

December 11, 2017

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 11<sup>th</sup> day of December, 2017 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	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

Town Manager Rand Heazlitt and Town Attorney Chris Byrd attended the meeting.

John D Kintner made a motion to approve the minutes of the November 27, 2017 Council meeting and Chris Mattingly seconded the motion. Roger McGraw abstained because he was absent during the previous meeting; the motion carried 4-0.

Planning and Zoning Secretary, Carolyn Hofelich, presented case# 2017-4 to the Council which changed Larry & Carolyn Schmidt's zoning from R-1 to R-2, stating that P&Z had unanimously approved the zoning. Roger McGraw made a motion to approve zoning change and Mark Parks seconded the motion. The motion was approved with a 5-0 vote.

Ms. Hofelich brought before the council, Sign Ordinance 2017-7 stating the PZA board unanimously approved the Sign Ordinance. Rand Heazlitt commented he had reviewed the ordinance and agreed it should be approved. Eva North thanked all that was involved in exchanging views related to this ordinance; she said a lot of hard work went into drafting this document. Mark Parks made a motion to approve the motion and Chris Mattingly seconded. Motion carried 5-0.

Carolyn Hofelich also stated that Lamar Advertising owns the billboards on the east side of the Doug York building. Doug York wants the billboards removed in order to complete the restoration on the east exterior side of his building. Lamar Advertising will agree for temporary sign removal for construction, however, they are fearful that they would not be able to reinstall them because the current town ordinance does not allow billboards inside town limits. Lamar Advertising requests a letter from the town stating that they have permission to put them back up since the billboards are grandfathered into the law since they have been there for years. Roger McGraw made a motion to draft a letter to Lamar Advertising stating they will be allowed to put the billboards back up, Mark Parks seconded the motion and it carried 5-0.

Rand Heazlitt made a recommendation to the Council to adopt the Salary Ordinance 2017-8 for the upcoming year as presented. Chris Mattingly made a motion to adopt the ordinance and Mark Parks seconded the motion with a vote 5-0.

Jill Saegesser addressed the council with updates on the 2017 Community Crossings schedule. The date to finalize the Bid Package is 1/19/2018. Deadline to submit advertisement for competitive sealed bids to the Corydon Democrat is 1/19/2018. The bid advertisements will run in the newspaper on January 24 and January 31, 2018 and the sealed bids will be opened at the Town Council Meeting on February 12, 2018 and approved on February 26, 2018. She proceeded to advise the Council that the Town was awarded with \$232K for road improvements. There was only one request made that was not funded. The first agreement included three roads and they have been completed and are in the process for

reimbursement. The second agreement will be comprised of item #6 that includes Elliot Avenue. The third agreement submitted will consist of the entire submitted street paving yet to be completed. She thanked the Council for approving the contract with River Hills for her assistance with the Community Crossing Agreements. Roger McGraw made a motion to allow for the advertisements to run and Mark Parks seconded the motion which carried with a 5-0 vote. Mark Parks made a motion to approve the River Hills agreement with Jill Saegesser and Roger McGraw seconded that motion. The motion carried with a 5-0 vote. A tentative construction date is set for March 2018.

Motion to approve bonds for Lori Welch 1/1/2018 to 1/1/2019 & Brent Lewis 1/25/2018 to 1/25/2019 was made by Roger McGraw and seconded by John Kintner. The motion carried 5-0.

Rand Heazlitt asked the council to approve holiday hours for specific employees in the Water, Sewer and Police Departments since they have a 7 day work week. Mr. Heazlitt informed the Council that when HR Resources, Mitch Ripley, provided an updated PDF that included all changes, discrepancies were found between the books. In order to make sure the employees did not suffer from the errors, all questions have been addressed in favor of the employee. John Kintner commented that we had never had this problem in prior years, and was not happy with HR Resources. Treggie King stated she has contacted HR Resources and the Mitch Ripley has found full time employment in another town and no longer has HR Resources as his primary job. Rand stated that he and Treggie are working on fixing the problem and will have a correct personnel policy in January. Holiday hour changes will affect the Water Department on the 24<sup>th</sup> and 25<sup>th</sup> for Mike Carver and December 26<sup>th</sup> for Chris Baelz; Sewer Department December 24<sup>th</sup> for John Deatrick, December 25<sup>th</sup> for Nathan Faith, and December 26<sup>th</sup> for Jeff Singleton and Scott Flickner; the Police Department days will be December 24, 25, and 26. This change resulted in a meeting with all of the supervisors discussing the need for a change because of the departments that work seven days a week. Chris Mattingly made a motion to approve the changes and Roger McGraw seconded the motion. The motion carried 5-0.

Jill Saegesser updated the Council on IHDA Community Development Block Grant – Disaster Relief II in the amount of \$250K, Federal Award FAIN: B-08-DI-001. Ms. Saegesser informed the Council they would need to make a motion to accept the \$250K and then she suggested the Council President, Eva North, be the one to sign all the necessary documents. Roger McGraw made the motion to accept the money and approve Eva North be designated to be the person to sign the necessary paperwork, Chris Mattingly seconded. Motion carried 5-0.

Mark Parks made a motion to approve the water/sewer write offs and the 2yr old outstanding returned checks to be written off. These documents Exhibit A and B are included with these minutes. Chris Mattingly seconded. The motion carried 5-0.

John Kintner made a motion to approve and pay bills, Mark Parks seconded the motion carried 5-0.

Other Business: – Rand updated the Council with the auction of the 2 properties (Ridley St & Ashwood) Auction closes Wednesday, December 13, 2017.

Old Business: -Chris Byrd reminded the Council that Monday night, the 18<sup>th</sup> at 6:00 pm there would be a meeting for the bond closing.

Rand Heazlitt addressed the Council concerning road paving and rebuilding of some retaining walls around town that are in need of repair since some of these walls appear to be on areas that do not belong to the town, however, they are on the right of way. Rand wanted the Council to give him some direction on how they wanted these situations handled. President Eva North commented that she approved the retaining wall on High St. in front of the Constitutional Elm because she explained it is a historical site and looked bad on the Town. Rand said they could think about it and bring it back up at the next meeting but he questioned them to see if they would like to see a historic loan program that could impact the retaining walls. Mark Parks said the electric pole on Kevin Paul's property should be the first priority before a new wall be considered.

Mr. Heazlitt also asked the Council to consider approval to put \$50K in Community Foundation Endowment while there is still a dollar for dollar match. He said \$35K could come from the appropriated money for creek cleaning that was used this year and \$15K from the Rainy Day Fund. A contribution has been made for the last two years and this would be the third year. Chris Mattingly made a motion to approve and Roger McGraw seconded the motion. The motion carried 5-0.

The Town Manager informed the Council that he will be meeting with the supervisors the first Wednesday of every month at 2:00 pm. He wants to keep informed of each department's projects and

issues that might be going on that month. The last meeting was very successful and resulted in the Holiday scheduling issues. He invited the Council members to attend the meetings if at all possible. He advised the Council that Graves Plumbing has pushed back the starting dates on the WWTP project. Graves has had scheduling issues and should be starting on the WWTP soon; however, the Council will be kept informed on the progress. He also advised that the Town is finishing up on the Bond issues; all the bonds have already sold and they did much better than had been anticipated.

There being no further business to come before the Council and upon a motion make by John Kintner and seconded by Marks, the meeting adjourned.

DATED: *Dec. 27, 2017*

SIGNED: *Roger L McHraw*

ATTEST: *J.M. King*