

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD SEPTEMBER 10, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on September 10, 2018 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 of August 27, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Clerk-Treasurer Dillon told council her office was preparing an ordinance that will amend Chapter 94 from "Parks" to "Parks and Municipal Properties". Dillon stated there are more issues to the subject other than the brush pile in the original conversation. If the property at the end of Terrell Street was open to the public as a trail system the brush pile might have to be moved to another location. The ordinance will be a set of rules for the management and protection of the parks and municipal properties. President Johnson stated the 40 acres on the Terrell Street property could not be used for economic development so we could develop the property into an area that residents could use for walking trails and possibly a park.

Council discussed an email that was received from Jason Blasdel of Stantec to Colin Bullock at 1:56 p.m. on September 10, 2018. Stantec is planning the following field work within the Town of Andrews right-of-way as follows; Video inspection of Main Street sewer line and various areas. Water jetting could be used if there is any blockage. Stantec is also working with and has applied to obtain a permit from Indiana Department of Transportation (INDOT). Council instructed Dillon to reply telling Stantec to go ahead with the work but the town needs advance notice of the start date so our people can be on site and to ask for a copy of any videos of the project.

NEW BUSINESS

Nathan and Amy Beal came before council to request a Temporary Housing Permit at 267 S Clifton Street. Nathan told council they are living in a recreational vehicle while they are currently renovating the house. Dillon explained the permit has been properly completed and verified with the County Health Department and our utility superintendent. Bonnie Walker made a motion to approve the Temporary Housing Permit at 267 Clifton Street, seconded by John Harshbarger. Motion passed unanimously.

Request #33, State Revolving Loan Funds for Thieneman Construction for \$401,701 and OCRA money of \$53,536 to Thieneman Construction. John Harshbarger made motion to approve such payments, seconded by Bonnie Walker. Motion passed unanimously.

Clerk-Treasurer Dillon reported to council on the 2019 budget schedule. The public hearing will be held on Monday, September 24th and adopt the 2019 budget on Monday, October 8, 2018.

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DEPARTMENT REPORTS

Austin Bullock – Police Department. The new deputy will attend Police Academy Service Sessions in February 4th through May 17th, 2019. Austin Smith is currently in the process of being trained with Bullock and the reserve team.

Colin Bullock - Utility Superintendent. No report because he was working on the power outage at the wastewater treatment plant.


Clerk-Treasurer Dillon reported Anna Crunk at 333 S Main has requested the town to add an additional light on the Duke telephone pole across the street from her house. Council is not agreeable with putting up an additional light in the area as there is already a light approximately 50 feet away. Dillon received a document that the Change Order #2 has been approved by the Indiana Financing Authority for the wastewater treatment plant. Dillon gave council documents to sign for the 2019 Community Crossing Paving Grant application.

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

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

Approved this 24th day of September, 2018.

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