

ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD JUNE 27, 2016 AT 6:00 P.M.

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 27, 2016 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members John Harshbarger, Bonnie Walker and William Johnson were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

PUBLIC HEARING:

Council President Harshbarger opened a public hearing on Ordinance 2016-7, an Ordinance Amending the Official Zoning Code of the Town of Andrews, Indiana, and Modifying Section 917: Flood Hazard Area Overlay District (FHA). Mandy Woods from Huntington County Community Development presented the amended Ordinance 2016-7 to residents and Council members. Some of the changes are corrections and basic housecleaning of the Zoning Ordinance. Without any further comments, a motion was made to close the public hearing which was approved by a unanimous voice vote.

A motion to read and accept Ordinance 2016-7 an Ordinance Amending the Official Zoning Code of the Town of Andrews, Indiana, Modifying Section 917: Flood Hazard Area Overlay District (FHA) was made by William Johnson, seconded by Bonnie Walker motion passed unanimously. Council member Johnson made a motion to suspend the rule and allow a second read at the same meeting. The motion was passed by unanimous voice vote. Council President Harshbarger introduced Ordinance 2016-2 on second read. Council member Johnson made a motion to adopt the Ordinance on second read which was seconded by Council member Walker and adopted by unanimous voice vote.

APPROVAL OF PRIOR MINUTES:

Councilmember Walker made a motion to approve the minutes of the regular meeting on June 9, 2016 and special meeting minutes of May 13, 2016, seconded by William Johnson Minutes were approved by unanimous voice vote and signed.

OLD BUSINESS:

Council President Harshbarger introduced Ordinance 2016-4, an Ordinance for Compliance with the Uniform Internal Control Standards and Procedures for Indiana political Subdivisions pursuant to Indiana Code 5-11-1-27. The Ordinance would bring the Town into compliance with recently adopted standards set by the State Board of Accounts. In addition, it would permit the Town to adopt rules under the ordinance.

Council member Johnson made a motion to accept the ordinance on first read which was seconded by Council member Walker and passed on a unanimous voice vote. Council member Johnson made a motion to waive the rules on adopting ordinances by taking a second read on an ordinance at the same meeting. Council member Walker seconded the motion that was accepted by a unanimous voice vote.

After reintroduction of the ordinance by the Council President, the Council accepted a motion by Council member Johnson to adopt the ordinance on second read which was seconded by council member Walker and approved by a unanimous voice vote.

NEW BUSINESS :

Council President Harshbarger read a letter from the state's revolving fund program that the Town's original application had been approved. The approval is the first step in the loan process.

Council President Harshbarger introduced Ordinance 2016-5, an Ordinance Amending the Town Code of the Town of Andrews, Indiana to Modify Existing Rates and Charges of the Water Department of Andrews. Council set a public hearing for the ordinance for the ordinance for its next regularly scheduled meeting on July 11 at 6:00pm in the Municipal Building.

Council President Harshbarger introduced Ordinance 2016-6, an Ordinance to Amend Resolution 2007-07 and Ordinance 1996-06, Town of Andrews Credit Card policy. Clerk-Treasurer Dillon explained the rationale for the new ordinance by explaining that there were some ambiguities in the old resolution and ordinance. Council member Walker made a motion to accept the ordinance on first read, which was seconded by Council member Johnson and approved by a unanimous voice vote.

Council member Johnson made a motion to suspend the rule on adoption of ordinances to allow for a second read at the same meeting. Council member Walker seconded the motion, which was approved by a unanimous voice vote.

After the ordinance was reintroduced by Council President Harshbarger, Council member Johnson made a motion to adopt on second read which was seconded by Council member Walker and passed by a unanimous voice vote.

Jim McNulty representing Strand and Associates presented Task Order 16-01, which would contract his firm to begin initial design and technical services on the new wastewater plant. After a brief discussion Council decided to have the firm reduce the maximum allowable expense from \$7000 to \$3500. Mr. McNulty stated that he would amend the contract to reflect the desired changes which he will present at the Council's next meeting. Council approved the contract with the stated changes agreed on by both sides.

Council also discussed with Mr. McNulty and Utility Superintendent Bullock the status of the Town's response to the Indiana Department of Environmental Management's issuance of an agreed order. It was stated that the Town will request a 60-day extension on the order in order to fully respond to it.

Council decided to table both the Main Street water project and the Jefferson Street sidewalk projects until more quotes were available.

Council will contact its legal counsel prior to its next meeting to insure that a right of entry resolution is prepared to allow engineers to begin a Phase I and Phase II study of the Town's property at the end of Terrell Street.

Council member Johnson will attempt to get three quotes on an Asset Management Plan for the Town's streets which would allow the Town to apply for grant money from the State for street repaving.

DEPARTMENT REPORTS

Town Marshall Bullock requested permission from Council to hire Ray Howser as a part-time officer and Michael Dean Young as a reserve officer. Council approved the request.

Michael Dean Young asked Council for permission to seek quotes on a generator for the fire station explaining some of the difficulties the department experienced during the recent power failure. Council member Johnson asked him to also gather some estimates on a generator for Town Hall as well.

Clerk-Treasurer Laura Dillon stated that the Town needs to get a letter prepared for Huntington Township on the extension of the fire contract.

Utility Superintendent Bullock stated that the Towns new signs and the new swing in the park should be up by the end of next week.

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
WILLIAM JOHNSON COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER