Town of Russiaville, Indiana Special Meeting July 26, 2017

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

Jeff Lipinski opened the meeting.

Jeff Davidson was present to express his interest in the Functional Devices building. He is mainly interested in the back building for possibly storage or maybe a basketball courts (something for kids) – he would pay \$100,000.00. If he has to buy the whole thing – he would pay \$300,000.00. He is not exactly sure what he would put in there at this time. Maybe retail for the front or office space, and some kind of manufacturing in the back.

Don Parvin asked about dump trucks and truck traffic. Jeff Davidson said probably not.

Jeff Lipinski asked about the racks that are in the back building. Would he want those left in there? Jeff Davidson said, yes, he would like to buy it as is (with the racks).

Don Parvin also asked about things going on outside as far as traffic and noise. Mr. Davidson said everything would be done inside the facility.

Don Parvin was talking about having Indiana American Water to run a water line down there, who's cost is that? Jeff Davidson said it would be his cost, at about \$113,000.00. Don Parvin said it would be his cost too because residents have to pay a hydrant fee. There are no hydrants currently down there, just a flush. Jeff Lipinski said we need a hydrant down there. Don Parvin said IAW would own it and service it. Don also said that this area is on a dead-end water line, and it needed to be looped back into the system to get better water quality. Jeff Davidson is just throwing several things out that "could be" at this point. There is nothing set in stone. He may not do anything with it right away. It will not be an excavation shop.

Don Parvin asked about moving Jeff Davidson's business and employees into the Functional building. Don wanted to know how many employees did he have. Jeff Davidson said he has around 25 employees, and it is a possibility.

This may come down to negotiation and what is best for the town. Jeff Davidson wants to do something good with it, he's just not 100% sure what that is yet.

Don Parvin talked about getting a new truck (2017, 1 ton, 4x4, dump bed, and step up) for the Town from Button Dodge. The total will be \$36,446.00, this is just for the chassis, and they will give us \$12,000.00 for trade in on our existing truck. The bed will be \$7,900.00. The plow will be \$6,000.00 installed, and the salt spreader will be \$2,000.00 installed. This means we are about \$7,500.00 short. They will get decals put on it too.

Rob Hewitt made a motion to adjourn the meeting. Kyle Parvin seconded, and the meeting closed.

Jeff Lipinski, President Megan Reel, Clerk Treasurer