

December 10, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 N. Capitol Av, Corydon, Indiana, on the 10th day of December , 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	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

Town Attorney Chris Byrd attended the meeting. Town Manager Rand Heazlitt and Clerk Treasurer Treggie King were also present.

John D. Kintner made a motion to approve the minutes of the November 26, 2018 meeting and Chris Mattingly seconded while the motion carried 5-0.

Mark Parks made a motion to approve claims and sign bills; Roger McGraw seconded the motion and it carried 5-0.

Planning and Zoning had no activity

Angel Frizzell represented Main Street and provided the Council with a synopsis and hand out showing the Main Street accomplishments during the 2018 calendar year. The handout outlined the Main Street events and provided goals for 2019. Accomplishments will include helping local merchants with marketing tools, new retailer's maps, eight scheduled events, continued work on seasonal planting and décor around town oversight of the Façade Grant program which disbursed \$47K in 2018. They have committed an additional \$32K for the Façade Grant program in 2019.

Main Street reported signing two businesses which will soon be moving into the JJ Bulleit building. Ms. Frizzle also discussed Main Street's financial future plan how Main Street will become self-sustainable and will not be relying on the Town for its funding. Rand Heazlitt recommended to the Council that the Town give Main Street \$34K of the Town's endowment fund from the HCCF and suggested we give it in 12 months increments or however Main Street would like it given. John D. Kintner asked if the Town might need the endowment money for any other town projects and the Town Manager said he felt this was an investment in the town and at this time it was the best way to help fund Main Street. He further stated that the 2019 Budget did not allocate their CEDIT funds to Main Street this year due to other obligations. Ms. Frizzel reiterated that Main Street is working towards making Main Street self-sustainable. Chris Mattingly made the motion to approve \$34K funding from the HCCF endowment for Main Street. Roger McGraw seconded the motion and it carried 5-0.

Rand Heazlitt recommended the Council to approve the release of \$250,000 to Main Street LLC in order to complete construction of the JJ Bulleit Building using the Stellar allocations from the Town. He stipulated this would need to have the Council President's signature on a request to the HCCF to obtain the money with the condition that Main Street approve the claims and then send them to the Town to review and the Town would make the payments. Roger McGraw made a motion to approve and release \$250K from Community Foundation for Main Street LLC. Mark Parks seconded the motion and it passed 5-0.

Roger McGraw made a motion to approve a bond for Officer Greg Gibson #3425355320, 1/1/2019 to 1/1/2020, Chris Mattingly seconded and it passed 5-0.

Mark Parks made a motion to adopt the additional appropriation resolution for Cedar Hill Cemetery. Roger McGraw seconded the motion and it carried 5-0.

Chris Mattingly made the motion to approve Salary Ordinance 2019; Roger McGraw seconded the motion and it passed unanimously. This reflects a 3% raise to all positions and was allocated in the 2019 Budget.

Mark Parks made a motion to approve the new Employee Handbook effective January 1, 2019 and Chris Mattingly seconded the motion which carried 5-0. John Kintner asked if the Council would get copies and the Town Manager said each Council member would be provided with a copy. He also reminded them that this is a living document and would be reviewed again within a two year period or as needed.

Roger McGraw made a motion to approve a Corn Island invoice for Rice Island in the amount of \$2,500 as part of local CDBG match and Mark Parks seconded that motion with a 5-0 vote. It will not be necessary to have further archeology work done on this site.

Cassie Hauswald spoke as a representative of the DNR and addressed the Council with information on removing the existing creek dams. She had submitted a grant request to the Fish and Wildlife Services and the DNR and she reported that money had been awarded to remove the two existing dams that are owned by the Town. All funds are in hand and the biological samples have been taken. The permits are ready to be submitted to IDEM and the Army Corp of Engineers and Ms. Hauswald is working in conjunction with the Environmental Eco Systems Connection and this firm has removed other dams in Indiana. Ms. Hauswald requested a letter from the Council authorizing the permit process to begin with a targeted date for the dams to be removed in the fall of 2019, while reminding the Council dam removal is a long process. Eva North asked if there needed to be more information provided to the public. It was decided that a public information piece would be submitted to the paper about the removal of the dams. Mark Parks asked if the third dam at the North Bridge would be removed. Ms. Hauswald stated the one by the North Bridge will not be removed because the Town does not own it; however, the one behind YMCA will be one of the two removed. John D. Kintner asked if removing the dams would cause flooding in the Town and was assured that it would not cause more potential of flooding. Roger McGraw made a motion requesting the Town Council President sign the letter in order to obtain the required permits. Chris Mattingly seconded the motion and it carried 5-0.

The Town Manager asked Chris Byrd if he had reviewed the Back Flow Ordinance and he replied that it appeared to be in general order. Dave and Kristine Harvey from Water Solutions have been consulting with the Maintenance Department regarding the priorities necessary to complete the ordinance successfully. They have discussed the Back Flow Ordinance with the Council and advised immediate action be taken; however, they recommended changing a few terms that were not in the State regulations in order to provide the Town with needed protection coverage. Dave Harvey said a few terms needed to be modified, for example: moderate hazard needed to be changed to the term to high hazard, fee schedules would be determined by the Town, and the norm for non-compliance is that water is disconnected until they come in to compliance. Chris Byrd said the council could adopt the ordinance tonight with the modifications to be made. Mark Parks made a motion to pass the Back Flow Ordinance 2018-13 with the modifications and Roger McGraw seconded the motion which carried 5-0.

The Stellar update will be provided at the next meeting.

Under New Business the Town Manager addressed the necessity of modifying the wellfields. During the recent ice storm the electric grid supplying electricity to our pumps went out causing an inability to pump water to the town. As a result of the state of emergency there were twelve hours that water could not be pumped. At that point in time there was low to no water flow in some areas. There is only one generator available for use and the Water and Wastewater need to have independent pumping capabilities. He requested Council authority for him to contact Midwestern Engineers to obtain cost estimates to upgrade the wellfields to prevent future emergencies because the Town cannot be in such a compromised position in the future. Roger McGraw made a motion to proceed with Midwestern quotes and John Kintner seconded that motion which carried 5-0.

Mr. Heazlitt informed the Council of the employee Christmas party at the Town Hall on December 19th at 2:30pm. He invited the council and their family to attend and requested that they notify him of the number of attendees in order to provide a count for the caterer. He also reported that he is moving forward on construction in the front office and the upstairs level.

Eva North asked for a motion to appoint Roger McGraw to River Hills Economic Development and Regional Planning Commission. John D. Kintner made the motion for the appointment and Mark Parks seconded the motion and it carried 5-0.

There being no further business to come before the Council and upon a motion made by John D. Kintner and seconded by Mark Parks, the meeting adjourned.

DATED: 12/26/2018

SIGNED: Roger L McGraw

ATTEST: J.M. King