

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD DECEMBER 26, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on December 26, 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 on December 26th, 2017, seconded by John Harshbarger. Motion passes unanimously.

President Johnson gave council members an update on the OCRA Storm Water Project application and how it intertwines with the Community Crossing Paving Grant. He explained the drainage plans for the CCMG include caps only and nothing done underground to the dilapidated trunk line. Johnson does not want a cosmetic fix to McKeever Street. What we really want is to fix the piping on McKeever and disburse the flow of water into Loon Creek from Main Street. Will OCRA let us apply the some of the funds from the McKeever Street project to a Main Street storm water project. This would allow proper drainage before IDOT comes in and completes their Main Street paving project. Johnson, Colin Bullock, Jay Stankiewicz from Fleis & Vandenbrink and Paul Vincent from RQAW will meet with INDOT on January 11, 2018 to talk about the two projects. This process will involve communication over the month to coordinate the projects. Johnson suggested having a special meeting on January 12, 2018 at 2:00 p.m. to discuss the conversation with INDOT. There was also conversation concerning moving the storm water from Main Street into Loon Creek at west McKeever because of the flooding problem in that area.

NEW BUSINESS

The building at 48 S Main Street was discussed. Council wanted to know the status of the building. The fire resulted in the condemnation of the building because it was a hazard for the residents that lived in there. Dillon will gather the structural engineering report and other information for council from Huntington County Community Development for the next meeting.

Resolution 2017-6 Adjustments to Balance the 2016 Budget (Transfers) was brought before council to cover appropriation line items that are currently at a deficit. Motion by John Harshbarger to adopt Resolution 2017-6 Adjustments, Balance the 2016 Budget (Transfers), seconded by Bonnie Walker. Motion passed by voice vote 3-0. Resolution signed.

Dillon announced a public hearing for the OCRA grant has been scheduled for the regular council meeting on January 22, 2018 at 6:00 p.m.

Dillon requested approval of Strand's pay request #15 from the State Revolving Loan Fund of \$30,994.00. John Harshbarger made a motion to approve the requests, seconded by Bonnie Walker. Motion passed by voice vote 3-0.

Dillon asked if council wanted to purchase hams for the part time police for Xmas. Council agreed.

DEPARTMENT REPORTS

There were no department reports due to the holidays.

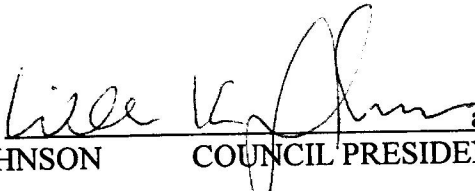
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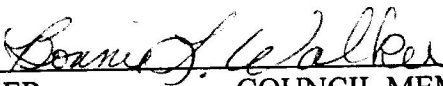
John Harshbarger made a motion to approve the claims as presented, seconded by Bonnie Walker. Motion passed unanimously.

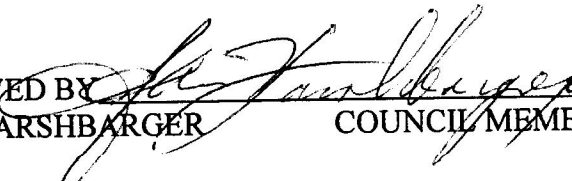
William Johnson made a statement thanking both council members of the hard decisions that have been made over the last two years. We have rebuilt the police department, are making improvements with the building of a new wastewater plant, and the Community Crossing Paving Project. The improvements projects are to make the town a better place to live.

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

Approved this 8th 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