

July 23, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 N Capitol Avenue, Corydon, Indiana, on the 23<sup>rd</sup> day of July, 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. The pledge of Allegiance to the Flag was led by the Council at the first meeting of the Council at the new Town Hall, formerly, the Chase Bank and prior to that the Corydon State Bank.

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	

John D. Kintner stated in the minutes from the July 9<sup>th</sup> meeting that the grease trap was in 1000 gallons, not dollars. Chris Mattingly made a motion to approve the minutes of the July 9, 2018 Council meeting with corrections. Roger McGraw seconded the motion and the motion carried 4-0.

There was no activity in Planning and Zoning.

Amy Williams of TSW Design provided a design summary of the Stellar Rice Island project to each Council member. She discussed the history of the island and provided a phasing diagram of the 7 acre property. She showed how historic truss Bridge 65 from the County would be used as an entrance to the property. She explained that the concept is being developed as the East End Corridor of Corydon. President North commented this development would increase property values for homes in that area. Rand Heazlitt commented that four bays from the Gerdon Building on the west side will be removed as part of the project. Phase I will be the formal side of the Rice Island entrance which is the Gerdon property which includes rehabilitated Bridge 65, the parking lot on Rice Island, one overlook, and the great lawn which will be funded by a local match and CDBG funds as a Stellar project. The additional overlooks, will be funded by a local match and CDBG funds as a Stellar project. Mike Wilburn, a Corydon resident, asked if there would be a skate park. Eva informed him that a skate park would not be allowed in the flood plain, however, other sites are still being considered.

Jill Saegesser of River Hills submitted Resolution 2018-3, committing \$532,582.00 in funding for the Rice Island project. She informed the Council that two public hearings had been held and at this point in time the Town had met income regulations and the goal is to submit this application to the state before the end of the month. This commits using CREDIT Funds for this expenditure. Town Manager Rand Heazlitt recommended proceeding with the Resolution. Ms. North asked for a motion to approve. Roger McGraw made a motion to proceed with the resolution and Chris Mattingly seconded the motion and the motion carried 4-0. This resolution authorizes the Council President to sign documents.

4-0.

Rand Hezlitt updated the Council that Phase I of the town hall renovation was close to completion thanks to Ben Shireman. He noted, "Ben got us to where we are today ....amazing achievement". He also pointed out the new Town Hall sign which is backlit at night and stated that the Town Hall is now the anchor of activities coming to Corydon. He also acknowledged the assistance that David Sanders of Primavera Associates provided. President North also noted that money was saved due to purchasing used furniture and thanked Treggie King, the Clerk-Treasurer for these savings.

Mr. Hezlitt said that Midwestern Engineers and Graves were down to a small punch list on the WWTP construction project and advised the Council the location of the new lift station is under review. Further, the retaining wall on Elliot Av is relatively complete and Duke Energy had refused to move the utility pole at the corner of Elliot and Capitol Av. Duke would have charged the Town \$6,000.00 to move their pole even though it would be so close to the newly installed retaining wall, however, they did strengthen their pole system with additional concrete reinforcement after they reviewed the site.

Other Town Business: Darryl Voelker with Harrison County Economic Development, discussed the drafting of tax abatement papers for the JJ Bulleit Building, Beanblossom, and the Senior Lofts. The Redevelopment Commission will need to give a 48 hour notice and meet to recommend to the Town what to do for a target development area.

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

DATED: August 13, 2018

SIGNED:



ATTEST:

