

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD FEBRUARY 13, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 13, 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 meeting of January 23th and 30th, February 1st and 3rd, 2017, seconded by John Harshbarger. Motion passes unanimously.

Kaitlyn Ashbaugh, 737 Colorado Street came before council to ask if Ruby Street could be vacated so she could put up a fence. Ruby is an unused street that splits her property. Ashbaugh is currently maintaining the unused street as a yard. Council is not in favor of closing any streets off Colorado Street in case they would have some kind of economic development project that would need access to any abutting properties. Members agreed Ashbaugh could put up the fence and use as the area with the unwritten agreement that if the town ever needed the street she would have to move the fence.

OLD BUSINESS

The schedule was discussed for the Procurement of a Grant Administrator with council. There will be two (2) meetings in order to select an administrator before the wastewater treatment plant construction is advertised for bidding. The schedule is as follows; February 24, 2017, submit proposal, review and evaluate proposals then select a short list of firms; February 27, 2017 interview list of firms then issue notice of award/sign contract.

The IDEM agreed order was discussed. It was noted the agreement needed to be signed tonight in order for the return to IDEM in Indianapolis. Council was presented a quote from Strand Associates for \$8,000.00 to prepare the reply to IDEM with a comprehensive and maintenance plan as stated in the agreement. Colin Bullock, Utility Superintendent told members we could use the reply sent in August 2016 to IDEM and insert the time line for the construction of the new wastewater treatment plant. The Clerk-Treasurer Dillon will complete the plan and maintenance document for review by council and Bullock. There was no motion on the agreement with Strand Associated.

NEW BUSINESS

Dillon presented members with an email from American Legal Publishing regarding the recodification of the Town of Andrews Code of Ordinances. She asked council how many inserts to order since the information is available on the internet for viewing. Council agreed that six (6) inserts should be ordered and one CD-ROM.

DEPARTMENT REPORTS

Marshall Austin Bullock reported he and Deputy Marshall Matt Farthing are working on information regarding the recent home break-ins.

Firefighter Dean Young presented council with fire reports from November through January but had no other information for members.

Utility Superintendent Bullock presented council with a quote for a new 2016 Ford F-350 XL utility truck of \$37,409.00. Motion by John Harshbarger to approve the purchase of the new truck, seconded by Bonnie Walker Motion passed unanimously. Dillon asked how council wanted to split and funds for payment.

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Johnson suggested one third from General, Water and Sewage or half from MVH and one quarter Water and Sewage each.

Dillon let council know that Stantac collected air quality samples on January 10, 2017 in the town hall to check for trichloroethene (TCE). Scantac called on February 13, 2017 to report the air quality on the first floor did not exceed the IDEM commercial screening level; however, the TCE concentration in the basement sample exceeded the commercial screening level, but was below the IDEM action level. It was observed on January 10th that there is an open water-filled sump in the basement of the Andrews Town Hall. Santec would like to put a sealed cover over this sump (fitted with a sampling port) and conduct additional sampling. In other business, there have been phone calls from residents asking if the town is going to have a spring cleanup. Council announced normally cleanup is the first Friday in May, which will be May 5th, 2017. Dillon will contact H&H Disposal to make arrangements on a list of articles and procedures for cleanup.

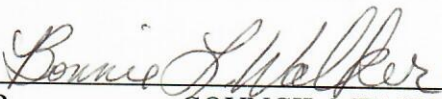
Chase Stephan, 773 N Main Street asked council if there is an ordinance for solicitors in the town limits. Marshall Austin Bullock stated his department has been telling solicitors to obtain a permit from the county then they could be in town going door to door. Bullock also told residents if there is complaint with a vendor, his office informs the vendor to leave town.

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

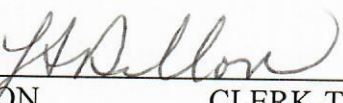
President William Johnson brought up moving forward with a Redevelopment Commission. He is still looking for volunteers for the board.

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

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