

Executive Session
Corydon Town Council
November 12, 2019

The Corydon Town Council met in Executive Session on Tuesday, November 12, 2019. Members present were President Eva L. North, Roger McGraw, Mark Parks, Rachael Baelz, 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

November 12, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 12th day of November 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	Chris Mattingly
Mark L. Parks	
Roger L. McGraw	
Rachael Baelz	

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

Mark Parks made a motion to approve minutes of the October 28, 2019 meeting and Rachael Baelz seconded the motion with an approval vote of 4-0.

Rachael Baelz made the motion to approve claims and sign bills. Roger McGraw seconded the motion and it carried 4-0.

Eva North congratulated the newly elected council members Doug Castetter, Lester Rhoads, Paul Haman and Tyson Uhl. Ms. North stated she is looking forward to working with them.
Planning and Zoning –No activity.

Rand Heazlitt recommended that the council approve and sign the Local Roads & Bridges Matching Grant Agreement with INDOT, Contract #A249-20-LG190600. The Town was awarded a \$144,026.25 grant. The grant pays 75% of the paving costs and the Town spends 25% on the roads submitted and approved to be paved. Mark Parks made the motion to sign the agreement, Rachael Baelz seconded, and the motion carried 4-0.

Mr. Heazlitt recommended that the Council sign and approve the contract with the Wheatley Group for Jill Saegesser to administer the Community Crossing Grant for the Indiana Dept. of Transportation. The

effective date of the contract is October 1, 2019 thru December 2020 and the contract will be paid in three installments of \$1500.00 each. Roger McGraw made the motion to approve agreement, Mark Parks seconded, and the motion carried 4-0.

Rand Heazlitt recommended that the Council approve the amendment to the HMB contract which will re-design what was originally the Beech St. Trail & Logan's Trail to another location. The contract price was \$594,882.00; with the amendment the contract price will be \$630,392.00 with an effective date of October 31, 2019. Rachael Baelz asked if the landowners close to the new proposed location agreed with the trail alongside their property. Rand commented that people along the new routes were amenable for the trail to run along their property line. Rachael Baelz made the motion to approve the amendment, Roger McGraw seconded, and the motion carried 4-0.

Mr. Heazlitt made a recommendation to the Council to amend the Historic District to include the WPA building that is on Rice Island. He described the work necessary to fix the building exceeds 50% of the buildings value. He stated he had talked with the Historic Preservation Commission and reported they are willing to provide a Certificate of Appropriation for the proposed design. Once the Council has amended their ordinance to include the WPA building on Rice Island in the historic district, then he will request PZA to also extend that designation. Roger McGraw made the motion to approve the ordinance amendment and Rachael Baelz seconded the motion that passed 4-0.

The Town Manager recommended that the Council approve a contract with Midwestern Engineers to handle the Asset Management Plan for the town to be eligible for future grants. This will be a key component for modification and comprehensive replacement schedules for the water and sewer utilities for future years. There are two components to this plan; \$25,000 for the wastewater utility and \$25,000 for the water utility. Mark Parks made the motion to approve the contract with Midwestern Engineers for the Town's Asset Management Plan. Roger McGraw seconded his motion which carried 4-0.

County Parks Superintendent, Larry Shickels informed the Council about the "Merry Country Christmas" event which will take place two weekends in December. The event is a hayride that will start in downtown Corydon from 6pm to 9pm on December 5th thru 8th and December 12th thru 15th. Mr. Sheckels asked that the town provide cones to block off an area in front of the Wright Center on Walnut Street for loading and unloading the wagons. President North said Matt Kitterman would need to know the route of the hayride for traffic purposes. Rachael Baelz made the motion to approve the hayrides through town and Mark Parks seconded. The motion carried 4-0.

Mr. Heazlitt provided an update to the council regarding draw #4 in the amount of \$15,396.30 from Harrison County Community Foundation by reminding them that this is part of the \$4 million the town received from the Community Foundation for Stellar projects.

Tyson representatives will be meeting with Mr. Heazlitt and Ms. North to discuss how the rate changes will affect the metering and billing of their water and sewer discharge rates at the Tyson Plant. Presently, Tyson feels they should be billed on their sewer discharge that flows through their flow meter. Mr. Heazlitt told the Council he would get this resolved and report to the Council at the November 25th meeting.

Chris Byrd brought before the Council an easement request from the purchaser of the Old Town Hall located at 113 N. Oak Street. He informed them that the purchaser requested an easement to the driveway north of the block building the Town retained possession of. Rachael Baelz made the motion to approve and sign the easement. Roger McGraw seconded the motion and it passed 4-0.

The Council was updated by the Town Manager about the bond process and he reported that the Town received an A credit rating by Standard & Pore meaning that the Town is fiscally very solvent. He also reported that the second bay at the Gerdon property was in the process of being torn down. This part of the property was removed for the bridge location to Rice Island as part of the CDBG Stellar project. He also reported that he would be compiling a list of projects for the new Council transition.

Tyson Uhl asked if the Historic District was expanding their boundaries to include the WPA building. Eva North answered that it was the only way the WPA building could be restored. She explained that only the WPA building was being included and it was necessary to make it a historic building in order to make necessary repairs since restoration would be more than 50% of the current building worth.

Mr. Heazlitt stated he is scheduling days and gathering information for the new board members that will be coming on board in January 2020.

Rhonda Rhodes asked who purchased the Old Town Hall and Eva North told her it was Robert Walker.

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

DATED: *November 25, 2019*

SIGNED: *Eva North*

ATTEST: *P. M. King*