

Corydon Town Council
February 4, 2020

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 4th day of January 2020 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 Lester Rhoads, 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:
Lester Rhoads	
Paul Hamann	
Doug Castetter	
Tyson Uhl	

Town Attorney Chris Byrd, Clerk- Treasurer Treggie King, & Town Manager Rand Hezlitt also attended the meeting.

Tyson Uhl made a motion to approve minutes from the previous meeting and Doug Castetter seconded the motion with an approval vote of 4-0.

Paul Hamann made a motion to approve claims and sign bills. Tyson Uhl seconded the motion and it carried 4-0.

Planning and Zoning had no activity.

Doug Castetter made the motion to approve Striegel Design Company for the Oxidation Ditch Repair. Tyson Uhl seconded the motion which carried 4-0.

Brian Bates spoke to the Council and audience and commended the progress the Town made during the development of the downtown historic district during the past 5 years. He recalled the dilapidated building (old Reasor Oil) on E Chestnut that is now White House Candy; the former Jay C store that is now Farmer's Market; the vacant dilapidated laundry mat which is now Bicentennial Park; the remodeled former Junior High School on Chestnut that is now the Senior Lofts; the restoration of the old Conrad Showroom which is now the completely renovated JJ Bulliet building ; the revitalized Beanblossom building owned by Doug York which added the former Corydon Motors building to complete the back section of the entire complex . Mr. Bates acknowledged the vast improvements to the Town since Corydon attained the Stellar Award and the invigoration interest in the downtown. Prior to 2016 the Town was dying; the business occupancy was in decline He said several new investors are inquiring if the newly elected Council will continue to help downtown develop. President Lester Rhoads stated as a former business owner in downtown Corydon that he and the board want to see downtown continue to thrive. Vice President Paul Hamann stated that he certainly wanted the Town to continue to grow. Mr. Rhoads stated the Council will always be ready to talk to any investors. Lynn Hall, a downtown merchant said that along with the Town, the Corydon Visitor's Bureau and Main Street have been working together. Ms. Hall stated that the Town would not have all the festivals and Light Up Corydon without Main Street. She said all the merchants were hoping that the Town would continue to support MainStreet. Tyson Uhl stated that there have been no specific projects brought before the new

Council from Main Street. Director Angel Frizzell stood and told the board that she is scheduled to speak at the next council meeting to give the council updates on Main Street.

Treggie King, Clerk Treasurer, asked the council to sign the Appropriation Transfer Resolution which is needed to complete year end by the transferring of funds to balance out the accounts. Doug Castetter made the motion to approve the following Appropriation Transfer Resolution. Paul Hamann seconded the motion that passed 4-0.

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
201	201001443.011	203001436031	\$23,000.00
201	201001412.081	201001422.020	100.00
201	201001412.081	201001423.050	11,000.00
201	201001412.081	201001429.040	34,000.00
205	205001443.051	205001436.053	2,400.00
218	218001452.000	218001431.132	35,000.00

Paul Hamann made the motion to cancel the Neptune Tower meter reading system, Doug Castetter seconded the motion and the motion carried 4-0. Doug Castetter then made the motion to approve the Neptune Mobile meter reading system; Paul Hamann seconded and the motion carried 4-0.

Clerk Treasure ,Treggie King, explained to the Council due to the meeting nights changing to the first and third Tuesday of the month, several of the Town's bills will not have been received; however, the bills have to be paid before the third Tuesday meeting. Tyson Uhl made a motion to have President Lester Rhoads to look over the bills and give the Treasurer the authority to pay them so as not to incur a late fee. Paul Hamann seconded the motion which carried 4-0.

The Hickory House, on Country Club Rd, has asked the Council for a letter stating that the property is zoned properly for their drug rehabilitation center. Tyson Uhl made the motion to have Lester Rhoads sign the letter on behalf of the Council; Paul Hamann seconded, and the motion carried 4-0.

Tyson Uhl made a motion to table the Petition for Annexation waivers for new customers that live outside the town limits. President Lester Rhoads commented that he was not comfortable with the wording of the document and would like to have it revised. Tyson Uhl said he would be responsible for contacting Bose & McKinney to set up a meeting to discuss the annexation. Paul Hamann seconded the motion to table, and it carried 4-0.

Lester Rhoads discussed camera surveillance being installed at the Town Hall. He recommended two cameras being installed in the parking area and one located at the entrance lobby. He also suggested that a panic button be installed under the counter. The Council agreed to obtain some cost estimates for the cameras and installation. The estimates will be and discussed at the next council meeting.

Rand Heazlitt introduced Rachel Henry with HMB Contracting and asked her to provide the Council with current information on the urban trail project. Mr. Rhoads interjected that funding was already in place for the project. Rand Heazlitt explained that as part of the Stellar designation, there have been different grants obtained and one of them is the INDOT grant; this grant will provide funding of the Urban Trail. He explained that the Town has expended their portion of the local match money and are now getting to the point of spending the INDOT funds. Rachel Henry presented the board with some preliminary plan sheets of how the trail is laid out. Tyson Uhl commented that he has family on both sides of the creek across from Rice Island and they do not like the idea of having a trail on the back side of their property. Dennis Kirkham, a resident on Chestnut St spoke up and said that he did not want a trail in his back yard. Rachel Henry would like to schedule an informational meeting with the new Council to bring them up to date and answer any questions concerning the trail. Chris Byrd stated the meeting would have to a public meeting. The Council and Rachel Henry will coordinate dates for the meeting.

Under old business, Rand Heazlitt asserted that the Redevelopment Commission meeting will need to be scheduled. The new Council agreed to meet on Tuesday, February 18th at 6pm and at that time officers would be elected to the commission.

Under other business, Mr. Heazlitt discussed the financial meeting that Treggie King set up for the new Council and Baker Tilly. Tyson Uhl and Lester Rhoads attended and were able to hear Bakery Tilly suggest the town establish a Cumulative Capital Fund like Harrison County and other towns have established. This would allow the Town to have money for capital improvements such a building maintenance and repairs. It would be a minimal tax on the Town residents and there is a circuit breaker in place to not allow taxes to get too high, however, it is still an additional tax. Mr. Heazlitt advised the Council this fund would have to be established before April 1st, 2020 if they wished to consider the suggestion; he said he would gather information to give to the Council. Treggie King informed the Council that the Town has Rainy-Day Fund, but a new roof on the Town Hall would cost more than what was in the fund; she will provide the exact figures to the Council before next meeting.

Rand stated the Town lost their ERC when Eva North resigned, and Susan Mills has received part of her training to earn the ERC certification. He updated the Council regarding the water break on Landmark Way and told the Council sludge pressing has begun at the WWTP. President Rhoads asked the status of the sludge press purchase and he replied that Midwestern Engineers is working to provide estimates he hopes to have by next meeting. He also presented a request from the Community Foundation seeking a letter of support on from the Town in order to apply to the Lilly foundation. Tyson Uh made a motion to sign the letter of support; Paul Hamann seconded the motion and carried 4-0.

Chris Byrd reminded the Council they need to replace Eva North on the Council the Historic Preservation Board, and the Planning and Zoning Board. He recommended these appointments be made at the next Council meeting on February 18, 2020.

There being no further business to come before the Council and upon a motion made by Tyson Uhl and seconded by Paul Hamann, the meeting adjourned.

DATED: *February 18 2020*

SIGNED: *Lester Rhoads*

ATTEST: *PM King*