

September 11, 2017

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 11<sup>h</sup> day of September , 2017 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 attended the meeting.

John D. Kintner made a motion to approve the minutes of the August 28, 2017 Council meeting. Chris Mattingly seconded the motion and the motion carried 5-0.

Eva North announced that Fred K. Cammack, the past President of the Corydon Town Council for forty years, passed away and a memorial viewing had been held at the Town Hall on Friday, August 8, 2017 between the hours of 2-6. Many old friends and town residents visited the viewing to pay their last respects to Mr. Cammack. His funeral was held the following day at Beanblossom Cesar funeral home.

Eva North provided the first reading of the 2017 Budget & Salary Ordinance. The second reading and first hearing of the Budget will be Monday, September 25<sup>th</sup> and the final adoption will be October 10, 2017.

Carolyn Hofelich, Planning & Zoning Secretary, presented case 2017-1 for Wayne & Donna Buchinsky requesting a zoning change from R-1 to B-2 to reclass their property in order to be compatible with adjoining properties. The property location is 1521 Old Highway 135 N. Roger McGraw made a motion to accept the request and Chris Mattingly seconded the motion with a council vote of 5-0.

Ms. Hofelich presented case 2017-2 on behalf of Larry Barton who purchased the old skating rink on Thomas Avenue and would like to have the zoning changed from the original R-1 to B-1 at 69 East Thomas Street. The new renter would like to have a martial arts studio in this location. Chris Mattingly made a motion to accept the request and Roger McGraw seconded the motion that carried 5-0.

Colby Alexander Byrd, the two year old son of Town Attorney Chris Byrd attended his first Town Council meeting at the Town Hall and had no comments to make during the session. He left the meeting before it adjourned with his Mother, Jayme Byrd and older brother, Brody.

Catherine Turcotte's Mother was in the audience and was introduced as the former Mayor of Carmel Indiana. She thanked the Council for serving.

Tom Fields was on the agenda to speak on behalf of Thelma Fields, but he did not attend the meeting.

President North stated that there were requests for Junk Ordinance letters to be sent to 457 Ridley St and 444 S. Capitol Avenue in addition to a request for a weed letter junk letter for 432 S. Capitol

regarding the dangerous deteriorated garage in the alley. She indicated to the Council that she had already addressed 457 Ridley Street by talking to Charles Lyninger about the renters in his house. She was advised that the renters were moving out and the home owner was receptive to cleaning up the property and making improvements. She also discussed 432 S. Capitol Av and reported that she had spoken with the son of Doris Knight and he agreed to removing the old garage in the alley. Her final report referenced 444 S. Capitol Av and her discussion with Bobby Orwick. The property in discussion belongs to his father, William Orwick. He stated that if the Town will send the letter to him referencing his father's property, he will talk with the people who are parking on the property and advise them to move the vehicles. Roger McGraw made a motion for a letter to be sent to Bobby Orwick. Chris Mattingly seconded the motion and the motion carried 5-0.

Ms. North further reported on the burned house on Lemmon St by saying that the property is being cleaned up at the present time and she will follow up on the results. Mark Parks asked if the letter about the Junk Ordinance had been sent because he has seen no results. He was advised that the certified mail receipt had been received from Mr. Walker with a signature.

Mark Parks made a motion to renew a bond for Matt Kitterman from 11/22/17 to 11/22/2018. Roger McGraw seconded the motion and the motion carried 5-0.

The new Town Manager, Rand Heazlitt, addressed the Council requesting permission to allow for construction and clean out of the old Chase building for the New Town Hall. In order to provide a true cost estimate, he requested an amount not to exceed \$24,500 to pay for necessary costs and keep the project moving. Councilman John D. Kintner supported the request stating that he had attended the meetings and realized the need to provide money to keep the renovation project moving forward. Chris Mattingly made a motion to provide the funds and Mark Parks seconded the motion. The motion carried 5-0.

Chris Byrd advised the Council that the two tax sale properties are ready for sale and he asked how the Council would like to proceed with the process. He advised that it might be hard to obtain insurance for tax sale property. Ms. North asked if the properties were disposed of by auction, could the Town put a reserve on the property sale. Rand Heazlitt recommended the electronic auction and recommended that the land value be considered less the removal of the structures by explaining that you did not want to get stuck with property that is too overpriced to sell. John D. Kintner asked if you could put a stipulation on the property sale to make sure that someone actually improves the property instead of allowing the property to be abandoned and unkempt. Chris Byrd stated that you would have to define the terms and the conditions. Harlan Fisher was in the audience and stated if a reserve is put on the property and it does not sell, you are required to pay the auctioneer nonetheless.

Mark Parks made a motion to approve payments and sign bills. Chris Mattingly seconded the motion and the motion carried 5-0.

John D. Kintner had posed questions to Chris Byrd about staggering council terms in order to ensure that some of the members who have experience stay on the board during the election process in order to avoid complete turn over. Chris Byrd said that this decision must be made before the end of 2018 in order to determine how to make the changes and this would have to be done one year in advance. He suggested that the Council take some time to think about how they want this handled.

Mr. Heazlitt requested the annual street closing for the Halloween parade from 5-7 pm on October 28, 2017 between the hours of 5pm to 7pm. The parade route will require closure of N Capitol, Walnut, and Water Streets and this year the announcing will be done from the Discovery Center. Treggie King interjected that Bec Riley, had called to ask that the parade announcer and music be ended at 7:00pm so it will not interfere with the Ghost Walk Tour that begins at the Capitol at 7pm. Mark Parks made a motion to approve the request. The motion was seconded by Chris Mattingly and passed 5-0.

Under other town business, Mr. Heazlitt reported that the check valves at the ICON lift station were going out and new check valves had been ordered with an anticipated \$10K or less. John D. Kintner



interjected that the pipe is broken and this constitutes an emergency repair. Mr. Heazlitt provided photos to the Council showing that the broken pipe is allowing a spray because the pumps should be running 12 hours maximum a day and these are pumping 15 hours a day at maximum capacity and that this is a stop gap measure. John D. Kintner made a motion for an emergency repair and Mark Parks seconded the vote and the council unanimously approved the motion. Mr. Heazlitt further stated there need to be additional discussion on this issue because a new lift stations needs to be installed behind Arby's. He was informed that there was discussion about this need two years ago with Midwestern and the issue need to be addressed.

He also advised that the blowers on the digesters at the old WWTP have blown. The first digester had a problem and now the 2<sup>nd</sup> blower has gone out. The cost to back up and do the renovations will be under 20% or the original project total. It will be less than \$63K to add a change order and that was his recommendation to the Council. John D. Kintner made the motion to approve the change order. Mark Parks seconded the motion and it carried 5-0.

Mr. Heazlitt informed the Council that he has held meeting with all of the department heads and is becoming familiar with each of them, however, he will meet with individual staff members soon as he can and then department head meetings will be held on a regular basis. He further added Council members would be invited to these meetings if they would like to attend.

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

DATED: 25 Sep 2017

SIGNED: 

ATTEST: 