

EXECUTIVE SESSION
October 20, 2020

The Corydon Town Council met according to IC 5-14-1.5-6.1(b) Executive Session for the following reason:
To discuss a job performance evaluation of individual employee and land acquisition. .

Corydon Town Council
Meeting Minutes
October 20, 2020

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Avenue, Corydon, Indiana on the 20th day of October 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 Council President Lester Rhoads, and the pledge of Allegiance to the Flag was led by Chief Matt Kitterman.

On call of the roll, the members of the Council were shown to be present or absent as follows:

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|----------------|---------|
| Present: | Absent: |
| Lester Rhoads | |
| Paul Hamann | |
| Tyson Uhl | |
| Hope Schneider | |
| Doug Castetter | |

Town Attorney Chris Byrd also and Clerk-Treasurer, Treggie King also attended the meeting.

Paul Hamann made a motion to approve minutes of the previous meeting and Hope Schneider seconded the motion with an approval vote of 5-0.

Hope Schneider made a motion to approve claims and sign bills. Paul Hamann seconded the motion and it carried 5-0.

Harrison County Community Foundation director Julie Moorman updated the Council to announce that an Implementation Grant received from the Lilly Endowment is a grant to provide a four-year plan to help incorporated Towns in Harrison County with their infrastructure, land use or future planning needs, or to hire a project manager for four years. She commended the Town for having a great asset management and comprehensive plan in place.

Christina Bolen, a resident on Morris Avenue, requested a stop sign to be placed at the Morris Avenue and Jordan Avenue intersection due to the speeders. Ms. Bolen stated her concern for children that live and play in the area. The Council recommended Ms. Bolen poll the neighbors and get a petition for a stop sign and attend the next meeting with her results. Town Attorney reminded the Council an ordinance must be written for a new stop sign.

The Harrison County Regional Sewer District has received the agreement that Town Attorney, Chris Janak, sent to their legal representative, Tad Whitis. This action is regarding their request to hook onto the Town's sewer lines at a new subdivision outside the Town's boundary. Poplar Trace is located on the Corydon Ramsey Road and will be using Ramsey Water Services to facilitate their project

It has been determined that an additional sewer line and manhole needs to be placed on Concord Avenue. This will alleviate the excess sewer use from the new car wash and other businesses in the surrounding area. President Rhoads contacted an engineer who

recommended the Town cut across the road to install the additional line and manhole. Two quotes were obtained for to install the line and manhole. The results of the two quotes were:

| | |
|--------------------|-------------|
| Infrastructure | \$33,299.00 |
| C & R Construction | \$47,250.00 |

The County will be paving that area; therefore, the installation will begin on Monday October 26th. Doug Castetter made the motion and Tyson Uhl seconded, to accept the lower bid from Infrastructure. The motion carried 5-0. Doug Castetter recommended that businesses be given advanced notification of the construction in the area.

President Rhoads reported the shelter house at Rice Island needed a new roof, however, it was not included in the bid for the construction of Rice Island. Quotes are being obtained and will be given to President Rhoads once they are completed.

Paul Hamann made the motion to approve Town Officer Hardin Ellis bond renewal from 11/20/2020 to 11/20/2021. Tyson Uhl seconded, and motion passed 5-0.

Penn Station restaurant owners approached the Town about locating in the Old Capital Centre north of Wal-Mart. They requested a variance to the ordinance to use an outdoor grease trap since they have low grease usage. They want to install a 100-gallon capacity trap under their sink. originally to be. Attorney Chris Byrd read ordinance 2016-02 and clarification and stated it does not state outdoor traps only; they can be placed under sinks; however, it must be approved by the Town. The Council agreed to pass the variance for Penn Station with a stipulation that allows random inspections to be made. If the findings are not in compliance, their license can be revoked. Tyson Uhl made the motion to give the variance with stipulations made by the Sewer Department and Doug Castetter seconded. The motion passed 5-0.

Jill Saegesser of the Wheatley Group stated the Indiana Office of Community and Rural Affairs (OCRA) has agreed to a modification request for Grant #ST-15-101. A request for an additional \$36,605.63 was submitted for the Rice Island Park project for bridge rehabilitation. OCRA has agreed to pay 70% of the maximum amount of the change order for the bridge elevation. There is a \$5,600.00 contingency built in to cover any modifications. Ms. Saegesser described the modification process the Town must follow to receive the additional funding from the State. A public hearing is required, and that hearing was held on Monday October 19th. A letter of justification stating why the modification was needed and it will be sent to the Grant Services Division of OCRA to Tammy Butts, the director; with a resolution passed by the Council. The Town will of the change order. Hope Schneider made the motion to adopt **RESOLUTION 2020-05R** authorizing request for grant modification of the bridge and OCRA pay the 70% of the maximum amount charged. Paul Hamann seconded, and motion carried 5-0.

A maximum bid of \$3,500.00 has been placed for a plaque to be set at Rice Island and President Rhoads stated Bill Brockman, local historian, is working on gathering information of the Island, bridge, and the people involved over the years in developing Rice Island.

Tyson Uhl made the motion, and it was seconded by Hope Schneider to contract Midwestern Engineers develop the water loss audit report that will provide updated current information at a cost not to exceed \$3,000.00. Motion was passed 5-0.

The Town had the property inspected at 457 Ridley Street due to it being an unsafe structure. The grass has not been mowed and the weeds are out of control. An inspector was hired, and he provided documentation deeming the house as unsafe and it needs to be taken down. Certified Letters have been sent and ignored by the property owner and the police have now hand delivered notification to the owner with no results. Mr. Byrd recommended another weed lien letter be written and served by a Police Officer. Doug Castetter made the motion to have a weed lien letter be written. Tyson Uhl seconded, and it passed 5-0.

The first November meeting will be changed from the 3rd to the 2nd due to the General Election, and the motion was made by Tyson Uhl and seconded by Paul Hamann. Motion was unanimous 5-0.

Chief Matt Kitterman presented the Council with a graph reporting their calls for August and September. August consisted of 225 calls and September had 195. The Chief stated the Police has 9 full time officer and 2 reserve officers.

There being no further business to come before the Council and upon a motion made by Tyson Uhl and seconded by Doug Castetter the meeting adjourned.

Date: 11/2/2020

Signed: *Auter Hood*

Attest: *J.M. King*