

**ANDREWS TOWN COUNCIL MINUTES  
OF PUBLIC MEETING HELD AUGUST 14, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on August 14, 2017 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

**ROLL CALL:**

Council Members William Johnson, John Harshbarger and Bonnie Walker were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

**APPROVAL OF COUNCIL MINUTES**

Bonnie Walker made a motion to approve the council minutes for the meeting on July 24<sup>th</sup>, 2017, seconded by John Harshbarger. Motion passes unanimously.

President Johnson went on record and announced the summer festival was a great success.

**PUBLIC HEARING:**

Council President, William Johnson, opened the public hearing for **ORDINANCE NO. 2017-11**, An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be Enforced Under IC 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith and **RESOLUTION NO. 2017-4** Resolution of the Town Council of Andrews, Indiana Adopting a Building Permit Fee Resolution. Mandy Woods of the Huntington County Department of Community Development presented and discussed the Ordinance and Resolution. Woods stated the department has been working on the outdated 1991 building code to update and make sure it complies with state codes and reflects department procedures. The main changes will be the same as the county building code. Also, discussed was a Resolution to adopt new building permit fee as they were outdated as well.

John Harshbarger made a motion to close the public hearing, seconded by Bonnie Walker. Motion passed unanimously.

**NEW BUSINESS:**

**ORDINANCE 2017-11**, An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be Enforced Under IC 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith. Council Member, John Harshbarger, made a motion to adopt on the first reading Ordinance 2017-,11, An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be Enforced Under IC 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith, seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger then made a motion to adopt on second and final reading Ordinance 2016-11 ,An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be

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Enforced Under IC 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith, seconded by Bonnie Walker. Motion passes by roll call vote 3-0. Ordinance signed.

**RESOLUTION 2017-4** Resolution of the Town Council of Andrews, Indiana Adopting A Building Permit Fee Resolution, Council Member, John Harshbarger, made a motion to adopt on the first reading RESOLUTION NO. 2017-4 Resolution of the Town Council of Andrews, Indiana Adopting a Building Permit Fee Resolution, seconded by Bonnie Walker. Motion passed by voice vote 3-0. Resolution signed.

In other business, Mandy Woods along with Matthew Brinkman and Johnathan Dorsey from Region 3-A discussed with council having a Town of Andrews comprehensive plan. OCRA has a planning grant that could amount to \$45,000.00 with a match of 20%. There was talk of completing another Low to Moderate Income Survey or if the town could use the survey from the Library construction. The current 1997 Comprehensive Plan does not accurately reflect the goals of the Town of Andrews. The next step for council would be to brainstorm further plans of the town; examples would be improvements to the park, a new community building or any other plans council could come up with. Brinkman will check on the Low To Moderate Income Survey requirements.

**ADDITIONAL APPROPRIATION ORDINANCE 2017-10**, for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the LRS Bridge Matching Grant Fund named and for the purposes specified. Dillon explained this was prepared for the approval to spend the funds in the LRS Bridge Matching Grant Fund for the Community Crossing Paving Grant Project of \$89,509.00. Upon approval Ordinance 2017-10 will be sent to the Department of Local Government Financing for approval. The town has spent zero dollars of their own funds for the 2016 CCPG. The State of Indiana gave the town \$43,493.53 in 2016 from surplus Local Option funds then matched \$46,015.00 of State funds received from the 50/50 Community Crossing Paving Grant. Council Member, John Harshbarger, made a motion to adopt on the first reading Ordinance 2017-10, for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the LRS Bridge Matching Grant Fund named and for the purposes specified, seconded by Bonnie Walker. Motion passed by voice vote 3-0. Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by John Harshbarger. Motion passed by voice vote 3-0. Bonnie Walker then made a motion to adopt on second and final reading Ordinance 2016-10, for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the LRS Bridge Matching Grant Fund named and for the purposes specified, seconded by John Harshbarger. Motion passes by roll call vote 3-0. Ordinance signed.

**NEW BUSINESS**

No new business to report

**DEPARTMENT REPORTS**

Police chief Austin Bullock asked for approval to take the position of Huntington County Deputy Coroner. Council unanimously agreed with the position. Bullock also stated residents will need to lock their vehicles each evening. Unlocked vehicles are the reason for theft incident reports.

No report from the Fire Department.

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Colin Bullock, Utility Superintendent discussed progress at the new wastewater plant construction. Johnson commented Colin and his staff for all the support during the festival.

Dillon gave council an adjustment for account 10346527 (Vernon Manor). The Antioch Mobile Home Court requested an adjustment for the penalty (\$64.82) of the prior month billing. The payment was lost in the mail and they have never been late on a payment. Council agreed to both adjustments. Dillon explained the new backup system for the Clerk-Treasurer's computer documents. The total cost will be \$715.00. Council agreed to the purchase.

John Harshbarger made a motion to approve the claims as presented, seconded by Bonnie Walker. Motion passed unanimously.

Jay Stankiewicz appeared before council to let them know he has taken a new job with Fleis & Vandenbrink. The town hired Jay originally with Jones Petrie Rafinski to complete the Town of Andrews Community Crossing Paving Grant. He wanted council to be aware he could continue to work with the new firm doing the same service. He recommended we wait for the award for the 2017 paving grant then he will advise further details.

Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger.

Approved this 28<sup>th</sup> day of August, 2017.

APPROVED BY \_\_\_\_\_ as  
WILLIAM K JOHNSON                      COUNCIL PRESIDENT

APPROVED BY \_\_\_\_\_ as  
BONNIE WALKER                              COUNCIL MEMBER

APPROVED BY \_\_\_\_\_ as  
JOHN HARSHBARGER                      COUNCIL MEMBER

ATTEST BY \_\_\_\_\_ as  
LAURA A DILLON                              CLERK-TREASURER