## ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD FEBRUARY 12, 2018

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 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 table the council minutes for the meeting of January 22, 2018 until the Clerk-Treasurer can insert the minutes from the OCRA Storm Water public hearing, seconded by Bonnie Walker. Motion passes unanimously.

### **OLD BUSINESS**

William Johnson gave residents a recap of the Low to Moderate Income Study is done and the percentage is 63.1%. Clerk-Treasurer Dillon announced to council that the application for the OCRA grant did not get to Indianapolis in time to be filed. The plan will be to submit the application again in May 25, 2018.

Marla Stambazze appeared before council to discuss 423 Market Street. It appears there has been no progress with the property owned by Virgil Shultz. Dillon told council she talked with Shultz on Friday, February 9, 2018. He has gutted the inside of the house and is waiting until the weather breaks to complete. The order of enforcement will stay in effect until a later date. In other business Stambazze told council she is ready to release the enforcement order at 195 W Jefferson. They have a new rent to own buyer and the property has been cleaned up to her satisfaction. She stated the owners will continue to work on the property.

#### **NEW BUSINESS**

Dillon has completed a State Revolving Loan Request Voucher for Payment #18 for Thieneman Construction in the amount of \$264,310.00 for the new wastewater treatment plant and requested \$35,225.39 from the OCRA share. John Harshbarger made a motion to approve the payment of \$264,310.00, seconded by Bonnie Walker. Motion passed unanimously.

Adrian Haverstadt talked with council about a violation the Town Marshall gave to Jason Tunks a resident at 334 N Main Street. The violation is part of Chapter 92 – Nuisances, Sections 92.01 (A), 92.01(A) (17), 92.07(C); Nature of Violation is operating a dirt bike, emitting noise which creates annoyance and discomfort that interferes with the comfortable enjoyment of life of the surrounding inhabitants. Haverstadt let council know they could affirm the violation or not, if council would affirm the violation the next violation would come with civil penalties per the town ordinances. Mr. Tunks is allowing his son to ride a dirt bike on his property. Marshall Bullock has had four different calls of service at the Tunks property which led to the violation. Mr. Tunks stated his original reason for appearing was to appeal the violation but asked council to consider an area to be opened by the town so riders would have a place to go. He suggested the forty (40) acre property at the end of Terrell Street. After much discussion with the issue, council will research the liability of the Terrell Street property. John Harshbarger made a motion to uphold the violation, seconded by Bonnie Walker. Motion passed unanimously.

# ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD FEBRUARY 12, 2018

Jay Stankiewicz presented a letter to council to reduce the CCMG paving project because we deleted McKeever Street off the 2018 project. The advertising for CCMG paving will be processed and bid opening will be sometime in March. McKeever Street is being deleted to proceed with a storm water project. William Johnson suggested creating a Storm Water Board to help the scoring with the OCRA storm water grant. Dillon will precede gathering information to create the board.

DEPARTMENT REPORTS

LAURA A DILI

Town Marshall Austin Bullock announced arrests were made for the Main Street break in on January 21, 2018.

There was no one present to report for the Fire Department.

Utility Superintendent Colin Bullock reported work is progressing on the new wastewater plant.

Clerk-Treasurer Laura Dillon presented council with a memo to remove 2015 water checks that had not been cashed. State Board of Accounts requires notification and action by council. Council approved the checks to be removed unanimously.

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

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

CLERK-TREASURER

Approved this 26<sup>th</sup> day of February 2018. APPROVED BY COUNCIL PRESIDENT WILLIAM K JOHNSON APPROVED BY BONNIE WALKER APPROVED BY COUNCIL MEMBER JOHN HARSHBARGER ATTEST BY