

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD JUNE 25, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 25, 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 a few spelling corrections for the meeting of June 11, 2018, seconded by Bonnie Walker. Motion passed unanimously.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

ORDINANCE NO. 2018-7, An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be Enforced Under Ic 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith. Marla Stambazze brought 2018-7 to council for approval after Homeland Security reviewed and made required changes. Council Member John Harshbarger made a motion to adopt on first reading Ordinance 2018-7, seconded by Council Member Bonnie Walker. Motion passed 3-0. Council Member Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Council Member Harshbarger. Motion passed 3-0. Council member Harshbarger made a motion to adopt on second and final reading Ordinance 2018-7, An Ordinance Regulating The Construction, Reconstruction, Erection, Use, Moving, Occupancy And Addition To All Buildings And Structures In The Town Of Andrews, Indiana; Incorporating By Reference Building Rules, Codes And Standards Required To Be Enforced Under Ic 36-7-2-9; Providing For The Issuance Of Permits; Providing For The Completion Of Inspections; Providing For Penalties For Violations; And Repealing All Ordinances And Parts Of Ordinances In Conflict Therewith. Motion passed by roll call vote 3-0. Ordinance signed.

2018-6 Ordinance for Additional Appropriation LRS Bridge Matching Grant (Community Crossing Matching Grant) of \$63,776 is the town match for the 2018 paving project. Council Member John Harshbarger made a motion to adopt on first reading Ordinance 2018-6, seconded by Council Member Bonnie Walker. Motion passed 3-0. Council Member Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Council Member Harshbarger. Motion passed 3-0. Council member Harshbarger made a motion to adopt on second and final reading Ordinance 2018-6; Ordinance for Additional Appropriation LRS Bridge Matching Grant (Community Crossing Matching Grant) Motion passed 3-0. Ordinance signed.

Dillon has completed State Revolving Loan Request #27 for State Revolving Loan Funds for payment to Strand for \$21,684.00 for the new wastewater treatment plant. Bonnie Walker made a motion to approve the payment of \$21,684.00, seconded by John Harshbarger. Motion passed unanimously.

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A representative from Colonial Life asked permission from council members if they could present their product to the town employees. Council members were agreeable to check with staff and if any employee were interested the Clerk-Treasurer would contact Colonial.

DEPARTMENT REPORTS

Austin Bullock announced the Deputy Marshall has resigned from the department. President Johnson suggested an executive session in order for council to discuss replacing the deputy marshal. Johnson will talk with attorney, Michael Hartburg.

Fire Chief Tom Wuensch asked permission to build sunshades over the bleacher area at the mud bog location on Terrell Street. Council was agreeable to the request. He also requested the purchase of a mask to fit a firefighter with glasses. Council was agreeable to the request. Dean Young told members of the Firefighter's golf outing on Saturday, June 30th.

Colin Bullock, utility superintendent informed council of the progress to the new wastewater plant. His staff is flushing hydrants this week. A company is coming into town to send a camera down the sewer lines on McKeever Street. This report will help with the Storm Water OCRA grant application.

Clerk-Treasurer Dillon reported she had spoken with Neal Snyder about conducting a town auction of vehicles and used equipment. Council was agreeable with an auction. Dillon is giving out copies of budgets to department supervisors in order to get ready for the 2019 budget. Two delinquent utility bills were given to council. Ron Clark, 264 S Market Street had an outstanding bill of \$912.94. Council approved to write-off the delinquent. Calligaro, 439 W McKeever Street owed \$150.83 from July 2014 was in the Clerk-Treasurer system but never filed at the attorney office for payment. John Harshbarger made a motion to remove the two above utility bills from our records, seconded by Bonnie Walker. Motion passed 3-0. The trash disposal contract was discussed. Currently the contract is renewed December 31, 2018. The Clerk-Treasurer's office would like to change the date of the contract so we are not switching trash cans in the middle of the winter if a new carrier is chosen. Council member Harshbarger talked with Dan Stoffel and he was agreeable with extending the H & H Disposal contract to April 30, 2019. The Clerk-Treasurer's office will start the process of getting bids ready in February of 2019 in order to accept a contract before April 30, 2019. Documents for the extension will be brought before council at the July 9th meeting. Dillon announced a public hearing will be held at the next meeting on July 9th for the OCRA Storm Water Grant application.

Julie Newsome Chair for the Andrews Summer Festival asked council to waive the fee for garage sale permits the week of the festival. Council agreed with waiving the garage sale permit. She also informed council the car show is being moved to Saturday August 18th instead of the Friday evening. New vendors and entertainment are coming to town this year.

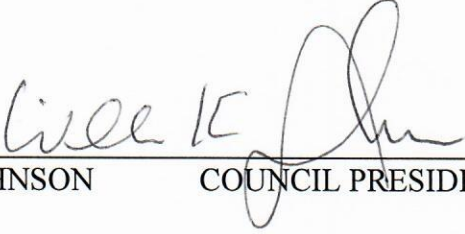
Julie made council aware of two problems that she is going to the school board meeting in August to let the board know of a parking issue and a drainage problem at Andrews Elementary School. When the school holds an event it is impossible to get through on Jefferson Street and people park in her yard and her neighbors yard. She also stated an emergency vehicle could not get through if they were needed at the school. Dillon will contact Tim Allen, who is the school board representative for Andrews. She will ask him to come to the council meeting on July 23, 2018.

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


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Bonnie Walker made a motion to adjourn the meeting at 7:25 pm, seconded by John Harshbarger.
Motion passed unanimously.

Approved this 9th day of July 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