

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD JANUARY 12, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on January 12, 2018 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

John Harshbarger made a motion to approve the council minutes with corrections noted for the meeting of January 8, 2018, seconded by Bonnie Walker. Motion passes unanimously.

OLD BUSINESS

William Johnson and Colin Bullock attended a meeting at the office of INDOT in Fort Wayne on Thursday, January 11 to discuss the Community Crossing Matching Grant (CCMG) paving grant and the OCRA storm water grant. President Johnson gave council a recap of the projects. The state has already finished the preliminary engineering report for the mill and fill paving and sidewalk ramps on State Road 105 which will begin in December of 2018. There will be no storm water repairs included with this project. Johnson told IDOT of the problems with ponding on ST105 at Terrell Street to the railroad tracks and south Main Street across from the Sports Bar. There was conversation as to where the drainage water is coming from. The state is going to send a maintenance crew to Andrews to observe and video the drains. A suggestion from Jay Staniewicz was to repair the drain from Terrell Street to where it ties in across the street from the Andrews Dairy Store. This repair would show the state the interest the town has in getting the needed repairs to the Main Street drainage problems instead of just trying to get the state to fund the intire project.

Regarding the McKeever Street CCMG paving project, it was suggested to scrap the portion of paving and drainage project in 2018. INDOT representative David Armstrong noted there would not be enough time to do the storm water project and fit the CCMG paving project into the timing guidelines of the state grant. The town would then make the drainage repairs to McKeever Street with OCRA funds over the summer of 2018. In 2019 the CCMG paving project could be reapplied for McKeever Street. In the meantime the storm water project would be completed and ready for the CCMG paving project in 2019. It was recommended by the state to increase their score for the OCRA grant would be for the town to implement a Storm Water Fund. Johnson and Bullock will meet with engineers on Wednesday, January 17, 2018 to discuss both projects.

Council was presented the amended copy of the Annual Access Fee Agreement with United Technologies Corporation for payment of \$2,000 per year. The original agreement was presented and signed on December 11, 2017. Dillon told council there were needed changes to the original agreement. Bonnie Walker made a motion to approve the amended Annual Access Fee Agreement with United Technologies, seconded by John Harshbarger. Motion passes unanimously.

Dillon informed council the Low to Moderate Income Survey will begin soon and she will be putting out a press release to explain the procedure that Ball State University will be using to complete the survey. The town is not involved with the process of the income study or the

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confidentially of the study. Ball State will begin with a phone survey and move to either a mailing or go door to door if they do not get enough response to the phone survey.

NEW BUSINESS


No new business to discuss.


DEPARTMENT REPORTS


No department supervisors presented reports at this meeting.

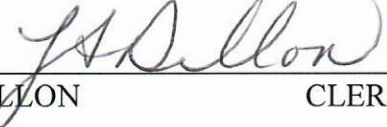
Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger.

Approved this 22nd day of January, 2018.

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