## ANDREWS TOWN SPECIAL COUNCIL MINUTES OF PUBLIC MEETING HELD MAY 22, 2019

A public meeting of the Town Council of the Town of Andrews, Indiana convened on May 22, 2019 at 12:00 Noon 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.

## **NEW BUSINESS**

This special meeting was specifically called for the discussion of the new comprehensive plan for the Town of Andrews. Other members of the steering committee were Andy Ecket and Jim Sprowl as Well as Mandy Woods from Huntington County Community Development Department and her staff member Marla Stambazze. A list of items for town economic development goals over the next five to ten years was presented by council member John Harshbarger.

The primary goals for the first meeting include:

- Identify a future steering committee meeting schedule.
- Decide if any other individuals should be added to this process.
- Decide how many public hearings should be held to gather input or determine other ways of 
  gathering community input.
- Begin discussing plan sections or topics (this can change as more input is gathered).

The Huntington County Community Development Department told council members their department would complete the Comprehensive Plan as a service of their department. Since the original plan, Mandy Woods will be leaving the department. It was discussed if Woods could complete the plan remotely from her new location in Arizona. The plan would no longer be free to the town if Woods completes the plan but explained her department is not staffed to complete the plan in a timely manner.

If the town were to hire a grant administrator for a planning grant the cost could be very high. Woods, at this time does not have an agreement prepared but thinks the cost would be around \$5,000.00 to \$10,000.00.

Woods suggested council look at the Huntington County Community Development Department Comprehensive Plan that was just completed to use for a guide in completing their plan. Council instructed Dillon to get ahold of Mike Kleinpeter, the towns grant administrator to let him know of the comprehensive plan.

A meeting will be scheduled for Monday, June 24<sup>th</sup>, 2019 not earlier than 7:00 p.m. to update the steering committee on issues to come before them. Addition meeting of the steering committee will be every month on the date of the fourth Monday after the regular council meeting of the month.

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John Harshbarger informed members of a mobile home at Antioch Mobile Home Park and of a tenant that was removed because of a medical run and found at the time an unsafe building issue. The Huntington County Health Department has issued an Order of Enforcement.

Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Meeting adjourned at 12:45 p.m.

Approved this 28th day of May, 2019.

WILLIAM K JOHNSON

COUNCIL PRESIDENT

APPROVED BY

**BONNIE WALKER** 

APPROVED BY

JOHN HARSHBARGER

CLERK-TREASURER