

March 12, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 12th day of March, 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	
Mark L. Parks	
John D. Kintner	
Chris Mattingly	

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

Town Attorney Chris Byrd attended the meeting.

John D Kintner made a motion to approve the minutes of the February 26, 2017 Council meeting and Mark Parks seconded the motion. The motion carried unanimously.

Planning and Zoning: Nothing on the agenda

Sharon LaHue – Phi Beta Sorority requested a roadblock on Saturday, May 12th (May 19th rain date) for their annual Relay for Life Roadblock from 8 am to 1 pm. They requested a roadblock at the intersection of Walnut St. and Capitol Av. and another at Capitol and Chestnut Av. Roger McGraw made a motion to approve and Chris Mattingly seconded the motion which carried 5-0.

Mark Parks made a motion to approve bond 32S431997 for Jeremy Ranke 4/4/18 to 4/4/19, Roger McGraw seconded and the motion carried 5-0.

John Kintner made a motion to approve bond 32S437132 for Pamela Byrne 5/27/18 to 5/27/19 and Roger McGraw seconded the motion which carried 5-0.

The MEI #2018025 phosphorus removal project chemical feed system for IDEM, in the amount of \$53K was recommended by Rand Heazlitt; he stated this is required to stay within compliance with IDEM and it has to be completed by January 1, 2019 for both plants. Midwestern has presented a plan for the Town via Kurt Daniels who has addressed the Council stating that Plant 2 SBR is a couple years ahead of Plant 1. Roger McGraw made motion to approve the system and Chris Mattingly seconded. The motion carried 5-0.

MEI project #2018024-00 is the WWTP Lift Station Project at Capital Centre (\$26,900) upgrade near ICON. Mr. Heazlitt introduced Kurt Daniels from Midwestern. He and Larry Fessel suggested the Council may want to pursue installation of a new lift station. Mr. Daniels said the waste water coming from the old Capital Centre is going down the hill by ICON; however the lift station requires the waste water to be pumped several feet up the hill. Mr. Daniels said new check valves were installed and is a definite improvement; however, further development at the Old Capital Centre would create problems, therefore it would be proactive to consider adding another lift station. Mr. Heazlitt recommended the Council add a new lift station while resources are available. Mr. Daniels reminded the Council this action would extend the life of the current lift station. Mark Parks made a motion to approve new lift station project, Roger McGraw seconded and the motion carried 5-0.

Jeremy Yackle represented the CVB requesting use of Farmer's Market on Thursday, May 10th from 3:30pm to 7pm for Travel & Tourism Week After Hours. Mr. Heazlitt requested that the rental fee be

waived however; they will be required to provide proof of insurance. Chris Mattingly made a motion to approve the request and Roger McGraw seconded. The motion carried 5-0.

Mr. Heazlitt stated that the Street Dept. needed to hire a part time employee to take care of the park and handle duties assigned by Kenny Blum. The pay will be 12.50/hr. with no benefits and a uniform will be provided by the Town. Mark Parks made a motion to approve hiring Gary Best for the Street Dept. part time position. Chris Mattingly seconded the motion that carried 5-0.

The Clerk-Treasurer addressed the Council requesting approval for Resolution 2018-3 Riverboat Appropriation in the amount of \$600K. Ms. King stated that at the end of the year money is appropriated for the following year. The park expenditures caused the fund to use more than the budgeted amount of money even though the fund balance was available. Miscommunication with Umbaugh was a factor and they assisted in constructions of the resolution. The resolution is necessary for reporting to the SBOA and will cover 2017 to 2018. Roger McGraw made a motion to approve; Chris Mattingly seconded, motion carried 5-0.

The Town Manager recommended the council to approve hiring Anthony Coffman for the Maintenance Dept. at \$17.14/hr. Mr. Heazlitt said that Danny Huff felt that he was most qualified for the position and asked the council honor Danny's recommendation. Roger McGraw made a motion to approve, Chris Mattingly seconded, and said motion carried 5-0. The council was also asked to approve Zachary Culver for the Street Dept. @\$14.20/hr. Mr. Heazlitt again requested the council to honor the Street Supt. recommendation. Mark Parks made a motion to approve the request and John Kintner seconded the motion that carried 5-0.

Main Street Director, Angel Frizzel was accompanied by Larry Bennett and Sherry Watson, Mike Sams of the Main Street Design Group. They came to present an ordinance for outdoor seating. Angel said several of the food service businesses have expressed interest in outdoor seating because it brings additional interest those results in additional revenue. The ordinance addresses safety, aesthetics, ADA compliant, and has a design theme that businesses will have to follow to create tasteful areas of display. Mark Parks commented he read the draft and thought they did a good job. Mark was concerned at first suggestions because of the chairs being placed on sidewalks. He liked the fact that no treated wood would be used. Mr. Heazlitt commented a lot of thought and time was put into this ordinance. Attorney Chris Byrd recommended that the Town have a public hearing. President North asked the council what amount the Town should set as the permit fee. She said the Historic Preservation permit will be \$20; Mr. Heazlitt also recommended a \$20 permit fee. Chris Byrd said the Town could have a public hearing at 7:30pm on March 26th so residents could have input or suggestions before the next regular council meeting; then the ordinance could be passed at the meeting. Roger McGraw made a motion to have a public hearing at 7:30pm and then the official meeting to follow at 8pm. Chris Mattingly seconded the motion and it carried 5-0.

Midwestern representative, Curt Daniels, addressed the WWTP project that is part of our 1 million dollar upgrade, saying the UV work is completed except for the wiring. The next phase will be painting. One of the clarifiers is 80-90% complete and work will start on the second clarified. Mark Parks made a motion to approve pay application #3 to Graves Plumbing for \$246,825.00. Chris Mattingly seconded the motion and the motion carried 5-0.

The Town Manager recommended the purchase of two wash bays owned by Robert Walker which is a part of the Gerdon property. He said two appraisals have been obtained and the average of the two appraisals would be \$42,000. He recommended entering into a purchase agreement with Robert Walker for the property. Mark Parks made a motion to enter into a purchase agreement. Roger McGraw seconded the motion and the vote was 5-0.

Mr. Heazlitt recommended the council approve and enter into a purchase agreement with Friends of Harrison County Youth for the accepted offer of Rice Island in the amount of \$62,500. There is a process to be completed before purchasing the property. An environmental study has to be completed, which will take approximately take 90 days and Jill Saegesser is moving ahead with this task. He requested the council approve and give Eva North the authority to sign the purchase agreement. Roger McGraw made the motion to sign the purchase agreement, seconded by Chris Mattingly. The vote was unanimous.

Mr. Heazlitt reported the County Commissioners have given the Town Bridge 65 to the Town of Corydon for use in the Rice Island project. Chris Byrd is working on drafting the MOU with the county. The historic bridge is on Circle Rd at the present time and the Town will be given authority to move and restore Bridge 65.

Notice of Award was given to C&R Construction for the Community Crossings Project in the amount of \$159,258.00. Mark Parks made a motion to approve the award, Roger McGraw seconded the motion and the motion carried 5-0.

John D. Kintner made a motion to approve payments & sign bills. Chris Mattingly seconded the motion and it carried 5-0.

Old Town Business: As part of Stellar, Rand asked the council to approve \$6,000 for the next round of Arts Midwest and allow the HCCF use this as their part of their stellar match. This group will be from Norway. Mark Parks made a motion to approve the recommendation and Roger McGraw seconded the motion which carried 5-0.

Other Town Business: Eva North read a letter from Kendall Bates, thanking the town for all the work they do in keeping the town clean. Kendall Bates is the youngster that vandalized a table at the Park. He paid for the repair of the table and did community service work which consisted of working with our Street Dept.

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

DATED: *March 26, 2018*

SIGNED: *Eva North*

ATTEST: *J.M. King*