

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD JUNE 12, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 12, 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 meetings of May 22nd and May 30th, 2017 with changes noted, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Jay Stankiewicz from PJR was present to discuss the Service Agreement between the Town of Andrews and JPR. This agreement would retain Jones, Petrie and Rafinski as an engineering consultant and would serve a multitude of engineering options such as funding, preparing design plans, and professional services with water, wastewater, architecture, landscape architecture, utility management for the best interest of the Town. We would be able to start certain project without waiting for the council meeting to approve a contract for each project. The agreement has been reviewed and submitted back to council with changes by the town attorney and the town's insurance agent. Project proposals can be submitted to the Clerk-Treasurer and she can forward to council for approval so the projects can start earlier. The next project to begin is the Community Crossing Grant (a 75%/25% matching). HEA 102 has made changes to the MVH Distributions from the state each month. The utility superintendent will go through the streets that will be included in the 2017 Community Crossing Grant to make the July 14 deadline and get with Jay Stankiewicz. Council would then at the next meeting make a motion to commitment a matching dollar amount. John Harshbarger made a motion to accept the Jones, Petrie and Rafinski's General Service Agreement with the Town of Andrews seconded by Bonnie Walker. Motion passes unanimously.

Johnson reminded residents that documents have been signed with the State Revolving Loan project for the new Wastewater Treatment Plant. One piece of good news was the loan terms went back to twenty (20) years instead of twenty-two (22) years. Johnson also informed residents that town staff has been removing the two year old roof off the sewage plant in order to reuse on another project. Bullock asked council to think about building a pavilion since he has the roofing material.

Member Harshbarger told council of the vapor intrusion work done on the Town Hall has escalated to doing additional work to the building. Harshbarger told Dillon to give the go ahead to Stantec.

NEW BUSINESS

Rick Wright representing the Park Department talked to council as to the funds in the Park Department. Dillon stated we should collect approximately \$5,300 in property tax revenue. The current budget is \$8,500. Rick has researched grants at the state and federal level and told members there would have to be a park board to be allowed to submit applications for grant funds. Dillon will prepare a surplus fund report for the next meeting to let members know exactly what would be available. Bullock's department is working on new picnic tables. Wright talked about doing some work to the sidewalk on Washington Street which would be labor and equipment to uncover. He also requested a new flag be installed. Resident Cathy Johnson would like to see the empty lot at Jefferson and Main Street be developed in some way.

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DEPARTMENT REPORTS

Marshall Austin Bullock report the hard drive on his main computer went out and would have to be replaced. He has five applicants for the deputy marshal position and would like to set an executive session to begin the interview process of hiring a new deputy marshal. Council agreed to set Wednesday, June 21, 2017 at 4:00 p.m. for the executive session. There was discussion as to 21 Maple Street and DCD would be inspecting on Friday, June 16. Also, 237 McKeever Street is not vacant and Austin will ask DCD to inspect that house.

There was no report from the Fire Department.

Colin Bullock, Utility Superintendent reported to board members he will begin the leak repair at the post office alley. They also discussed paving at the Leedy Lane area. Harshbarger brought up that Berry Street has not been paved and should be included on the paving list.

Clerk-Treasurer Dillon reported she will start working on the 2018 budget.

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

Cathy Johnson made a complaint about a resident at 237 W McKeever Street which has business equipment on the property that is zoned residential. The Clerk-Treasurer's office will contact the owner and let him know of the problem.

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

Approved this 26nd day of June, 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