

**ANDREWS TOWN COUNCIL MINUTES  
OF PUBLIC MEETING HELD DECEMBER 28, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on December 28, 2018 at 9:00 a.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 December 10<sup>th</sup>, 2018 meeting, seconded by John Harshbarger. Motion passed unanimously.

**OLD BUSINESS**

John Harshbarger let members know the new Kubota has been purchased for the town. Clerk-Treasurer Dillon asked council members if the equipment could be used in the winter for snow removal on the Main Street sidewalks from McKeever Street to the Dairy Store. Member Harshbarger indicated it would be used to move snow in tight areas, such as intersections, parking lots and so forth.

**NEW BUSINESS**

Jay Stankiewicz, representative from Fleis & Vandenbrink presented the contract for the Community Crossing Grant (paving) for 2019. The professional service agreement for the design of the recently CCMG project from Fleis & Vandenbrink is \$14,730.00 with an additional amount of \$7,000.00 (billed at an hourly rate) for construction administration fee. Since there has been no topographical survey on the project the construction administration fees are billed for worked preformed not included in the design plan. Johnson brought up if storm water work needed to be done on Market Street from McKeever Street to Jefferson Street before the paving. Jay will get with Colin to discuss any changes. John Harshbarger questioned Stankiewicz as to why the town would pay an additional \$7,000.00 above the design plan. If the project was properly planned there would be no reason for the addition \$7,000.00 after the project was started. Stankiewicz indicated without a topographical survey there could be areas of concern with drainage and unforeseen issues. There was discussion to reduce the lump amount and add a clause into the agreement to notify the town utility superintendent or council person if problems arise with the project before the engineer is contacted. Bonnie made a motion to reduce the construction administration fee from \$7,000.00 to \$5,000.00 with an additional clause to call a town supervisor if questions arise and to have the town attorney approve the contract, seconded by John Harshbarger. Motion passes unanimously.

In other business Jay Stankiewicz asked council if they wanted him to file the application, at no cost for the next round of CCMG funds. This would be the streets that were not approved by the state in the last round. The streets knocked out were Hendricks Street from McKeever to Leedy Lane, Virginia and Snowden Street. Applications open on January 7, 2019.

Stankiewicz questioned if the town had an ADA coordinator and stated they would also need a Transition Plan and a Title 6 Implementation Plan and coordinator.

Dillon gave council request #38 for State Revolving Loan Funds in the amount of \$225,281 and request #17 for OCRA funds in the amount of \$28,334 for the October claim voucher from Thieneman Construction. Bonnie Walker made a motion for the approval of the funds, seconded by John Harshbarger. Motion passed unanimously.



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Resolution 2018 – 8, Adjustments to Balance the 2018 Budget was discussed to transfer appropriated funds into categories that have deficits. John Harshbarger made a motion to approve Resolution 2018-8, Adjustments to Balance the 2018 Budget, seconded by Bonnie Walker. Motion passed unanimously.

Council discussed changing engineering firms and grant administrators to file the Storm Water OCRA grant in 2019. It was decided to get quotes from other engineering firms after the awards are made for both the CCMG and the OCRA grant.

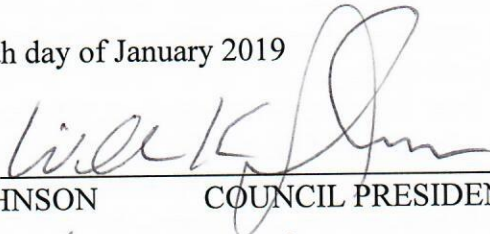
Clerk-Treasurer Dillon told council that Ordinance 2018-10 An Ordinance Amending Chapter 94, of the Code of Ordinances of the Town of Andrews, Indiana, Titled Parks to Parks and Municipal Properties was presented to council at the October 8<sup>th</sup>, 2018 meeting but was tabled. Bonnie Walker made a motion to table 2018-10 to further review the ordinance, seconded by John Harshbarger. Motion passed unanimously. Dillon also asked council about the 2019 schedule for the Storm Water Management Board. Council agreed to schedule a Storm Water meeting on January 14, 2019 and at that time make the annual schedule at that meeting.

John Harshbarger informed council the wastewater plant is almost completed.


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

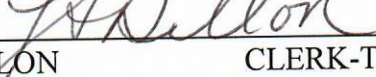
Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

Approved this 14th day of January 2019

APPROVED BY  as  
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as  
JOHN HARSHBARGER COUNCIL MEMBER

APPROVED BY  as  
BONNIE WALKER COUNCIL MEMBER

ATTEST BY  as  
LAURA A DILLON CLERK-TREASURER