with Rob, Kyle, and Cindy voting for passage.

There was a quote obtained from Jansen's Asphalt Sealing to seal the parking lot at the Town Hall for \$1,250.00. Rob Hewitt made a motion to accept the bid from Jansen's and have them seal parking lot at the Town Hall. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Don Parvin stated that he would like to look at pea gravel in the future for the park instead of mulch.

Don Parvin stated that he had talked to Rice Tree Service about emergency storm damage for future incidences and adopting an emergency storm damage plan. If we adopt this emergency plan with him, we can dump trees on his property.

Don Parvin stated there they are working on a plan to plant trees in the areas of the ones we lost.

Garage door opener for the south garage door at the town hall – Megan would like to be able to use it, and after getting a quote it was going to be \$383.00 to fix it. Pat Reel said if the town buys a new garage door opener he would put it up. Rob Hewitt made a motion to allow Pat Reel to do this. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

Adopt a flag is \$40.00 for display in our town.

Don Parvin would like himself and Roger to be able to look into cameras and sound thing to record meetings for the town hall. Cindy Aeschliman made a motion for them to get them. Kyle Parvin seconded, and the motion carried with Cindy, Kyle, and Rob voting for passage.

Furnace and A/C Units – Quotes were obtained to replace furnace and a/c units.

Kings Heating - \$4,163.00

QPH - \$5,993.00

Fortune's - \$4,800.00

Cindy Aeschliman made a motion to accept King's Heating quote to replace the furnace and a/c units for \$4,163.00. Kyle Parvin seconded, and the motion carried with Cindy, Kyle, and Rob voting for passage.

Jeff Condo was present and asked questions about New London. He wanted to know what kind of agreement that we had with them that Russiaville takes care of New London? Don Parvin stated that Russiaville owns New London, but there are things with New London that Howard County pays for. Don Parvin asked Jeff Condo to please ask his questions to Corbin King, our attorney, at the August meeting. Jeff Condo agreed.

Pat Reel was present and suggested that while Howard County Highway were working in New London on the wastewater plant, to get some stone hauled in for the driveway to it, and have the Highway department haul it and Russiaville pay for it. As long as Ted Cain, Howard County Highway Engineer, was ok with this. Rob Hewitt made a motion to buy stone for the New London driveway. Cindy Aeschliman seconded, and the motion carried with Rob, Cindy, and Kyle voting for passage.

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