

Executive Session
Corydon Town Council
July 22, 2019

The Corydon Town Council met in Executive Session on Monday, July 22, 2019. Members present were President Eva L. North, Roger McGraw, Chris Mattingly, Treggie King and Rand Heazlitt, Town Attorney Chris Byrd.

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

July 22, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 22nd day of July 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 North	
Roger L. McGraw	
Mark Parks	
Chris Mattingly	

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

Mark Parks made a motion to approve the minutes of the July 8th meeting and Chris Mattingly seconded and the motion passed with a vote of 4-0.

Roger McGraw made the motion to approve claims and sign bills. Mark Parks seconded the motion and the vote carried 4-0.

Planning and Zoning had no activity.

Dustin Dilbeck of Old Capital Liquors announced they would be sponsoring a Beer Festival on Saturday October 19th from 2pm to 6pm and requested the closure of Beaver Street from Capitol Avenue to Oak Street for vendors, food booths, and beverages. Mr. Dilbeck has applied for all required permits for the event. Rand Heazlitt, Town Manager, asked the dates of the Glasstoberfest. It was questioned if the event was the same weekend as the Beer Festival. Council President Eva North thought it would be a great plan to have both events happening at the opposite ends of Town in hopes of bringing in additional crowds. Chris Mattingly made the motion to approve the street closure and Mark Parks seconded with a vote of 4-0.

President North read the resignation letter from Councilman John D. Kintner. Roger McGraw made the motion to accept Mr. Kintner's resignation. Chris Mattingly seconded the motion which passed 4-0. Chris Byrd told the Council the vacancy could be filled by motion during the meeting as Mr. Kintner had held the seat as an Independent and not as a member of either major political party. Roger McGraw made the motion to appoint Rachel Baelz as the new Council representative for Ward 3. Mark Parks seconded the motion and it passed 4-0. Ms. Baelz stated she was excited to be on the Town Council and currently resides on Woodland Avenue. She also mentioned she teaches at Corydon Central High School. Ms. Baelz was then asked to take her seat with the Council. Mr. Kintner spoke from the audience and told Ms. Baelz he wished her well and advised her to vote for things she believes in and to vote no when she disagrees with something.

Chris Mattingly made a motion to approve pay application #2 for E & B Paving in the amount of \$123,072.94 and pay application #3 for \$16,098.70; these payments are for Community Crossing job #2510357. Roger McGraw seconded the motion which carried 5-0, with Rachel Baelz providing her first vote.

Mark Parks made the motion to approve a payment of \$20,820.00 to Core & Main for WWTP Sampler Replacement at the request of Larry Fessel, WWTP Superintendent. Chris Mattingly seconded the motion which carried 5-0.

Roger McGraw made the motion to approve the renewal of the License & Permit Excavation Bond #06770266312037 which will be effective 9/21/2019 to 9/21/2020. Chris Mattingly seconded the motion which passed 5-0. This bond provides \$10K in coverage and is part of the INDOT Blanket Bond E11S4CR0032.

Upon a motion made by Roger McGraw and seconded by Mark Parks, payment to Garner Construction for the Owner-Occupied Rehab Project #DR20R-017-003 was approved in the amount of \$87,349.99. The vote was 5-0. The total payment was comprised of the following invoices: 2019-A \$2,241.00; 2019A10- \$4,021.32; 2019-11A \$12,503.67; 2019-12A \$4,891.00; 2019-13A \$22,032.00; 2019-14A \$20,835.00; and 2019-15A \$20,826.00

Chris Mattingly made the motion and Roger McGraw seconded the payment to Mohon Blasting for Midwestern project #MEI 2019-002-02 for water tank restoration in the amount of \$30,035.25. The motion passed 5-0.

Rand Heazlitt reported his conversation with Dan Greene who represented Friends of the Harrison County Youth, owner of Rice Island. Mr. Heazlitt reported that he negotiated a price of \$85,000.00 for the purchase, which is the average of two appraisals used in valuing the property. Mr. Heazlitt asked the Council to authorize him to enter into an agreement to purchase Rice Island as quickly as possible. He said closing costs and associated fees would also be paid for by the Town. Roger McGraw made the motion to have Mr. Heazlitt enter into the purchase agreement of Rice Island for the Council. Mark Parks seconded the motion and it passed 5-0.

Mr. Heazlitt asked Mr. Byrd if he could proceed with the sale of the old Town Hall located at 113 N. Oak Street, by signing the contract with Beckort Auctions. Mr. Byrd stated the Council had already approved the sale; therefore, the contract could be signed. Mr. Heazlitt also reported there was an opening in the street department and he would soon be filling that position. He also counseled that the JJ Bulleit Building is basically completed except for a few minor details; therefore, Main Street will be authorizing their last bill to the Harrison County Community Foundation and it has been approved for payment. In conclusion, he reported the 100% Plan was received for Rice Island and the CDBG project will be continuing, along with the bridge that will be connected from the Gerdon property to Rice Island.

Chief Kitterman stated to the Council that he has appointed Susan Mills as a Reserve Police Officer. Ms. Mills has passed all requirements to become a Reserve Officer and will assist in finding grants to aid in the Corydon Police Department's budget per Chief Kitterman. Chris Byrd stated the Council would not

need to make a motion about a reserve officer; however, it should be reflected in the minutes. Chief Kitterman also mentioned that Reserve Officer Ben Geswein has been a tremendous help with the other Officers during events therefore there will be less overtime paid.

Mr. Heazlitt instructed the Council that he would be meeting with the Nature Conservancy to help forest some of the outlying areas. He stated additional routes are being reviewed for the Urban Trail. There are concerns of historical finds on some routes and INDOT intends to mesh over them for protection but they will need permission from the State Historical Preservation office to do so.

Additional construction will ensue for the demolition of the next section of the Gerdon property per Mr. Heazlitt; in order to put restrooms in place for the Rice Island development. E & B Paving will be using the Gerdon property parking lot to store their equipment during the paving project.

The Clerk-Treasurer requested Council approval to send a weed complaint letter to the property address of 150 Hwy 337 North. Chris Mattingly made the motion to approve the letter and Mark Parks seconded the motion which passed 5-0.

Rand Heazlitt said the Community Crossing Grant will be finalized and submitted by August 1st, 2019 to INDOT for a total of \$333,960.00 with the Town's portion being \$33,490.00 and reimbursement from INDOT will be \$100,470.00. Eight streets in the Town limits will be repaved with accessible wheelchair ramps being constructed at the Beaver and Elm Street corners. The Town is working with Jill Saegesser of River Hills Economic Development for grant acceptance.

Councilman Roger McGraw inquired about the status of the Farquar Avenue project. Mr. Heazlitt said the Town is waiting on some engineering information from Midwestern before proceeding.

Councilman Mark Parks asked how a weed complaint could be turned in on the property on North Capitol Avenue next to the address of 622 N. Capitol Avenue and 101 Elliott Avenue. Mark Parks made the motion to send a weed complaint letter to the property. Chris Mattingly seconded and motion passed 5-0. Councilman Roger McGraw stated the properties on Hill and McGrain Street have mowed their properties. Mr. Parks said the 992 N. Maple Street had not been mowed yet. Ms. King reported that Kenny Blum, Street Supervisor has received a list of properties to be mowed 15 days after their certified letters had been signed and Maple Street is to be mowed after July 26th.

There being no further business to come before the Council and upon a motion made by Rachel Baelz and seconded by Mark Parks, the Council adjourned.

DATE: August 12, 2019

SIGNED:

ATTEST:


