

March 26, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 26th day of March, 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.

John Kintner made a motion to approve the minutes of the March 12th, 2018 Council meeting with corrections for the Outdoor Seating Ordinance input from the audience at the regular meeting. Roger McGraw seconded the motion and the motion carried 4-0.

Angel Frizzell Executive Director of Main Street and a few downtown merchants attended the meeting regarding the Outdoor Seating Ordinance. Ms. Frizzell stated she would like to see this ordinance passed for the food vendors, restaurants, and coffee shops in the area to help with additional seating in the area. She is hoping this will help attract visitors with the new look and be pet friendly as well so the patrons walking their pets can enjoy a meal or beverage outside. Ms. Frizzell is hoping this will be attainable and affordable as well. Sherry Watson, owner of Kent Java Bar, stated it would be a great asset to the community for businesses to have outdoor dining. Ms. Watson has a few seats outside her business and mentioned how it would be more attractive and cohesive for visitors and residences to enjoy this experience. Another audience member mentioned the history and pretty facades would be more inviting for people to enjoy the outdoor dining. She stated so many other cities and towns have outdoor dining that the town should keep up with the "Joneses". Ms. Frizzell also brought up having benches, trash cans, and bike racks throughout the town and the bike racks and outdoor dining would be the perfect fit. Michael Sams stated the committee met with Chris Byrd, Town Attorney; Eva North, Town President; Rand Heazlitt, Town Manager, and the excise representatives from Indiana to make sure they were meeting all state requirements. They also visited Jeffersonville Indiana to see how they met the requirements for outdoor dining. Eva North asked Chris Byrd to finalize the ordinance for outdoor dining with a \$20.00 application fee added on the ordinance. Roger McGraw made the motion to approve Ordinance No. 2018-2 for outdoor dining with Mark Parks seconding. Motion passed 4-0.

There was no activity in Planning and Zoning.

Joe Poe made a request of the Town Council to use Town property, the recently acquired Gerdon Building parking lot and Bi-centennial Park for the Scenic Highway 62 Yard Sale on May 4th and 5th. The Poe's have sent out many letters to churches encouraging them to participate in the yard sale. Mr. Poe said it is a free event with the hope it will entice people to come to Corydon to shop, eat and visit, or set up a booth if they do not live on Highway 62. Angel Frizzell of Main Street, commented they support this event. Eva North told Mr. Poe that the Fred Cammack's Farmer Market is also available to use, and Ms. Frizzell stated she has reached out to the Farmer's Market group to see if they are interested in participating. John Kintner questioned the insurance liability issues. Chris Byrd, Town Attorney, suggested contacting the Town's insurance carrier for coverage confirmation. Mark Parks made the motion to allow the yard sale to take place on May 4th and 5th on Town property and Roger McGraw

seconded then motion with a 4-0 vote. Mark Parks also suggested contacting Donn Blank for use of his property on the north side of Hwy 62.

Rand Heazlitt discussed the College Avenue water line and the diminished water pressure for fire protection at the Senior Lofts and suggested the line need restructuring. Although the line provides adequate water pressure, there will not be adequate water pressure for required fire protection in the building. The Town could try to self-perform most of the work from the Maintenance Department; however, quotes will also be obtained. Mr. Heazlitt recommended asking the developer, Myszak & Palmer, for assistance with costs since the Senior Lofts is a private investment. Mark Parks stated while he was on the Fire Department, there was not adequate water pressure during fire emergencies. Currently the pipe size at the top of the hill is 8" and bottom is 6". Mr. Heazlitt and Mr. Huff would like to keep all lines 8" and install a hydrant midway on College Avenue. Mr. Heazlitt reiterated the Senior Lofts project is part of the Stellar and the Town could use Stellar money to help fund the Infrastructure for project. Eva North asked for a motion for Rand Heazlitt and Danny Huff to get estimates on work to be done for this project. The motion was made by Roger McGraw and seconded by Mark Parks and motion carried 4-0.

A motion was made by Mark Parks to sign the contract with C & R Construction for the lump sum milling and resurfacing for CC2018-1-31 at the cost of \$159,258.00. Roger McGraw seconded the motion and motion carried 4-0. This is for the Community Crossing contract for paving.

Mr. Heazlitt asked the board to approve the pay increase of \$15.00 an hour for Pam Byrne and Lori Welch in the office. He feels the office staff has been undervalued and underpaid for the work they provide; saying office personnel have knowledge and skill requirements. The office restructuring will assign more duties added to their jobs. Eva North asked if the Salary Ordinance needed to be amended, but Mr. Heazlitt and Ms. King stated it is still within the range of the office pay. John D. Kintner made the motion to approve the pay increase for Ms. Byrne and Ms. Welch to \$15.00 an hour. Roger McGraw seconded, and the motion passed 4-0.

Treggie King, Clerk-Treasurer, will be hiring a full-time clerical position and Rand Heazlitt, Town Manager, asked the board to approve this hiring. Mark Parks and Roger McGraw made the motions respectively and motion passed 4-0.

Rand Heazlitt requested the board to review his job description for his new executive assistant to the Town Manager with many duties that will include Planning and Zoning. Mr. Heazlitt asked for a salary range of \$34,320.00 to \$36,000.00 for full-time position with benefits. Ms. King stated the salary ordinance would have to be amended, due to the new position. Roger McGraw made the motion to amend the salary ordinance for the executive assistant position's salary range of \$34,320.00 to \$36,000.00. Mark Parks seconded, and motion carried 4-0.

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

In other Town Business, Mr. Heazlitt stated the final quotes for the INDOT project to pave Elliot Avenue had been received. The following bids were listed:

Fulkerson Contracting	\$51,746.00
C & R Construction	\$51,945.00
Riley Excavating, LLC	\$54,300.00

Jill Saegesser, River Hills Economic Development, helped compile these bids. Ms. Saegesser recommended to Mr. Heazlitt the bid be accepted from Fulkerson Contracting for \$51,746.00 and Eva North to sign the contract. John D. Kintner made the motion to accept the bid and Roger McGraw seconded. The motion passed 4-0.

Before the meeting ended, Angel Frizzell commented she wanted to recognize Leadership Harrison County attended the meeting for a part of their class requirements. Eva North thanked them for attending. Megan James-First Harrison Bank, Lindsey Cahalan-Harrison Springs, Nickie Trowbridge-Harrison Health Center, and Justin Swarens -Harrison Co. REMC was recognized.

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

DATED: 9 Apr 2018

SIGNED: 

ATTEST: 