

ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD JUNE 9, 2014

A public meeting of the Town Council of the Town of Andrews, Indiana convened on Monday, June 9, 2014 at 6:00 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. Laura Dillon, substituting for Clerk-Treasurer Bill Johnson declared a quorum was present and that the meeting would continue.

APPROVAL OF PRIOR MINUTES:

Council approved the minutes of the regular meeting on May 27, 2014 and the special meeting on May 30, 2014. The approved minutes were signed.

GENERAL BUSINESS

William A Lease, 75 S Main Street came before council to make them aware there may be a problem with water run off to his building since the completion of the library expansion project. Lease stated he has water standing in places that he has never had water prior to the expansion. He also presented council with pictures of the water. Council stated they would take the issue under consideration as to how the problem could be fixed. Council also stated that Mr. Lease has no gutters or downspouts on his building.

OLD BUSINESS:

Michael Hartburg, town attorney was present to discuss Ordinance 2014-4 and 2014-5 which restricts the possession of open containers of alcohol and the penalties. Hartburg combined the two prior submitted ordinances into one for approval and make the Ordinance number 2014-4. Council Rohler introduced and read Ordinance 2014-4. Motion by Ray Tackett to adopt on first reading of 2014-4, seconded by Harshbarger. Rohler again read Ordinance 2014-4 and Tackett made a motion to accept the second reading, seconded by Harshbarger. Motion passed unanimously. Ordinance 2014-4 was signed. Hartburg will supply the penalty portion of the ordinance to the Clerk-Treasurer for a legal notice to inform the public of any changes.

Council questioned Mike Hartburg regarding communication on IC 27-2-15 so it could receive notification from insurance companies which insured structures that were damaged by fire and explosion. Within certain parameters, the Town may recover certain costs and expenses associated with demolition or rehabilitation. Council instructed Hartburg to proceed with a notice to send to the Department of Insurance and prepare an ordinance for review at the next meeting.

NEW BUSINESS:

Council members discussed approving the bids for the new town building, grading the property and the means to fund the building. It was suggested the Clerk-Treasurer, one council member and the contractor meet to agree on a schedule of billing and a schedule for completion. After

council reviewed the bids and discussed recommendations for both companies, with all the legal process's followed it was agreed upon to accept the bid of Schwartz Brothers Construction. All council members were in agreement.

DEPARTMENT REPORTS:

Town Marshal Van Over had nothing further to discuss with Council.

Fire Chief Tom Wuensch was not present at the meeting.

Dillon reported that Clerk-Treasurer Bill Johnson requested all department supervisors to submit 2015 budgets in the next three weeks.

Colin Bullock, Utility Superintendent gave quotes on a new mower to council for review. Bullock stated the standpipe has been removed from the old water tower site. The headworks at the Water Pollution Control Plant are in need of attention. Council member Tackett ask Colin where the process is on auctioning town property. Colin stated it should be ready to advertise.

CLAIMS:

All claims were approved as presented by a unanimous voice vote after a brief discussion.

OTHER BUSINESS:

William A Lease, 75 S Main Street came before council to make them aware there may be a problem with water run off to his building since the completion of the library expansion project. Lease stated he has water standing in places that he has never had water prior to the expansion. He also presented council with pictures of the water. Council stated they would take the issue under consideration as to how the problem could be fixed. Council also stated that Mr. Lease has no gutters or downspouts on his building.

Without any other business, Council adjourned the meeting at 7:40 p.m.

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