

Executive Session
Corydon Town Council
April 8, 2019

The Corydon Town Council met in Executive Session on Monday, April 8, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Mark L. Parks, Chris Mattingly, 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

April 8, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 8th day of April, 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	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

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

John D. Kintner made a motion to approve minutes of the March 25, 2019 meeting and Chris Mattingly seconded the motion with an approval vote of 5-0.

Mark Parks made the motion to approve claims and sign bills. Roger McGraw seconded the motion and it carried 5-0.

The Council approved and signed a performance bond from E&B Paving with a motion made by Chris Mattingly and seconded by Roger McGraw with a 5-0 vote.

Rachel Henry from HMB attended the meeting with regard to the Urban Trail update and modifications. She reported the hydraulic modeling was ready to submit to INDOT and stated we are at a 40% with the plan. At the present time the environmental report is not complete due to the fact some artifacts were found after the probes we completed. This resulted in the requirement of additional probes at a cost to the town of \$6,400.00 that will need to be approved. Chris Mattingly made a motion to approve the additional expenditure and Roger McGraw seconded the motion and the motion carried 5-0.

Mark Parks made a motion for Eva North to sign Phase I for the archeological records check and Roger McGraw provided a second. The motion carried 5-0.

Arthur Zollman is a new Street Department employee and recently obtained his CDL license. The Town Manager made the recommendation to approve a pay increase to an hourly rate \$17.51 effective on the Payroll #8, April 19, 2019. Roger McGraw made the motion to increase the pay rate per the salary ordinance and John D. Kintner seconded the motion. The motion carried 5-0.

Midwestern Engineer representative, Curtis White provided a review of an addendum 1 & 2 for the East and South Tank Rehabilitation letting. Addendum 2 corrected the South Tank painting to exterior painting of the seam and side only. This eliminated the need to repaint the Corydon sign on the tank. He reminded the Council there would be a bid opening on Wednesday, April 10, 2019 and the results would be made public in the meeting.

Joni Schmidt attended the meeting to request street closure on Elm Street between the church and Walnut Street on June 7, 2019 between the hours of 5pm and midnight for Relay for Life. She had already contacted Matt Kitterman with the route and told the Council that the alley by the church would remain open. Chris Mattingly made a motion to approve the request and Mark Parks provided a second. The motion passed 5-0.

Steve Boehman attended the meeting to ask permission to have a TEA PARTY gathering at Bicentennial Park on Sunday, April 14th from noon to 6:00pm. He was advised that permission did not have to be granted because the area is considered a public space.

Curtis White, Midwestern Engineers, provided the contract and the contract modification with notice to proceed of Phosphorus Removal for Sewer Plant #2. He reminded the Council that February 11, 2019 C&H submitted the bid and the notice of award was in the amount of \$398,493.72. Change Order #1 included a contract correction on the plan document to modify the size of the proposed building and raise the finished floor elevation of the entire building to 557.0 feet and the contract price incorporating this change order changes the price to \$418,512.72 on MEI 2018025-00. Mark Parks made a motion to approve the contract with C&H and Roger McGraw seconded the motion which carried 5-0. Mr. White explained the modifications in this project will result in using two tanks instead of three tanks in the original order; this will however still meet IDEM qualifications. The Town Manager recommended approving the order to proceed because that was the only option to stay on schedule and it would continue to stay within the scope of work. Roger McGraw made the motion to approve the order to proceed, Mark Parks seconded, and the motion carried 5-0.

The Council reviewed the Owner Occupied Rehabilitation Project DR2 for the final 10% completion by Garner Construction at 164 Oliver Street. Mark Parks made a motion to approve the invoiced amount of \$2,475.00. Chris Mattingly seconded the motion and it carried 5-0.

Attorney Chris Byrd provided the Resolution for the \$4,000,000.00 commitment from the Harrison County Community Foundation to the Town toward their Stellar commitment. The Town Manager will take this Resolution to the HCCF for their meeting.

The Town Manager reported that the sludge pressing was nearly complete and it had taken longer than usual to process and he would recommend the consideration of purchasing an on-site sludge press for the Town. He added he had attended Economic Development Training sponsored by Purdue and would consider moving forward with additional community leaders to provide a more customized format and try to unify all community plans. He ended his summation saying he has received inquiries from developers about several downtown locations of business and was happy to report that there is renewed interest in downtown development.

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: April 22, 2019

SIGNED: 

ATTEST: J. M. King