

**ANDREWS TOWN COUNCIL MINUTES
OF A PUBLIC MEETING HELD NOVEMBER 22, 2021**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on November 22, 2021, at 6:00 p.m. at the Andrews Town Hall in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL

Council Members John Harshbarger, Laura Dillon, and Roger Newsome, Jr. were in attendance. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue.

APPROVAL OF COUNCIL MINUTES

Laura Dillon made a motion to approve council minutes for a regular session held November 8, 2021. Roger Newsome, Jr. seconded the motion. Motion passed unanimously.

ERIC WOODMANSEE, AME CONSULTING

Woodmansee presented and discussed a Time and Materials Contract, or an On-Call PSA, that would allow AME Consulting to update the Preliminary Engineering Report (PER) to show a regionalization option for the waterworks project. The IFA requires this update for consideration of the Town's SRF application for grant money. Time constraints were discussed to keep the project moving on schedule and Woodmansee will strive for completion of the report by the end of the year. Laura Dillon made a motion to pass AME Consulting's On-Call PSA which is good through calendar year 2022. Roger Newsome, Jr. seconded the motion, motion carried unanimously.

After brief discussion, it was decided a separate PER and PSA would be needed for a future water infrastructure project.

Regarding the CCMG 2020-1 project dispute, Woodmansee is currently mapping out the camera videos received from Colin Bullock.

The sidewalk project is finished except for the ADA ramp railings and the placement of picnic tables and benches on town property on the west side of Main Street. He added Bolinger Construction did a great job on the sidewalks. Colin Bullock will order the railings tomorrow and then complete the installation once received. If there is a long lead time for delivery, Woodmansee suggested to paint a yellow strip around the ramps for the interim.

Eric also stated he updated the Asset Management Plan with LTAP recently. AME Consulting now provides this service free of charge for their communities. C-T Powell will receive notification once approved by LTAP.

OLD BUSINESS

Health Insurance: C-T Powell reported she will not go forward with AIM Medical Trust after feedback from several employees. She is still in discussion with Chittick Insurance on a PHP medical plan and expects results soon regarding Anthem's review of its quote for 2022 medical insurance rates. Council President Harshbarger asked Powell to see if the Chittick Insurance agent is available to attend the December 13 meeting for further discussion. The matter was tabled until then.

75 S Main Street: Jessica Beal, Huntington County DCD, was present, along with Greg Rickert, Huntington County Building Commissioner, to give an update on the building that is under an Order of Enforcement because of the roof condition. Property owner Elmira Castillo spoke while a slideshow of the building's interior was presented. Several dumpsters of junk and debris have been removed from the property. Structural repairs to support the roof must be done first, then interior renovations will follow

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working from the top down inside the building. Bone Dry Roofing has canceled on Castillo four times, and she is now seeking quotes from different roofing companies. Meanwhile, Town Marshal Bullock offered to contact a local Bone Dry Roofing employee to learn what their intentions are with this complex roofing job. Laura Dillon motioned to extend the Order of Enforcement for another 30 days, asking all parties to reappear before Council on January 10, 2022. Roger Newsome, Jr. seconded the motion; motion carried 3-0.

NEW BUSINESS

Council asked C-T Powell to use her own discretion in acquiring Christmas hams for town employees.

DEPARTMENT REPORTS

Police Department: Marshal Austin Bullock reported he has finally received an ammo order after a 7-month wait. His department has been plagued with IT issues recently. He expects delivery of the new laptop soon, while the new radio is still on backorder.

Fire Department: Nobody was present.

Utility Department: Superintendent Colin Bullock stated his department has been busy with leaves, trees, and maintenance on the water plant chlorinator. New trees for the park are ready for pick up at Huntington Nursery. Stone has been laid at the intersection of California and Colorado Streets and the barricades have been removed.

Clerk-Treasurer: Laury Powell discussed the remaining balances on the 2021 clothing allowance. She also stated she has contacted Attorney Mike Hartburg to begin work on a new trash contract due to be in place by May 2022. Powell also affirmed that Woodmansee's AMP documents were submitted and approved by LTAP.

CLAIMS

Laura Dillon made a motion to approve the claims as presented, which was seconded by Roger Newsome, Jr. Motion carried 3-0.

OTHER BUSINESS

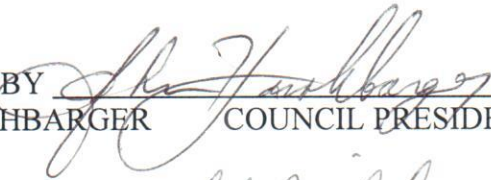
There was no other business to come before Council this evening.


Roger Newsome, Jr. made a motion to adjourn the meeting at 6:53 p.m., which was seconded by Laura Dillon. Motion carried 3-0.

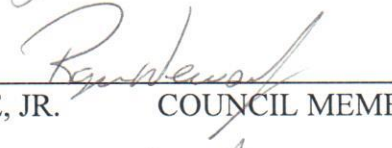
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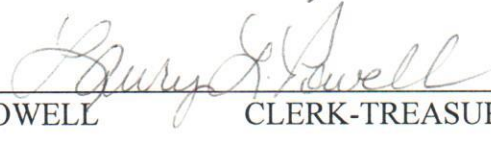
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Approved this 13th day of December 2021.

APPROVED BY  as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY  as
LAURA A DILLON COUNCIL MEMBER

APPROVED BY  as
ROGER NEWSOME, JR. COUNCIL MEMBER

ATTEST BY  as
LAURY L POWELL CLERK-TREASURER