

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD AUGUST 27, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on August 27, 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

Bonnie Walker made a motion to approve the council minutes for the meeting of August 13, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Tom Cole, representative from Stantec was present to discuss with council the work being done on California Street at the United Technologies building. There has been a lack of communication between council and Stantec as to the work on California Street. President Johnson questioned as to why a project of this nature was not explained and cleared at a prior council meeting. According to Cole, the basis of the project was after investigating in January, there was found to be impacted soils which needed to be removed. President Johnson clarified that impacted soil meant contaminated soil, being trichloroethylene and other contaminants. Phase 1 is to excavate next to the building then move into the town right of way on California Street with council approval. Johnson told Tom Cole to make sure all emails regarding work must be sent to town council as well as a copy to the Clerk-Treasurer. Member John Harshbarger stated he had replied to Ms. Hall after the August 16th email as to an explanation of the exact excavating project. There was no reply from Ms. Hall. Harshbarger also stated the scope of this project far exceeded the original access agreement Ms. Hall refers to. Harshbarger stated council needs to know what and when any kind of project is starting so the town can gather their people to oversee. He is not objecting to the projects, only the communication before any project starts. There has been no coordination between the town and Stantec according to council members. Mr. Cole indicated the work would be sporadic for the next three weeks.

NEW BUSINESS

Brenda Kiefer, 579 W Briant Street came before council to ask for a guard rail around her property. She is putting in a garage and wants to keep vehicles from slipping into her yard during the winter when the road is slick. Council agreed to put in some big rocks around the curve instead of a guard rail.

Ryan Mackos from Strand Associates presented Change Order #2 for the new wastewater treatment plant in the amount of \$35,608. Bonnie Walker made a motion to approve Change Order #2 of \$35,608, seconded by John Harshbarger. Motion passed unanimously. Ryan will send to the State Revolving Loan department for approval.

Dillon has completed State Revolving Loan Request #32 for State Revolving Loan Funds for payment to Strand for \$18,971 for the new wastewater treatment plant. Bonnie Walker made a motion to approve the payment of \$18,971, seconded by John Harshbarger. Motion passed unanimously.

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Bonnie Walker told members and residents she has walked the paths behind the town garage and was impressed with the way it has been taken care of. She suggested putting up signage to let the public know of the walking paths and fill-in the wet areas with stone. A picnic table could be placed in the area for residents.

Bonnie Walker is working with a real estate developer from the Family Dollar Store. Walker wants assistance with finding a one acre piece of property along Main Street to possibly place a store. Clerk-Treasurer Dillon will gather information for Walker's research.

DEPARTMENT REPORTS

Town Marshall Austin Bullock told council there are problems with dogs running in town and will begin to give violations of \$50.00 for repeat offenders. The new reserve vehicle is on the road. Funds from the sale of the three police cars at town auction will go back into the Public Safety Fund.

Colin Bullock, utility superintendent informed council of the progress to the new wastewater plant. He announced to council the plant will be online as of Wednesday, August 29th. He and staff will begin to cut trees on Main Street and other areas. Bullock will begin to bring down the old community building in the month of September.

Clerk-Treasurer Dillon gave council copies of the 2019 Budget and 2019 Salary Ordinance for their review.

Trick or Treat hours were discussed and council set for Wednesday, October 31, 2018 from 6 o'clock until 8 o'clock.

Council set an auction of public property for Friday, October 12, 2019 at 6:00 p.m.

President Johnson announced the Community Crossing 2019 road selection as follows:

1. Market Street from Monroe to the river with the exception of railroad tracks to California Street, sidewalks on the east side of Market Street from Monroe to Washington then sidewalks on the west side of Market from California Street to river.
2. South State Street
3. S. Hendrick Street from McKeever to Leedy Lane
4. Virginia Street from Market Street to Colorado Street
5. Snowden Street from senior housing going south to the end, with some sidewalk work included

The CCMG is a 25% local match with 75% paid from the State of Indiana.

Resident Michael Young approached council about burning and waste disposal at the Terrel Street brush pile. Indicating there has never been a sign put up to show what can be disposed of and the hours of service. Many residents go back with shingles and other materials. He is asking for a sign indicating only clean burnable items can be disposed of. The Clerk-Treasurer will begin working on signage and a possible new ordinance for review.

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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 at 7:26 pm, seconded by John Harshbarger. Motion passed unanimously.

Approved this 10th day of September, 2018.

APPROVED BY William K. Johnson as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY Bonnie S. Walker as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY John Harshbarger as
JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY Laura A. Dillon as
LAURA A DILLON CLERK-TREASURER