

Town of Russiaville, Indiana
Public Hearing for Budget
September 19, 2016

Council Present - Jeff Lipinski, Don Parvin, Rob Hewitt, Cindy Aeschliman, and Kyle Parvin

2017 Budget was presented. Jeff Lipinski asked if there were any comments or questions about the budget paperwork. There were no comments. Rob Hewitt made a motion to accept the 2017 Budget. Kyle Parvin seconded, and the motion carried with Rob, Kyle, Don, and Cindy voting for passage.

The Public Hearing concluded.

Town of Russiaville, Indiana
Regular Council Meeting
September 19, 2016

Council Present - Jeff Lipinski, Don Parvin, Rob Hewitt, Cindy Aeschliman, and Kyle Parvin

Regular Council Meeting opened with a prayer from Jeff Lipinski, mentioning Rosemary Carter and Max Randall and their families, both whom passed away the previous week. They will be forever remembered in our community.

Minutes from the previous meeting were reviewed and approved by the council.

Mike Kanable was present for the Plan Commission reporting he had written one permit for a new driveway and sidewalk.

Roger Waddell reporting for the Zoning Board there was no new business, just some administrative things that were being taken care of.

Marsha Berry was here for the Russiaville Historical Society. She gave an update on the construction of the Interurban Station. The Annexed building is doing great too. Steven Ray from the NCIRPC had been in touch and said he would help with strategic planning. Don Parvin asked for Marsha to get council a list of things that they still needed for the project.

Laura Redding reporting for the Park and Tree Board said the benches they ordered through the grant were here. Laura asked if the town boys could put them together? Megan Reel stated that one had been put together by Pat Reel. Craig said yes they would work the other one into their schedule.

The Eagle Scout that they have previously mentioned is not sure what he is doing yet. Park board asked if the town boys could also take out the piece of playground equipment that is not safe and need to be removed. Jeff asked Craig if they could do it, Craig agreed to get it done sometime.

Laura also stated that they need to have a Public Meeting for the IDNR grant.

They are thinking sometime in October. They will let us know exact date.

There was concern on Senior work day in May that for the kids, especially who were doing work on the streets in town, they need some Hi-Visibility vests. Park Board will look into vests and the cost.

Don Parvin said he thought there needed to be some more planning involved when the seniors came next year. Park board will talk with Jill Newby head coordinator of the event.

Laura Redding also added that there was potential planning for a community VBS June 19-23, 2017. She asked if it would be ok if they rented the Community Center for free for this event. Don Parvin made a motion to allow them to use the Community Center for free for this event. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Rick Homkes stated the Eagle Scout will be doing some bulb planting around town.

Rick also has concern of \$975.00 in donations that were given in 2014. There is no records or receipts that Megan can find on this. After talking about this for several meetings now, Don Parvin made a motion to take \$975.00 out of the

general fund and put in the park fund. Kyle Parvin gladly seconded, and the motion carried with Don, Kyle, Rob, and Cindy voting for passage.

Don expressed that there needs to be a treasurer on the park board. Laura said they will work on who to appoint.

Jeff Lipinski said that Paul Wyman wants to give wants to give us \$7500.00 for 2016 and \$7500.00 in 2017 for the walking trail. Someone needs to go to the county meeting about this.

The Park Board stated that it needs to be call the recreational trail.

Craig Thompson was present to report on the streets and wastewater plant. We were approved for the INDOT Community Crossings Grant for \$32,775.00. Thank you to Craig and Don for doing all the work for this. Megan added we had a lot of help from Steven Ray from NCIRPC.

Craig said he was contacted by a developer about the property on the corner of 775 west and State Road 26. They want to possibly put a business in there and hook on to our sewer. Craig stated the only way to do it was to put another lift station in for this. He asked the board if they would consider waiving the sewer tap fee. Jeff Lipinski said he would like for this developer to come to our council meeting to talk further about this.

Craig said there is a homeowner on state Rd 26 that wants put in a perimeter drain and tie into the storm drain on 26. There was question about who owns the storm drain. Russiaville or the state? Council would like more info on this. They would like to ask Corbin before proceeding.

Jeff Condo interjected that a few meetings ago there was talk about doing some hot patch. There are some spots in Honey Creek Hills that need it. Craig said he will look into it.

Craig stated that he needs a new blower that will cost \$3100.00 and a new motor that will cost \$2000.00 for the Russiaville wastewater plant. Don Parvin made a motion to go ahead and get both the blower and the motor at these prices. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

At last month's meeting, Mike Collins said we could save money on our maintenance building's roof by doing the work ourselves. He got a quote for the materials from Ames for \$1916.00. Weaver's Roofing quote to do the same thing was \$4985.00. Rob Hewitt made a motion to get the materials from Ames and for Craig and Mike to do the work. Don Parvin seconded, and the motion carried with Rob, Don, Cindy, and Kyle voting for passage.

Craig said the road cut at First Street will be done the week of September 26th.

Roger Waddell present for the Marshal's report said that in the past we have had Trick-or-Treat on October 31st unless it fell on a Sunday from 5-8 pm. He wanted to make sure that it was ok to do the same this year. Don Parvin made a motion to have Trick-or-Treat on October 31st from 5-8 pm this year. Cindy Aeschliman seconded, and the motion carried with Don, Cindy, Rob, and Kyle voting for passage.

Megan Reel had nothing new for the Treasurers report. Copies of the reports were given.

TIF – Corbin is working on.

New London Grant – Ethel Morgan is working on.

New London Insurance – Ashley Wyrick is working on at Gangwer Wyrick Insurance Agency.

Ordinance 2016-5 to establish inspection plan for rental housing – Don Parvin made a motion to pass ordinance 2016-5 on the 2nd reading. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

IAW Billing – Corbin is working on.

Delinquent customers – Megan and Don have worked on this and will hang shut off tags for Russiaville on the 20th and Megan will get names of people we need to

proceed with to Corbin for legal action. If a customer becomes over 60 late they will be handled at that time.

Don stated that any new customer wanting service there is a \$100.00 hook on fee to get service.

OSHA – is being worked on.

Dave Kieser here to give an update on zoning work. He announced that our first steering committee meeting for the comprehensive plan will be September 22, 2016 at 6pm. He gave a quick rundown on what would be discussed.

He also gave a survey to the board and others on the committee. Needs to be returned to Megan Reel by Friday October 14th.

Rick Homkes asked Mr. Kieser about a sign ordinance. He stated that yes there would be a sign ordinance. It will be by district. Rick also asked about landscaping, Mr. Kieser said yes it will be part of the mapping.

CD's at bank – as stated previously, all 3 CD's at First Farmers Bank and Trust are mature and are no longer earning interest. Jeff Lipinski told Megan Reel to remove Linda Downey's name, put her name (Megan Reel) as the signer on all 3 CD's, and put each of them in a 60-day term CD until we decide for sure what to do with these.

Dog Ordinance – Corbin is working on.

Jurisdiction of miles – Craig got it done and sent in.

Trees on First and Seward – Nothing has been done yet.

Claims on storm damage – Still waiting to hear one way or the other.

Establish an emergency plan for storm damage – Don Parvin is working on this.

Trash Ordinance – Don would like to find out if we can do something about trash pick-up for people that don't pay their bills. Jeff expressed that we cannot not

pick it up, otherwise there will be trash everywhere. Don agreed but wondered if there could be some repercussions. We can check with Corbin.

Resolution to reduce current year appropriation – Megan would like to reduce the current year appropriation for the budget, so that the 2017 budget will be more funded. Corbin can work on this.

Rick Homes asked how much the park board could spend until they needed board approval. The council said \$500.00.

Council Comments:

Jeff Lipinski said he was called by Ken Rittman. He would like to donate Functional Device building to the Town. Corbin is working on the legalities of this for us to see if we should accept the offer.

Kyle Parvin said that Rick Homkes bought the townofrussiaville.org. They would like the Town to have a .org. Craig stated that Rhiannon took care of townofrussiaville.com for free. Roger Waddell stated that we do not need both. Kyle said he would work on new site. Kyle Parvin made a motion to get townofrussiaville.org up and going. Cindy Aeschliman seconded, and the motion carried with Kyle, Cindy, and Rob voting for passage. Don Parvin abstained from the vote. Jeff Lipinski would like Kyle and Rhiannon to work together to merge townofrussiaville.com and townofrussiaville.org together.

Mayor Goodnight asked Don Parvin about curbside recycling bins. Don told him that if this benefits our town then he may be for it. Mayor Goodnight may bring something to our council in the future.

Property Inspection – Jeff Lipinski would like one on College St. Also, Don Parvin mentioned Wayne Clark's property on Union St. Don would like to get these inspected and demolished.

With nothing else to discuss, the claims were presented and approved. Rob Hewitt made a motion to adjourn. Kyle Parvin seconded, all council were in favor. The meeting closed.

Jeff Lipinski, President
Megan Reel, Clerk Treasurer