

ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD OCTOBER 11, 2016

A public meeting of the Town Council of the Town of Andrews, Indiana convened on October 11, 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.

APPROVAL OF MINUTES

William Johnson made a motion to approve the council minutes with a correction for the meeting of September 26th, 2016, seconded by Bonnie Walker. Motion passes unanimously.

OLD BUSINESS

Harshbarger announced that the OCRA Grant Public Hearing will be tomorrow night, October 12, 2016 at 6:00 p.m. The application will go to Indianapolis on Friday, October 14th, 2016 at

Clerk Treasurer Dillon called Jason Allen to talk with him about cleaning the town hall floors in the spring, he indicated he would not be do the floors in the spring because he is too busy with other jobs at that time. He will get us a list of other companies.

NEW BUSINESS

Resolution 2016-9, 2016 Appropriation Reduction was tabled until the October 12th meeting tomorrow night due to adding the non-levied funds, such as Rainy Day, Riverboat, Local Road & Street, CCI and CCD to the resolution so the amounts can be added to line 1 of the 2017 budget per William Johnson.

Ordinance 2016-10, An Ordinance for Appropriations and Tax Rates was tabled until the October 12th meeting to follow along with Resolution 2016-9. The goal is to reduce the amount of taxes to be raised to come up with a tax rate of \$2.78 which will generate approximately \$296,940.00. Johnson noted we are under the maximum levy allowed by the state Department of Local Government Financing by approximately \$100,000.00.

Jay Stankiewicz from JPR presented a contract to write bid specification, contract documents and meet all of INDOT specifications for the Community Crossing Grant for \$5,985.00. The contractors would bid the paving contracts this fall so paving could be done in early spring of 2017. Bonnie Walker made a motion to approve the JPR contract of \$5,985.00. Seconded by William Johnson, motion passes unanimously.

John Harshbarger informed residents we need a volunteer to be the ADA coordinator for the town. This will allow the town to get grants and will be required for the OCRA Grant and other federal grants. Clerk-Treasurer Dillon volunteered to become the ADA coordinator. The town will need to pass an ADA plan document.

Harshbarger announced information on the agreed order. IDEM wanted to know why there was such a delay getting the project started, attorney Mike Hartburg replied to IDEM explaining we did not have the funding. The last response the town had from Mr. Judson (IDEM) we should have a revised Order sometime around October 17th, 2016 and Harshbarger advised council to put the projects on hold. A copy of the emails between Mr. Judson and Mike Hartburg will be included with the OCRA application. There

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is another problem with space at the construction site. Strand wants to demolish the pole building to make room to move for the new oxidation ditches. Harshbarger's reply was it would be costly to build a new building and the space is needed now for equipment.

Dave and Bonnie Walker received two quotes to put in a new sidewalk on their property. Ryan Till Construction was \$7,900.00 and the Foundation Doctor was \$6,240.00. Council approved a 50/50 match to put in the new sidewalk. The Walker's will pay the entire amount to the Foundation Doctor and the town will pay the Walker's for the town's half.

DEPARTMENT REPORTS

Colin Bullock reported his staff is going to flush fire hydrants, has put in new hydrants and is cutting trees. He also received two quotes for a new utility truck. Crain Ford in Warren, Indiana quoted an Ford F-250 is \$27,257 and \$28,554 from Dunham Motor Sales in Angola, Indiana for a Dodge 2500. William Johnson abstained from the vote as he works part time for Crain Ford. Bonnie Walker made a motion to approve the purchase of a truck from Crain Ford. Seconded by John Harshbarger, motion passes unanimously.

Dillon informed council they would have to replace the appointed board member that sits in the Norwood Regional Water and Sewer Board by the end of the year. Harold W. Spencer will be retiring from the board. Replacements were discussed and the Clerk-Treasurer's office will make contact, if there is no favorable response, the appointment will be advertised in the newspaper.

Bonnie Walker made a motion to approved accounts payable claims, seconded by William Johnson. Motion passes with a unanimous voice vote.

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