

ANDREWS TOWN COUNCIL
MINUTES OF SPECIAL MEETING HELD AUGUST 19, 2014

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on Tuesday, August 19 at 2:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members Raymond Tackett, Michael Rohler and John Harshbarger were present. Clerk-Treasurer William Johnson declared a quorum was present and that the meeting would continue.

NEW BUSINESS:

Council President Rohler opened the meeting by announcing the purpose of the meeting, which was to review a proposed contract from Schwartz and Sons Construction of New Haven. The firm had submitted a proposal to the Town which had been reviewed by the Towns' legal counsel. Michael Hartburg, the Towns' legal counsel, explained the issues he has with the contract and offered to have his office rework the document for Council approval at its next meeting. Hartburg stated that the contract presented by the firm was a template for residential construction in Allen County. Hartburg also pointed out some issues that the firm has with the Secretary of State's office.

Representatives of Schwartz and Sons will work with Mr. Hartburg to prepare the contract and will contact the Secretary of State's office to resolve the issue with that agency.

Council also reviewed several properties that have high weeds and grass. The Clerk-Treasurer stated that he would send notices out on these properties.

APPROVED BY _____ as
MICHAEL ROHLER COUNCIL PRESIDENT

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL MEMBER

APPROVED BY _____ as
RAYMOND TACKETT COUNCIL MEMBER

ATTEST BY _____ as
WILLIAM K. JOHNSON CLERK-TREASURER