

January 22, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 22<sup>nd</sup> day of January, 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	Chris Mattingly
Roger L. McGraw	
John D. Kintner	
Mark L. Parks	

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

Mark Parks made a motion to approve the minutes of the January 8th, 2018 Council meeting. John Kintner seconded the motion and the motion carried 3-0 with Roger McGraw abstaining due to absence of the January 8<sup>th</sup> meeting.

There was no activity in Planning and Zoning.

Roger McGraw made a motion to approve appropriation transfer of \$231.00 in the Cemetery budget for Jim Smith personal services for 2017. Mark Parks seconded and motion passed 4-0.

Larry Bennett requested Façade Grant reimbursement in the amount of \$10,000.00 for the improvements made to 200 South Capitol Avenue (formerly known as the Alstott' Hardware building and currently operating as Young's Market). Main Street approved the completed façade and approved his grant for \$10,000.00 per the submitted invoice. Mark Parks made a motion to approve the Main Street invoice and Roger McGraw seconded the motion which carried with a 4-0 vote. Larry Bennett will be issued a check by the Town of Corydon. A balance of \$40K will remain in the 2018 Façade Grant Program.

James Davidson represented the Moose Lodge and addressed the board concerning parking for on Mulberry Street. Mr. Davidson understands there are three parking spaces on Mulberry Street that are for public parking but would like to consider paying rent for those three spots during the hours of 2:00 p.m. to midnight. He understands the price is \$25.00 per spot but has to address the Moose Board to get their approval first. Mr. Davidson was told by the Town Board he would have to purchase the signs, but the Street Supervisor Kenny Blum would install them. Mr. Davidson told the board a car has been parked there for 4 days without moving. Eva North, Town President, told Mr. Davidson he could call the Corydon Police to see who it belongs to and possibly have it towed. Mr. Davidson said he would talk with his board and then let the Clerk-Treasurer know if he will rent the three parking spots.

John Kintner made a motion to approve the amendment to the November 13<sup>th</sup>, 2017 Council minutes for the bond approvals. Mark Parks seconded and motion passed 4-0. These minutes will be attached to the end of the November 13<sup>th</sup> meeting and are strictly for the bonds.

Lisa Burden of 335 Ridley Street informed the board that her residence is in the process of being cleaned up after she received a certified letter to clean her property up and remove the junk cars. One of the cars is now removed but she is in the process of purchasing parts to fix up the other car. Ms. Burden mentioned the yard is still in the process of being cleaned up but they have made progress. Ms. North thanked her for coming and communicating the progress and keeping the board informed.

Eva North reported the properties at 202 Ashwood Lane and 422 Ridley Street have been purchased and the closing of the properties were on January 22<sup>nd</sup>. Ms. North said that realtors have purchased them and will be fixing the properties up.

Roger McGraw made a motion to approve payments and sign bills. John Kintner seconded the motion and the motion carried 4-0.

In old town business, Town Manager Rand Heazlitt spoke of the Lift Stations at Old Capital Ridge at the Country Club and the Town assuming responsibility for their maintenance. Larry Fessel, Wastewater Supervisor and Danny Huff, Water/Sewer Maintenance Supervisor were both present for the meeting. Mr. Fessel reported when the lift station was put in he inspected it and there were some issues to be fixed before the Town could assume control. Mr. Huff stated the lines were not correct to what was shown on the plans and the Town would have to GPS in order to show the correct lines. Mr. Huff did say the manholes have been raised and some corrections have been made, but the as built plans from Temple & Temple were different than the actual lift station. The person from Temple & Temple is no longer with the company. John Kintner stated there were road issues when he first looked over the area. Mr. Fessel said the Town is ready to assume control as long as the electric bill has been paid for the meter. Clerk-Treasurer Treggie King stated she had the bill and will get it paid. Mr. Heazlitt asked for a motion for the Town to assume control of the lift station and that motion was made by Mark Parks. John Kintner seconded and the motion passed 4-0.

Mr. Heazlitt stated two appraisals for the Gerdon Auto properties at 701, 715, and 605 East Chestnut were done in order for the Town to purchase the properties. The asking price is for \$269K and the appraisals were for \$320K from Galloway Appraisal and \$450K from Mills, Biggs, Haire & Reisert. Mr. Heazlitt asked the board to approve the purchase of said properties in a timely manner. Roger McGraw made the motion with Mark Parks seconding and motion passing 4-0. Tim Johnson from the audience asked why the Town was purchasing the properties and Ms. North stated the Town wants to sell the properties for redevelopment. In the meantime, the Town will store some of the equipment on the property that currently sits out in the open. Mr. Heazlitt asked the board to give authority for Eva North, Town President to sign the closing documents. Chris Byrd, Town Attorney, stated a resolution needed to be signed in order for this to happen. Mr. Byrd then presented Resolution 2018-1 to the board for signature and a motion was made by John Kintner to approve this Resolution and seconded by Mark Parks. Motion was passed 4-0 and the Resolution was signed.

There being no further business to come before the Council the Council adjourned with John Kintner making the motion and Mark Parks seconded and motion passing 4-0.

DATED: 12 Feb 18

SIGNED: Eva North

ATTEST: T.M. King