### ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD OCTOBER 28, 2019

A public meeting of the Town Council of the Town of Andrews, Indiana convened on October 28, 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.

#### PUBLIC HEARING - 22 & 24 S MAIN STREET

Amy Gibson, Director of the Huntington County Community Development presented council with the inspection information and an Order of Enforcement. The order is for the second floor only as the bricks are falling onto a gas meter at the back of the building. Clifford Runion owns the second floor of the building and Kermit Little owns the first floor. Roger Newsome spoke for Kermit Little and told council he is willing to help with the repairs if Mr. Runion would pay half of the repairs. Mr. Runion was not present at the meeting. William Johnson stated he would contact Runion and speak with him about the repairs. Gibson reminded council the timeline is sixty (60) days from tonight. Walker made a motion to close the public hearing, seconded by John Harshbarger. Motion passes unanimously.

#### APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the council minutes for the public meeting on October 15, 2019, seconded by John Harshbarger. Motion passes unanimously.

#### **OLD BUSINESS**

President Johnson said he would speak to the owners of 22 & 24 Main Street to discuss bringing the building up to code and remove the danger of the bricks falling off the building onto the gas meter in the alley.

#### **NEW BUSINESS**

Eric Woodmansee, engineer for AMC Consulting came before council with an agreement for engineering services and design plan from AME Consulting for the Hendricks Street Community Crossing Management Grant. This is a 2019 Round 2 paving grant for asphalt overlay. The agreement is for \$2,500.00. Bonnie Walker made a motion to approve the agreement to AME Consulting, seconded by John Harshbarger. Motion passed unanimously.

The second agreement from AME Consulting is for the first round of 2020 McKeever Street CCMG. This is for a design plan for storm water and paving project that will go from Jackson east to Leedy Lane. Dillon reminded council and Woodmansee of the returning funds to the state with a prior CCMG award and how those funds could be applied for on this project. The cost of the agreement is \$45,000.00. Bonnie Walker made a motion to approve the agreement to AME Consulting, seconded by John Harshbarger. Motion passed unanimously.

The third agreement form AME Consulting is for the Asset Management Plan Update in the amount of \$1,000.00. The State of Indiana requires an updated Asset Management Plan before December 1, 2019 to apply for CCMG and other grants. Bonnie Walker made a motion to approve the agreement to AME Consulting, seconded by John Harshbarger. Motion passed unanimously.

#### **DEPARTMENT REPORTS**

Marshall Austin Bullock Last Tuesday told council and residents of an ongoing investigation on Clifton Street. Bullock explained a search warrant was obtained to enter the property and the Allen County SWAT team was called in to assist.

Firefighter Dean Young was present and told council and residents there will be a fish fry at the fire station on November 9th from 4-7 p.m. He also reported the teen dance was a success and 20-25 kids were in attendance.

Colin Bullock, Utility Superintendent and his staff will be working on cutting and trimming trees at the park. He is replacing the lift station at Jefferson Street. Colin notified council of the new water audit program the state is putting into place. This program will include additional training by Bullock in order to complete the necessary reporting. Ryan Macos from Strand Associates explained to council some of the incomplete projects and warranty issues at the new wastewater treatment plant. He and Colin Bullock are working on completion and Macos let council know he

## ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD OCTOBER 28, 2019

## **DEPARTMENT REPORTS**

would have an agreement for council regarding an hourly rate to help in reporting to the Indiana Financing Authority the leftover funds from the plant expansion and any other reporting issues.

Laura Dillon, Clerk-Treasurer reported to council of the McKeever Street Options to Purchase right of ways on four properties that were started late in 2018. Council agreed to sign the agreements and Dillon will record the ROW's. The total payout to residents is \$8,030.00 out of CEDIT funds.

# 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**

Shelly Lake came before council to ask about the animal leash law. She complained about the neighbor's dogs running loose and witnessing resident abuse of these dogs. Annette Shivley talked about using her zapper on dogs chasing her when she is walking her own dogs. Marshall Bullock explained the process of sending a letter and possibly fining the residents. He will contact the resident and talk with them.

Dillon told residents she received an email from Brian Salerno, owner of Anitoch Mobile Home Park and he is moving forward with demolishing the double wide on Lot 23 on site. He has also contracted with CB Mobile Movers for removal of Lots 5, 6 and 7 and possibly 12 and a contractor looking at 19, 20 and 22.

Jackie Irwin gave praise to the town for the trails at the end of Terrel Street.

# APPROVAL OF ACCOUNTS PAYABLE CLAIMS

Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously. Meeting adjourned at 7:05 p.m.

Approved this 28th day of Octo	ber 2019
APPROVED BY SOLL   WILLIAM K JOHNSON	COUNCIL PRESIDENT
APPROVED BY JOHN HARSHBARGER	Park Bargo as COUNCIL MEMBER
APPROVED BY BONNIE WALKER	COUNCIL MEMBER
ATTEST BY	Ollow as CLERK-TREASURER