

Executive Session
Corydon Town Council
May 13, 2019

The Corydon Town Council met in Executive Session on Monday, May 13, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Chris Mattingly, Chris Byrd, Treggie King and Rand Heazlitt.

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

May 13, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 13th day of May 13, 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	Mark L. Parks
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

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

John D. Kintner made a motion to approve the minutes of the April 22nd 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. Chris Mattingly seconded the motion and the vote carried 4-0.

Susan Mills stated she had been working with the County to integrate the actual Corydon zoning map and made a recommendation to the Council to approve and adopt the current GIS Zoning Map. Chris Mattingly made a motion to adopt the GIS Zoning Map and the motion was seconded by Roger McGraw and approved with a vote of 4-0. In regard to the new map, Andrew Reich, President of Planning and Zoning stated the original ordinances pertaining to the map was originally adopted in 1955 and amended over the years. The setback requirements, minimum lot sizes and other state options have changed over the years. He proposed the establishment of an advisory committee to review the outdated situations and update the ordinance. Town Manager Rand Heazlitt encouraged the Council to approve a committee and suggested having experts in the field to make suggestions. Attorney Chris Byrd asked the Council if they would support the establishment of an advisory board. Mr. Reich said he would like to rescind all the old ordinances and amendments in order to create a new ordinance. The

Council was in agreement of the formation of a planning and zoning advisory committee to look into these issues.

Roger McGraw made a motion to change the next Council meeting to Tuesday, May 28, 2019 due to the observance of Memorial Day on Monday May 27, 2019. Chris Mattingly seconded the motion and it carried with a vote of 4-0.

The Owner Occupied Rehab Project DR20R-017-003 submitted invoice #3 to Garner Construction for 201 W High Street in the amount of \$17,600 and invoice #5 for 320 Lemon Street in the amount of \$2,361.92 with a request for payment when IHEDA grant funds are received by the Town. John D. Kintner made a motion to approve the request and Roger McGraw seconded the motion. The motion carried 4-0.

Chris Mattingly made a motion to approve MEI201902-02 to Midwestern Engineers in the amount of \$12,750.00 for the engineering fees on the East Tank Painting Project. Roger McGraw seconded the motion that passed 4-0.

The review of the Baker Tilley agreement for Municipal Water/Sewer Utility proposed financial advisory and accounting services for the rate analysis was discussed. Rand Heazlitt reported that it has been twelve years since the last rate increase that had been mandated by the state. Baker Tilly has proposed fees of \$12,500 plus \$5,000 for the water studies and the same for the sewer studies. He further informed the Council that until we take this action, the Town will not qualify for any state grants since our rates have not been raised to sustain our expenses. Chris Mattingly made a motion to move forward with President North signing the agreements for the rate analysis. Roger McGraw seconded the motion. The motion carried 4-0.

The Owner Occupied Rehab Project DR20R-017-003 submitted invoice #2019-4 in the amount of \$9,950.00 and invoice #2019-6 in the amount of \$7,718.68 for 611 N. Mulberry Street. Invoice 2019-7 for \$6,212.41 was submitted for 320 Lemmon Street and 2019-8 in the amount of \$8,300.00 for 727 E Walnut Street. Roger McGraw made a motion to approve the invoices totaling \$32,181.09 to be paid to Garner Construction when the IHEDA grant funds are received. John D. Kintner seconded the motion that passed 4-0.

Rand Heazlitt recommended the Council approve pay application #1 to E & B Paving for \$21,815.37 for the High Street sidewalks, curb sand seeding. John D. Kintner asked if the project was 100% complete and the Town Manager stated that it was complete and ready for payment. John D. Kintner made a motion to approve payment and Chris Mattingly seconded the motion. The motion passed 4-0.

Midwestern Engineers submitted an invoice in the amount of \$11,650.00 for the Emergency Water Back Up Generator Project providing a summary of construction costs. The summaries of estimated construction costs from Alan Burch were as follows:

Water Office	\$ 60,000
ICON Lift Station	\$150,000
WWTP #1 Fuel Tank Retrofit	\$ 30,000
Wellfield	\$355,000
Glidas Booster Station	\$122,000
<u>West Booster Station</u>	<u>\$115,000</u>
TOTAL	\$832,000

There may be some economy of scale if all locations are not completed at the same time, but this number is for estimation purposes. Soft costs of \$100,000 for project engineering, design, bidding and construction engineering could be included.

President North suggested that this project could be completed with a phase process put in place. Additionally, she suggested future employees need intensive training. Mr. Heazlitt stated that this cost will be the least expensive cost that it will ever be. Roger McGraw made a motion to approve the claim. Chris Mattingly seconded the motion and it carried 4-0.

Community Crossings DES180205 was presented for approval of the Council and required a signature be executed in blue ink to be signed by President North due to a change where Browns Lane was removed

from our list because the County had provided paving on the section of road that had been submitted and the road needed to be removed from the inventory sheet. Chris Mattingly made a motion to sign the change and Roger McGraw provided a second and the motion carried 4-0.

Rand Heazlitt reported an issue with an RV that has been parked at 532 Floyd Street and people are living and this is not allowed per Town ordinance. President North requested Chris Byrd send a letter and Susan Mills suggested that the letter be hand delivered by the Police. The Clerk-Treasurer requested that a copy of the letter be provided for her files. Roger McGraw made a motion for the Town Attorney to provide a letter to the Police for hand delivery. Chris Mattingly seconded the motion. The motion carried 4-0.

The Council President also issued invitations to all Council members to the Senior Loft ribbon cutting on Wednesday between the hours of 5pm-6pm. She also requested that the Town allow visitors to use the Gerdon parking lot for overflow parking and to have the Police available for street crossing during the event.

Mr. Heazlitt advised the Council that he has received a Town Manager cell phone and it is in the process of being set up.

Mr. Heazlitt reported that he is now a member of the Harrison County Fair Board has been approached by the Fair Board for the Town to be part of the Fair sponsorship this year. He advised the Council that he thinks it would be in the best interest of the Town to consider the sponsorship with a \$500 donation. Roger McGraw made a motion to sponsor the event with the Promotional Fund. John D. Kintner seconded the motion and it carried 4-0. The Clerk-Treasurer requested Mr. Heazlitt to advise the Fair Board to provide an invoice to the Town in order provide a check for the donation.

Mr. Heazlitt said the Town has the opportunity to become members of the Rotary Club with a corporate membership. The corporate membership is \$580.00 annually and meets every Tuesday of the month. Mr. Heazlitt will be the primary attendee, but it also allows other Council members to attend the meetings if he is not available. Chris Mattingly agreed that the Town should be involved. Roger McGraw made a motion to approve the membership fees and Chris Mattingly seconded the motion the motion carried with a 4-0 vote.

Eva North announced that she attended an event with the Small Business Administration to recognize Indiana Caverns for the Impact Award for Southern Indiana. She also reported that the Town was recognized at the Hoosier Planning Award Ceremony in Wabash Indiana that she attended.

Mr. Heazlitt reported he is waiting for the final survey on the old Town Hall to be completed so the auction can move forward. He also reported interest in the Gerdon property by Mr. John Lopp from River Ridge, Shireman, Spriglers, and the President of the Meade County Bank, Matt Pike. Mr. Pike was so impressed with the movement of the Town that he and his partners purchased the Albin Jewelers building.

John D. Kintner introduced his wife Pat to the Council and she was welcomed by the Council.

There being no further business to come before the Council and upon a motion made by John D. Kintner and seconded by Chris Mattingly, the Council adjourned.

DATE: *May 28, 2019*

SIGNED: *Eva North*

ATTEST: *J. M. King*