

Executive Session
Corydon Town Council
February 25, 2019

The Corydon Town Council met in Executive Session on Monday, February 25, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Mark L. Parks, Chris Mattingly, Chris Byrd, Treggie King and Rand Heazlitt.

The meeting was called to order at 7:00 pm by President Eva L. North.

A discussion was held to discuss personnel issues pursuant to IC 5-14-1.5-6.1

February 25, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana, on the 25th day of February 2019 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 L. 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 February 11, 2019 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.

In Planning and Zoning, Susan Mills discussed amending the Flood Plain Ordinance due to the difference between DNR and the Town's definition of "basement". The amendment correction will correlate with the DNR's standards on for a basement. Rand Heazlitt, Town Manager stated the Flood Plain Elevation definition and guidelines were different from the DNR and an amendment was necessary to be in compliance. Chris Mattingly made a motion to amend the Flood Plain Ordinance in order to be compliant with DNR. Roger McGraw seconded, and motion carried 5-0. Eva North, Town Council President, stated the Board is also looking into a certification that should decrease flood plain insurance for all residents and businesses once all requirements are met with state and federal requirements.

A motion was made by Roger McGraw to approve the bond renewal for Jessica Meyer 32S577478, 4/16/19 through 4/16/2020. Mark Parks seconded, and motion passed 5-0.

Mr. Hezlitt stated the Old Town Hall is cleared out with the exception of a few Police items that will be removed over the weekend. After discussion with Town Attorney Chris Byrd, Mr. Hezlitt reported the old Firehouse building in the back part of the parking lot, would need to be legally separated from the Town Hall deed. The old Firehouse must be retained by the Town due to the potable water usage and storage of town equipment. Councilman Chris Mattingly stated a survey of the parcel should be prepared and re-advertised. A motion was made by Chris Mattingly and seconded by Roger McGraw to table the sale of the old Town Hall until surveys are completed. The motion passed 5-0.

The CDBG award for the purchase and renovation for Rice Island was received and Mr. Hezlitt recommended the Council make the motion to accept this award and give permission to Eva North to electronically sign the document in order to receive the award. At the present time, the Town cannot purchase the island until all environmental studies have been completed. Ms. North stated the grant is for \$2 million for the Rice Island Park. Roger McGraw made the motion for Ms. North to sign the document and Chris Mattingly seconded the motion which passed 5-0.

Under Old Town Business, Mr. Hezlitt asked Clerk-Treasurer Treggie King to explain the payment requests from River Hills for the Owner-Occupied Rehab program. Ms. King reported in order to expedite the payment requests made by the contractor it was determined that River Hills Economic Development would invoice the Town what is to be paid; the Council would be asked to approve the claims in advance, however, the invoices would be held until the funds are received from the state and then payment could be made to the contractor. This process would allow the contractor to be paid without delay. Roger McGraw made the motion to approve the claims in advance, then pay once monies are received. Mark Parks seconded the motion and it passed 5-0. Ms. North reported speaking with a couple whose house was completed with OOR and were pleased with the repairs and appreciated the updates made on their home because they fiscally had no way to make the improvements.

There was no New Business to discuss.

In Other Town Business, Mr. Hezlitt stated INDOT has approved the timeline extensions on the Urban Trail Project. Land acquisitions will be complex and extra time will be required to complete the necessary paperwork. The staked route will involve 27 parcels of land; however, the route could change as the project progresses. HMB would be negotiating with the land owners on property acquisition, but the process could take an additional 6 months. Even with INDOT extending the project, the federal funds will still be available with possible construction beginning in late 2020. Mr. Hezlitt stated with the chosen route, bank erosion and stabilization and maintenance would be provided by the Town.

Mr. Hezlitt mentioned other projects are moving along and has also spoke with Rita Koerber about contracting roughly 10 hours of her service at \$85 per hour in order to decorate the Town Hall on a limited budget and reframing the pictures from the old Town Hall and creating a way to showcase them.

Two pastors in the audience spoke on behalf of the residents of the Harrison House that were recently displaced when the State Fire Marshal closed the building. Roger McGraw and Eva North both stated the Town did not close the building, nor did they receive prior information of the closing. The audience members were concerned on the well-being of the individuals and have been ministering to them and helping get donations and alternative places to stay. Mr. McGraw stated some had family places to stay, some were at hotels, and others were at shelters.

A few audience members were present raising issues about flooding along the creek bank of their properties on Chestnut Street. They are concerned with Rice Island construction creating additional flooding of their property if nothing is done. They requested the Town consider shoring up the creek banks so their property is not lost. Mr. Hezlitt stated he is hoping to acquire the back properties of those home owners along the creek in order to build a block wall like the County's wall for Indian Creek Trail on the west side of Town. If that were possible, the homeowners would never have to worry about that problem again. He said, "We can't do anything about the history of the creek bank situation, but we can about the future". Ms. North mentioned how people move to areas where trails are available,

and this raises property values. The Downtown Enhancements project will also include new lighting down Chestnut Street to the Senior Lofts.

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: *March 11, 2019*

SIGNED: *[Handwritten Signature]*

ATTEST: *J. M. King*