

September 10, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Ave, Corydon, Indiana, on the 10<sup>th</sup> day of September 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	
Roger L. McGraw	
John D. Kintner	
Mark Parks	
Chris Mattingly	

Chris Byrd – Town Attorney

Rand Heazlitt – Town Manager and Treggie King – Clerk Treasurer was also present

John Kintner made a motion to approve the minutes of the August 27, 2018 Council meeting and Chris Mattingly seconded the motion and the motion carried 5-0.

Planning and Zoning: Susan Mills requested the Council to consider a recommendation from the Planning & Zoning Board to change zoning on property at 230 McGrain St. owned by Brian Jones, from R-2 to R-3. Mr. Jones had been approached by an investor with interest in building duplexes. Ms. Mills said the property is overgrown and the house is in disrepair. There are several multi-unit apartments existing on McGrain St. Rand Heazlitt endorsed the request and suggested the Council approve the P & Z recommendation. Roger McGraw made a motion to approve, Mark Parks seconded the motion and the motion carried 5-0.

Roger McGraw made a motion to approve renewal for bonds for Matt Kitterman and Hardin Ellis. Chris Mattingly seconded the motion and the motion carried 5-0.

Main Street was on the agenda to approve Façade Improvement Grants. Eva North reported the work had been completed and approved from the DeLorian Group – 417 E Chestnut St for \$8,400.00 and Maryland Austin – 415 N Capitol Av for \$6,400.00. Chris Mattingly made a motion to approve the submittal and Mark Parks seconded the motion and it passed unanimously.

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

Larry Shickles represented Friends of Capitol asking the Council for approval to hold the annual Halloween Parade. A different parade route was proposed to prevent conflict with another event, Extravaganza, being held at the same. Last year there were issues with traffic congestion from the floats and parking for the Extravaganza event. Mr. Shickles said they referenced old parade routes and decided on a route that would begin at Farmer's Market while using Poplar St. and Maple St as staging areas for the floats. The walkers and the bands will meet at Farmer's Market; turn left on Chestnut St, right onto Capitol Av and on to Walnut St, and left on Water St where the parade route will end. This route will be .5 of a mile verses the usual .3 of a mile. A second request was made to use the Bicentennial Park for the Costume Contest since it would be safer for the children. Mr. Shickles asked permission from the council to use aluminum bleachers (from County Dept.) in the Bicentennial Park for spectators. Rand asked Matt Kitterman if he approved the route. Matt commented that the route was satisfactory and Rand then asked that the council approve the requests. Roger McGraw made the motion to approve all three requests, Chris Mattingly seconded the motion and it carried 5-0.

**Old Town Business:** Chris Byrd reminded the Council that the public hearing that is scheduled on the 24<sup>th</sup> 7pm, concerning the Abatements is to take public comments and concerns. Chris Byrd also stated that the Town will need copies available for public inspection because the notice in the paper stated there would be copies available at the Town Hall. Treggie King (Clerk-Treasurer) stated that the Resolution 4 & 5 is in her office and she will see that copies are made available. Chris Byrd also reminded the Council they will need to reinstate the District Ward Map Ordinance 2018-6 and they will need to pass the ordinance before Nov. 1<sup>st</sup>, or it will become void. Rand then asked the Council go ahead and approve the District Ward Map. Mark Parks made a motion to approve the ward map and Roger McGraw seconded. The motion carried 5-0.

Rand Heazlitt stated he had talked to Chris Janek about opting out of the IURC and he has suggested we push back the vote until the October 8<sup>th</sup> meeting. Eva North asked Chris Byrd if the Council needed to vote on this, Chris Byrd replied no as it is an ordinance already introduced and under consideration.

**Other Town Business:** Rand Heazlitt informed the Council that the 340 W Poplar St. property, which is beside the WWTP plant, is for sale. He stated the asking price is \$89,500, which he feels is too high. The property sold for \$58,500 in 2017. He recommended we offer no more than \$65,000. Roger McGraw made a motion to offer \$ 62,500 and not to exceed \$ 65,000. Mark Parks seconded the motion which passed 5-0. Eva North reminded the Council a motion would need to be made in order to have Rand Heazlitt negotiate a purchase price and enter into purchase agreement. Roger McGraw made a motion to have Rand Heazlitt negotiate and the purchase the property. Chris Mattingly seconded the motion which carried 5-0.

Rand Heazlitt also informed the Council that the Town has three endowment funds; General, Cemetery, and Bicentennial Park funds, that are no longer eligible for the 2 for 1 match from HCCF. He suggested that we could use this money for upcoming holiday events such as decorations for Bicentennial Park and \$1,000 out of the General Fund for the new town hall. Roger McGraw asked if doing this would make those funds eligible for the 2-1 match again and Rand said yes. Mark Parks made the motion to approve the request and Roger McGraw seconded. The motion carried 5-0. Rand also stated it would be necessary to have a motion to approve Eva North to be able to sign the endowment request. Chris Mattingly made a motion to approve Eva to sign, Roger McGraw seconded and the motion carried 5-0. Rand's recommendation is to draw the money out of the promotional account to use for the upcoming festivals. He requested Art at the Old Capitol - \$500 and Glasstoberfest - \$500. Chris Mattingly made the motion to approve the requests and Roger McGraw seconded the motion. The motion carried 5-0.

John Kintner made a motion to adjourn and Mark Parks seconded the motion. Motion carried 5-0

DATED: 9-24-2018

SIGNED: 

ATTEST: 