

**ANDREWS TOWN COUNCIL MINUTES  
OF PUBLIC MEETING HELD JUNE 10, 2019**

- A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 10, 2019 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 public meeting on May 28, 2019, seconded by John Harshbarger. Motion passes unanimously.

**OPEN PUBLIC HEARING FOR OCRA STORM WATER GRANT**

**PUBLIC HEARING**

Storm Water Construction Project

Town of Andrews

Monday, April 22, 2019 at 7:00 pm

Town of Andrews Monday, June 10, 2019 at 6:00 pm

1. Call to Order: Town Council President, William Johnson formally called the public hearing to order at 6:00 PM.

— 2. Facilitator: Mike Kleinpeter, Kleinpeter Consulting Group, LLC.

3. Discussion:

a The public hearing was officially opened by Bill Johnson and the meeting was then turned over to Mike Kleinpeter with Kleinpeter Consulting Group LLC

b. Mike Kleinpeter stated that the purpose of the hearing is to discuss the Town's application for grant funding through the Indiana Office of Community and Rural Affairs (OCRA). The Town is applying specifically for a Storm Water grant in the amount of \$600,000 dollars. The Town will be contributing a local match of \$150,067 dollars in the form of CREDIT funds. Applications are due on June 28th and awards announced on August 15th. One scoring component to the grants is residential input. There is a survey for residents on paper as well as online for residents to give their input and help the Town earn more points. This project will result in no displacement and \$355,020 is the amount of CDBG funds proposed to be used for activities that will benefit low to moderate income residents. OCRA has limited funding and the application process is very competitive the Town has been working diligently to put a competitive application together. If we aren't successful we can do two public hearings and come back in the next round. The meeting was then turned over to Eric Woodmansee with RQAW.

- c. Eric stated that he had reviewed the scope of work and the scope of work from this round has changed slightly. The project location will be along McKeever Street going from Jackson Street to Loon Creek. The scope of work includes the installation of 180 linear feet of 12" stormwater drains, 330 linear feet of 18" stormwater drains, 660 linear feet of 24" stormwater drains and 480 linear feet of 30" pipe. There will be 9 inlets and 7 manholes installed along the way. There is money allocated in the budget to replace the sidewalks that are damaged and to move any utilities that we run into. The Town is in their right-of-way the whole project and no acquisition will be required.
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d. Bill Johnson discussed that the purpose of the project was to address concerns with road flooding after major rains and rid the streets of water in a more orderly fashion. The Town is getting ready to repave and put sidewalks down McKeever Street. It would be a waste to do that project without correcting the stormwater issue. He then opened the floor to residential input.

e. Kathy Johnson, 218 W. McKeever Street, asked how the stormwater project would impact the new bridge project. Bill Johnson explained that the county would be putting the new bridge in by raising and expanding the bridge. The portion that would be affected by the stormwater project would not be repaved and finished until the stormwater project was completed.

f. Tammy Walker expressed concerns about houses in flood plains still receiving flood damage. Bill Johnson explained that since those houses will still be in a flood zone, they will most likely always flood. This project is designed to reduce flooding and damages on McKeever Street and to move it off that street in a quicker fashion. This will reduce hydroplaning and increase road safety on McKeever Street. The Town just built a new wastewater plant and we want to decrease the infiltration of stormwater into the wastewater plant. This project should help do that.

g. Phil Summerman, 257 S. Main Street, stated that water washes out his ditch and driveway approach, even after a very small rain.

Adjournment: There being no further questions, Bill Johnson adjourned the meeting at approximately 6:14 PM.

Mike Kleinpeter, Grant Administrator  
Recorder (see attached third party authorization to record minutes)

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**OLD BUSINESS**

Mike Kleinpeter presented council with Resolution 2019-3 Authorizing the Application and Local Match Commitment. The application is due on June 28, 2019 with the Indiana Office of Community and Rural Affairs (OCRA). The total amount of the application for the McKeever Street Storm Water Project is for \$600,000.00 with a local match of \$150,067.00 paid with town CEDIT funds. John Harshbarger made a motion to approve Resolution 2019-3 Authorizing the Application and Local Match Commitment, seconded by Bonnie Walker. Motion passed unanimously.

Kleinpeter told residents an online survey could be completed at <http://www.surveymonkey.com> and copies of the survey were provided at the meeting for residents to fill out relating to the Storm Water OCRA Grant. He stated it's important to get as many of these filled out as possible.

Mandy Woods has submitted a contract proposal for preparing an updated Comprehensive Plan. Costs and options were discussed as Woods proposal was for \$10,000.00 to complete the plan. Council member Walker suggested she could help rewrite the Comprehensive Plan without signing a contract with Woods. Clerk-Treasurer Dillon will contact the Huntington County Community Development and discuss the time line with recruiting their office to helping with the plan. She will also contact the Town of Warren, Markle and Roanoke to discuss their involvement with Woods proposal. This matter will be tabled pending further information.

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**NEW BUSINESS**

Lee Hampton, 252 W Terrel Street was present with her daughter Jackie Irwin and neighbor, Annette Shivley who resides at 205 N Cubberly Street to express complaints about the Antioch Mobile Home Park. Mrs Irwin had a list of complaints relating to dilapidated and vacant trailers. The group was insistent the council clean up the park. This could involve moving mobile homes out because they are uninhabitable and could never be lived in. Council members will contact the Plan Commission, home owners, and the town's attorney to explore the town's options for removing the problem. Dillon will report back to council at the June 24, 2019 meeting.

**DEPARTMENT REPORTS**

Marshall Austin Bullock reported he applied in February for a Norfolk & Southern grant and was awarded \$1,500.00 which will go for a portion of the purchase of two new radios. Bullock told council he will attend Camp Hero with the Huntington County Sheriff's Department the week of July 8-12<sup>th</sup>. He is continuing to work on mowing and trash violations and reminded residents not to blow grass clippings into the road.

No personel from the Fire Department were present.

Colin Bullock, Utility Superintendent and his staff is beginning to work on cutting and trimming trees. He is still waiting on the water service pump. He also reported that IDEM has cleared the agreed order for the Wastewater Treatment that has been ongoing for two years.

Laura Dillon, Clerk Treasurer announced at the June 24 meeting we will be having a Storm Water Board Meeting and also a Comprehensive Plan Committee Meeting.

**APPROVAL OF ACCOUNTS PAYABLE CLAIMS**

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

**OTHER BUSINESS**

There was no other business.

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

Approved this 24<sup>th</sup> day of June, 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