

July 9, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 9<sup>th</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 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	Mark Parks
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

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

John Kintner provided an update with a health alert about Councilman Mark Parks.

John Kintner made a motion to approve the minutes from the June 25, 2018 Council meeting and Chris Mattingly seconded the motion which carried 3-0. Eva North abstained because she was absent from the meeting.

Susan Mills reported that the Planning & Zoning Commission recommended approving a zoning change for Barbara Best from R-1 to R-2 on Sycamore Lane. Roger McGraw made a motion to accept the Planning Commission recommendation. They also reviewed a variance request from Donnie Brown to change a set back from the 30' requirement to a 20' set back on the east and north side of his property located on Ashberry Drive. She advised the Council that the Planning and Zoning Commission and the BZA requested the Town Board accept their recommendations. Chris Mattingly seconded the motion and it carried 4-0. Ms. Mills also informed the Council that the BZA approved a variance for Donnie Brown to change a set back from the 30' requirement to a 20' set back on the east and north of the property located on Ashberry Drive. No action was taken; the variance was required by the Council. Roger McGraw made a motion to accept the changes.

Chief Matt Kitterman requested the Council's approval to hire Officer Mike Andry to replace Officer Steve Duley's old position and as Officer Duley moves to become a second SRO officer. Mr. Andry's pay rate will be \$19.06 hr. Chris Mattingly made the motion to approve the hire and Chris Mattingly seconded with the motion carrying 4-0.

The Town Hall has received complaints about run down/unsafe houses located at 422 Ridley St, owned by Leslie Williams; 437 Ridley Street owned by Kenneth Hubler; and 323 and 325 Lemmon Street and tax records indicate the Lemmon Street homes both properties are owned by 3 sisters Best/Sonner/Harmon. Chris Byrd submitted letters to the Council addressing 422 Ridley and the

Ms. North informed Mr. & Mrs. Westerfield that we would send the letters, but informed her it is a process and does take some time.

John Kintner made the motion to approve payments and sign bills, Chris Mattingly seconded. Motion carried 4-0

Old Town Business: Mr. Heazlitt informed the Council that he received a request from Doug York of Marr Investors LLC, to provide an increase in funding for bathrooms in Bi-Centennial Park. Mr. Heazlitt informed Mr. York that the Town needed a contract to review for this request. Ms. North stated that the request for additional funds in Bicentennial Park would be Stellar funding. Mr. York provided information that Marr Investors wanted to be included in any contract, which was sent to Town Attorney Chris Byrd for review. Mr. Byrd stated that the information was not very specific and was inadequate and that more information would be needed before he could recommend that the Town enter into such a contract. The Board recommended that Chris Byrd look into this matter before making any decisions. The Town Manager reported that this matter would need to be taken under advisement and it was taken under advisement by consensus.

Other Town Business: Mr. Heazlitt informed the board that the next Council Meeting will be held at the New Town Hall on July 23, 2018. He requested that the board approve closing the current Town Hall on July 30<sup>th</sup> & 31<sup>st</sup> to move in order to be open for business on August 1<sup>st</sup>, 2018. Notices are to be posted on the front doors of the present town hall and advertised in the paper, and notices provided to homeowners in their water bills. Chris Mattingly made the motion to approve closing and Roger McGraw seconded. The motion carried 4-0.

Attorney Chris Byrd reminded the Council that there are two items pending. The Flood Control Ordinance Amendment should be made to match that of the County and the Grease Trap Ordinance should be amended to 1,000 gallons instead of 1,500.00 gallons. Both of these items were introduced to the Council for review.

Therefore there being no further business to come before the council and upon a motion make by John D. Kintner and seconded by Chris Mattingly the meeting adjourned

DATED: *July 23, 2018*

SIGNED: *[Handwritten Signature]*

ATTEST: *P.M. King*