

October 22, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana, on the 22<sup>nd</sup> day of October 2018 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by Eva North, who presided and the pledge of Allegiance to the Flag was led by the Council.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
Eva North	
Roger L. McGraw	
John D. Kintner	
Mark Parks	
Chris Mattingly	

Chris Byrd, Town Attorney; Rand Heazlitt, Town Manager; and Treggie King, Clerk- Treasurer were also present at the meeting.

John D. Kintner made a motion to approve the minutes of the October 8th, 2018 Council meeting and Chris Mattingly seconded the motion and the motion carried 5-0.

There was no activity in Planning and Zoning.

Christina Hawkins from Water Solutions Unlimited presented critical information about water backflow needs to the Town Council. Maintenance Supervisor, Danny Huff contacted her to assist in providing information about this program. This issue has been of great concern to him for several years. Ms. Hawkins related the history of backflow issues and the State of Indiana's requirements to have a comprehensive backflow program in place. Proper devices must be installed in order to prevent backflow into the drinking water. Ms. Hawkins presented a 30-page program specifying which customers will require protection, which devices to install, time frames for compliance, and consequences for non-compliance. The next stage will require a Town Ordinance with the correct legal terminology in order to enforce the necessary requirements. Danny Huff described a scenario where the possibility of a main break and the issues resulting from lack of backflow implementation would make us vulnerable. Mr. Huff used the Fire Department and the Funeral Home as an example to show what could happen if the pressure dropped while fighting a fire. In such a case, the water would be siphoned back into the water system from the Funeral Home and cause cross contamination in drinking water lines. Ramsey Water Company is in the process of educating the public about backflow and Mr. Huff stated he would like to get the Corydon residents educated and requested the Council to consider working with Ramsey Water Company on interconnection as well as public education. The Town Manager asked Mr. Huff if any backflow measures were currently in place. Mr. Huff reassured Mr. Heazlitt that schools, hotels, and restaurants were in compliance. Councilman Mark Parks asked Danny Huff if the companies would have to follow up annually with inspections and Mr. Huff confirmed that it would be necessary. Mr. Heazlitt recommended the Council take this program under advisement and have Chris Byrd, Town Attorney, review the documents. A vote on the backflow program will be considered at the next Council meeting after Mr. Huff e-mails a summary review to the Council for consideration. Roger McGraw asked Mr. Huff if South Harrison Water Company was interested in being involved with the program and he responded they have a backflow program in place. Eva North, Town President, thanked Christina Hawkins for her work with Danny Huff and Lori Welch and for attending the meeting.

Taylor, Siefker, Williams design contracts for Phase I and Phase II of Rice Island were presented by Amy Williams for signed authorization. Rand Heazlitt recommended the Council approve the contracts and have President North sign them. Councilman Roger McGraw asked Ms. Williams if the connection of the island would be to Chestnut Street instead of Walnut Street as originally stated. Ms. Williams agreed it would be Chestnut Street and stated it would be connected to the Gerdon property on the northside

with a county bridge. Ms. North asked for a motion to approve the contracts with Taylor, Siefker, Williams for Phase I and Phase II for Rice Island. Roger McGraw made the motion and Chris Mattingly seconded the motion which carried 5-0. Ms. Williams mentioned the state funding is contingent on the environmental studies being done by Jill Saegesser of River Hills Economic Development and the permits from the state such as DNR. This element will have a MOU because a county bridge is part of the restoration project and there will be two funding streams in order to keep OCRA funds and INDOT funds separated on the project.

President North entertained motion to accept bids for the Owner-Occupied Rehabilitation Program for 8 properties in the Town. A formal letter was provided to accept the bids. Chris Mattingly made the motion to formally accept the bids with Mark Parks providing a second. The motion carried 5-0.

Mr. Heazlitt recommended a pay rate increase for Susan Mills as Administrative Assistant to the Town Manager. Ms. Mills will have a pay increase from \$16.83 to \$17.31 hourly. Roger McGraw made the motion to approve the pay rate increase and Mark Parks seconded the motion and it carried 5-0.

The Town Hall will be closed on November 12<sup>th</sup> to observe Veteran's Day. President North asked for a motion to move the Council meeting to the Tuesday, November 13<sup>th</sup> at 7:30 pm. Mark Parks made the motion, Chris Mattingly seconded, and motion passed 5-0.

President North asked for a motion to accept the Interlocal Cooperation Agreement to Share Riverboat Revenue which will be effective until June 30, 2019. Mr. Heazlitt highly recommended this be approved. Roger McGraw made the motion, Chris Mattingly seconded, and the motion passed 5-0.

Mr. Heazlitt stated the ADA Compliance plan and Title 6 had to be processed within a specific time frame and Susan Mills worked diligently on getting this accomplished. He recommended Ms. Mills be appointed as the ADA Coordinator. Mark Parks made the motion to appoint Susan Mills the ADA Coordinator; Roger McGraw seconded the motion and it carried 5-0.

Phillip Dennis and Pastor Chuck Fischer spoke to the Council about the annual Harrison County Crop Hunger Walk on November 4<sup>th</sup>, 2018. The purpose for this walk is to raise awareness of hunger issues around the world. The money is sent into Church World Services with 25% of the proceeds returning to the local community of the Harrison County Community Services. Pastor Fischer assured the walk will be on the sidewalks and nature trail in the Town and not on the streets. President North asked for a motion to approve the Crop Hunger Walk on November 4<sup>th</sup>. Chris Mattingly made the motion, Roger McGraw seconded, and motion carried 5-0.

Mark Parks made the motion to approve payments and sign bills, John D. Kintner seconded the motion. The motion carried 5-0.

**Old Town Business:** Rand Heazlitt stated the Rice Island purchase was to be extended 180 days due to environmental studies in progress. Mr. Heazlitt asked the board to sign the agreement extending the purchase date in order for him to deliver it to the president of Harrison County Youth. Mark Parks made a motion to sign the extension for the purchase agreement. Chris Mattingly seconded the motion and the motion passed 5-0.

The Town made an offer on property located at 340 Poplar Street and it was accepted. Mr. Heazlitt advised the Council of the closing date, October 25, 2018. President North will not be able to attend, so Mr. Heazlitt asked the Council to allow him to sign the closing documents on their behalf. This will allow the remaining documents in the Old Town Hall to be moved to storage at the Poplar Street property allowing the property at 113 North Oak Street become available for sale. Chris Byrd, Town Attorney, stated by adopting Resolution 2018-12, Mr. Heazlitt could be authorized to sign the documents for the purchase. Roger McGraw made the motion; Mark Parks seconded and motion was approved unanimously.

The Gerdon Property is being evaluated and secured and weather permitting, it will be painted to enhance the existing property. The two bays on the west property line will be demolished as soon as possible.

The Street Department will be posting a new position in the following weeks and applications are being accepted. A phone plan has been implemented with AT&T for new phones for each of the supervisors and 4 phones for the police department. This proposal was submitted to the Clerk-Treasurer with the explanation that the new plan would not exceed the budget of the old plan. Chris Mattingly made the

motion to accept the new phone plan contract and Roger McGraw seconded the motion which carried 5-0. The cost will be \$376.00 a month.

**Other Town Business:** Mark Parks questioned Mr. Heazlitt if he and Kenny Blum, Street Supervisor, visited the Beauchamp property near the Cedar Hill Cemetery and could verify the current state of the property. Mr. Heazlitt replied that he and Mr. Blum would view the property this week.

Eva North, questioned the Town Attorney about the status of the Oliver Street property clean up in progress. Mr. Byrd stated the property owner had cleaned up some of her property and asked Mr. Byrd if was acceptable. He had not looked at it in the past week, so Ms. North said she would check the property's progress and report.

Chris Byrd asked Susan Mills is she would like a revision to the flood control ordinance in order to keep it in line with the county's guidelines. Mr. Heazlitt stated if a building is damaged in a flood it can be repaired more than once. Ms. Mills said DNR approves the revision.

Upon a motion made by John D. Kintner made and seconded by and Mark Parks the meeting adjourned.

DATED: *November 13, 2018*

SIGNED: *Eva North*

ATTEST: *J.M. King*