

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD DECEMBER 9, 2019**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on December 9, 2019 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

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

OATH OF OFFICE

Huntington County Clerk, Shelly Septer gave the Oath of Office to newly elected Clerk-Treasurer Laury Powell and council members Roger Newsome and Laura Dillon. Also, sworn in was current council member John Harshbarger.

APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the council minutes with appropriate changes for the public meeting on November 25th and the special meeting on November 25, 2019, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Eric Woodmansee from AME Consulting gave members and residents an update on the OCRA McKeever Street Storm Water Grant. The design plan for the project is 100% complete and the bid advertising will be in the Huntington Herald Press on December 10th and 17th, 2019. Bids will be opened in a public meeting on Thursday, January 23, 2019 at 3:00 p.m. Woodmansee is almost finished with the design plan for the CCMG McKeever Street Storm Water and Paving Project from Jackson Street to State Street. CCMG application will open on January 2, 2020.

The cleanup progress of Anitoch Mobile Home Court was discussed. Mobile homes have been removed from lots 5, 6, 7, 12 but decking around the mobile home is still on lot 12, mobile home 23 has been removed. There is insulation and debris still at the park and has been blowing around the neighborhood. Still left to remove are mobile homes from lot 19, 20 and 22. It appears the roof on the maintenance building has not been repaired as instructed. John Harshbarger ask council to uphold the order. All removal and cleanup be completed by the next council meeting on December 30, 2019. Harshbarger also instructed Clerk-Treasurer Dillon to get a quote from Amor Excavating for the removal of mobile homes on lots 19, 20 and 22 so council could finish the removal and charge the expense to Brian Salerno, owner of the park.

NEW BUSINESS

Council was given the Huntington County Economic Development 2020 Service Agreement. The agreement is for \$3,000.00 per year and President Johnson, who serves on the administrative board stated to members and residents the money is well spent for bringing development to the county. Bonnie Walker made a motion to approve the service agreement of \$3,000.00 for 2020, seconded by John Harshbarger. Motion passed unanimously.

Council reviewed board and commission appointment for 2020. Member are as follows:

| <u>INDIVIDUAL</u> | <u>BOARD OR COMMISSION</u> | <u>TERM EXPIRES</u> |
|-------------------|---|---------------------|
| Laury Powell | Huntington County CEDIT Advisory Board | December 31, 2020 |
| John Harshbarger | Region III-A Advisory Board | December 31, 2020 |
| Tom Wuensch | Huntington County EMA Advisory Board | December 31, 2020 |
| Bill Johnson | Huntington County United Economic Dev. | December 31, 2020 |
| Roxy Gray | Andrews Board of Zoning Appeals | 1st Monday 2024 |
| Laury Powell | Andrews Board of Zoning Appeals | 1st Monday 2022 |
| Tim Ness | Andrews Board of Zoning Appeals | 1st Monday 2023 |
| Carl Turner | Andrews Board of Zoning Appeals (ETJ) | 1st Monday 2021 |
| Sandra Bowers | Andrews Library Board | December 31, 2023 |
| Gary Rice | Norwood Regional Water and Sewer District | December 31, 2022 |
| John Harshbarger | Storm Water Management Board | December 31, 2021 |
| Laura A Dillon | Storm Water Management Board | December 31, 2022 |
| Roger Newsome | Storm Water Management Board | December 31, 2020 |

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DEPARTMENT REPORTS

Marshall Austin Bullock told council he has successfully enrolled Deputy Marshall Michael Dean Young to the tier 2 training at the Indiana Law Enforcement Academy starting in March through May. A property at 883 N Jackson owned by Shawn Blackstone has scrap metal lying around the yard. Marshall Bullock has warned the owner to place the scrap on a trailer for disposal. Certified letters have also gone out to the owner. Council agreed to turn the violation over to the town attorney to file with the Huntington County court.

There was no one present from the Andrews Volunteer Fire Department.

Colin Bullock, Utility Superintendent and his staff will be working on leaf pickup. President Johnson told residents the trails at the end of should be highlighted in some way to let people know the trails are down there.

Laura Dillon, Clerk-Treasurer reported the town will hold a regular meeting on December 30th, 2019 at 6:00 p.m. to finish items for the end of the year. Dillon also reported the McKeever Street right of ways are completed to the point of getting homeowners to sign the Purchase Agreement for Unimproved Real Property and pay owners for the ROW. The invoice for the State Board of Accounts have arrived, General Fund is \$5,990.00 and Water Fund \$3,555.00 and Wastewater Fund \$3,555.00. The audit was conducted for the years 2015 – 2018.

APPROVAL OF ACCOUNTS PAYABLE CLAIMS

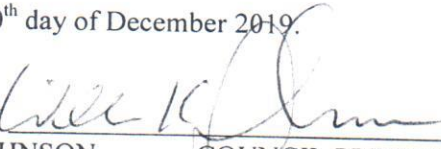
Bonnie Walker made a motion to approve the claims with the addition of \$40,000.00 from the CEDIT Fund to AME Consulting, seconded by John Harshbarger. Motion passed unanimously.

Council approved hams or steaks for the town employees as a Christmas gift.

Julie Newsome from the Summer Festival Committee came before council to announce the current Summer Festival Committee would be dissolving. There are not enough volunteers to help with fundraisers and the work that needs done during the week of the festival. Newsome stated she only has five (5) volunteers and that is just not enough help. The current group is hoping another organization is willing to step up and take over. They offered to help with the transition any way possible.

Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously. Meeting adjourned.

Approved this 30th day of December 2019.

APPROVED BY  as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as
JOHN HARSHBARGER COUNCIL MEMBER

APPROVED BY  as
BONNIE WALKER COUNCIL MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER