

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD JUNE 21, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 21, 2017 not earlier than 7:00 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.

NEW BUSINESS

The board was presented with a service agreement to employ the law firm of Taft Stettinius & Hollister LLP (the "Taft Firm") to investigate and prosecute any claims the Town may have due to environmental contamination in and around the former United Technologies plant in Andrews, Indiana, including the contamination of groundwater that may have migrated onto Town property. Harshbarger made a motion to accept the Contingent Fee Engagement Agreement, second by Bonnie Walker. Walker made the motion to authorize William K Johnson as council president to sign the agreement, seconded by John Harshbarger. The vote was unanimous.

DEPARTMENT REPORTS

Clerk-Treasurer Dillon explained Ordinance 2017-9 An Ordinance Creating the Motor Vehicle Highway Fund-Allocated (203) and Renaming the Current Motor Vehicle highway Fund-Unallocated (201) and how the funding works with the new increase to the gasoline tax. The ordinance will be officially brought up at the June 26, 2017 meeting.

Dillon asked council to approve where to fund the Community Crossing Grant. Council agreed to use the CEDIT Funds for the match. Council also agreed to place McKeever Street from the school to Main Street on the first on the paving list. This would include paving, curbs and sidewalks of McKeever Street. Jay Stankiewicz will meet with Colin Bullock next week to review the 2017 Paving Project.

Dillon talked with council in regards to hiring Penn Innovating Consultant to reconcile the monthly bank statements in order to comply with the internal control standards. Council was agreeable with Dillon's request.

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

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