

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD APRIL 24, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on April 24, 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 meetings of April 10th, 2017 with correction made by council, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Town Attorney Adrian Haverstadt spoke with council about the temporary housing code or a recreational vehicle council agreed to place at 821 N Market Street at the April 10, 2017 meeting. He thought a better solution to the situation would be to add a chapter to the building code (150) to reflect a temporary permit for movable vehicles placed on properties. If someone would want to keep a moveable vehicle on a property past the thirty day requirement they would have to apply for a temporary housing permit at the Clerk-Treasurer's office. The town could assess a fee for the permit and the RV or tiny house would be inspected and approved by the County Building Commissioner, the Utility Superintendent and the County Health Inspector to assure the RV or tiny house would be suitable for human habitation. The permit could be good for a period of six months. Council instructed Haverstadt to go ahead with the permit change to the code of ordinances to be brought before council at the May 8th, 2017 meeting.

Jay Stanwizk presented the certification of bids for the 2017 Paving Project (Community Crossing Matching Grant Project). Bids were received and opened at the April 10th, 2017 meeting and were given to Jay for certification. E & B Paving's bid was \$113,296.50 which was the low bidder. The bid amount received was over the grant project funds by \$21,266.00. Council discussed how to fund the addition \$21,266.00. Harshbarger mentioned the change in the 2017 statute stated the grant funding will be a 75% state funding and 25% community funding. Council talked about what roads could be eliminated to come up with the \$21,266.00. Jay will put a request to INDOT to see if it is possible to cut street out after the bids. Council will work on a list of street and sidewalks to delete and respond to Jay. E & B Paving has a tentative schedule to start July 16 and finish the first week of August. Bonnie Walker made a motion to approve the bid of \$113,296.50 from E & B Paving for the paving project, seconded by John Harshbarger. Motion passes unanimously.

Steve Brock, financial advisor hired to complete the sewer rate survey gave council the preliminary rate study. He noted that final rates could not be given to council until the wastewater bids are opened on May 3rd. Brock was using \$5,074,400.00 as the total estimate project cost. The current sewage rate based on 4,000 gallons of water is \$45.18. The monthly rate without OCRA and SRF would be approximately \$96.91. The estimate for the interest rate on the loan could be as low as 2% on a twenty (20) year note.

Next on the agenda was a proposal from Jason Allen to clean the floors at the town hall. This was tabled last fall to be brought up in the spring. Council was not favorable in cleaning the floors. Dillon will contact Allen to let him know the town will not need his services.

ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD APRIL 24, 2017

NEW BUSINESS

Ordinance 2017-1 Amends 2017 Salary Ordinance, an Ordinance to increase the Town Marshall salary by \$2,000.00. Ordinance 2017-1 Amends 2017 Salary Ordinance was presented. John Harshbarger made a motion to adopt on the first reading Ordinance 2017-1 seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger made a motion to adopt on the second and final reading Ordinance 2017-1 "Amend 2017 Salary Ordinance", seconded by Bonnie Walker. Motion passes by voice vote 3-0. Ordinance signed.

Ordinance 2017-2 Amend Chapter 53, To Add a Lien Assessment Process was presented. John Harshbarger made a motion to adopt on the first reading Ordinance 2017-2 seconded by Bonnie Walker. Motion passed by voice vote 3-0. Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by John Harshbarger. Motion passed by voice vote 3-0. Bonnie Walker made a motion to adopt on the second and final reading Ordinance 2017-2 "Amend Chapter 53, To Add a Lien Assessment Process", seconded by John Harshbarger. Motion passes by voice vote 3-0. Ordinance signed.

Ordinance 2017-3 Amend Chapter 51, to clarify the Minimum Water Deposit, the Purchase of Bulk Water, and Cross-Connection Control and Backflow Prevention was presented. John Harshbarger made a motion to adopt on the first reading Ordinance 2017-3 seconded by Bonnie Walker. Motion passed by voice vote 3-0. Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by John Harshbarger. Motion passed by voice vote 3-0. John Harshbarger made a motion to adopt on the second and final reading Ordinance 2017-3 "Amend Chapter 51 to Clarify the Minimum Water Deposit, the Purchase of Bulk Water, and Cross-Connection Control and Backflow Prevention", seconded by Bonnie Walker. Motion passes by voice vote 3-0. Ordinance signed.

Ordinance 2017-4 Amend Chapter 52, to clarify the Wastewater Summer Sprinkler Credit was presented. Bonnie Walker made a motion to adopt on the first reading Ordinance 2017-4 seconded by John Harshbarger. Motion passed by voice vote 3-0. John Harshbarger made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger made a motion to adopt on the second and final reading Ordinance 2017-4 "Amend Chapter 52, to Clarify the Wastewater Summer Sprinkler Credit", seconded by Bonnie Walker. Motion passes by voice vote 3-0. Ordinance signed.

Ordinance 2017-5 Amend 2017 Chapter 30, to modify the Charges for Services Requested was presented. John Harshbarger made a motion to adopt on the first reading Ordinance 2017-5 seconded by Bonnie Walker. Motion passed by voice vote 3-0. Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by John Harshbarger. Motion passed by voice vote 3-0. John Harshbarger made a motion to adopt on the second and final reading Ordinance 2017-5 "Amend Chapter 30, to modify the Charges for Services Requested", seconded by Bonnie Walker. Motion passes by voice vote 3-0. Ordinance signed.

DEPARTMENT REPORTS

Marshall Austin Bullock reported he received a quote of \$3,218.40 for two Kenwood police radios. John Harshbarger made a motion to accept the quote and purchase two new radios, seconded by Bonnie Walker. Motion passed unanimously. Bullock reminded council he will be at the river rescue training the week of May 8th through 12th.

ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD APRIL 24, 2017

Colin Bullock, Utility Superintendent reported to council he and staff have started repairing the water leaks around town in accordance with the Wastewater agreed order.


Firefighter Dean Young was present and told council Parkview Huntington Hospital will be replacing the pads for the defibulator. The Community Safety Day on April 22 was a success.

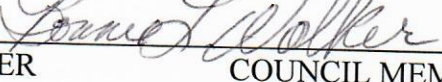
Clerk-Treasurer Dillon let council know they will be receiving Ordinance 2017-6, an amendment to Chapter 50, to Clarify Temporary Water and Wastewater Services for review at the council meeting on May 8, 2017.

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

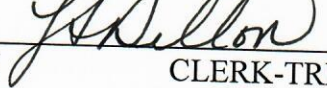
John Harshbarger made a motion to adjourn the meeting, seconded by Bonnie Walker.

Approved this 8th day of May, 2017

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