

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – May 15, 2019 – 6:00 p.m.**

**PUBLIC PRESENT:** Helen Kleeman, Janice Harpenau, Betty Linne and (Perry County News) Eric Whittaker

**COUNCIL & EMPLOYEES PRESENT:** Jane Efinger-Hayden, Sharman Jarboe, Tom Utley, Linda Crawford, Adam Hoffman and Jay Oliva

**ABSENT:** Brandon Kleeman

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the “Pledge of Allegiance”.

Time sheets were previously signed by Jay and returned to Jane.

Jay Oliva, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Adam made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried.

**FIRE:** For the 4<sup>th</sup> month in a row, no one from the fire department was on hand to report, after a request from the board president was made to attend and report.

**TOM--**

**WATER:** A very busy month. Advised 16 new meters in. \*\*\*Operating off of the tank. \*\*\*Looking on getting SCADA on the tower. The hill slide shifted the building and the electrical wall buckled and the breaker box fell off. Have it shored up with 4 x 4’s. Troy Ridge Road has had water on and off for a couple of weeks. Have put in a temporary line up the hill. \*\*\*Started working on the filtration plant on Monday. Minor issues. Chlorinator quit, flow issue. \*\*\*Leak on 545 repaired, there is damage to the hwy, Rudolph will be in the first part of June to repair and get rid of steel plates on the road. We are responsible for this. \*\*\*Jane Williams had a leak, had the old type line. Will look into getting an 8” vs 4” when road construction commences in 2023. \*\*\*Meggitt meter was tested. Had a different flow level of 104%, which is 4% high. Running 700 vs 40K gallons. Was asked if previous figures were estimated prior to 2/1/19 and need to get to the bottom of this situation. The 2 water lines on the highway are done-by the old Art Meunier place and the boring by the railroad. We have acquired the permits. \*\*\*Squirrel Road will be done soon. Took a sample Monday and was good. Took another one Tuesday and if comes back good on Thursday, will tie together and have one service. \*\*\*We had an estimate to repair/replace TRR line. The slide is 90’ deep. Is stabilized for now and have a temporary above-ground line in place.

**ELECTRIC:** Electric line moved on the highway.

**SEWER:** No issues right now. Main lift station still needs worked on. \*\*\*Regarding the TC sewer bill, will not be fully fixed until lift station is rebuilt. The valve was checked and it seems to be running back downhill and flowing through twice.

**CITIZENS:**

Janice Harpenau-had nothing.

Helen Kleeman-wondered who was going to take care of the weeds along their road and get it paved. We have been supplying rock. Very dusty from Meggitt. If cannot pave-chip and seal. Advised CCG does not allow for alleys and rock roads to be paved, only resurfacing of paved roads. This is Sheridan Road. Also wants sprayed.

Betty Linne-had nothing.

**MARSHAL:** Had previously sent report.

**JANE:** Advised the new tarp was fixed on the dump truck. \*\*\*Will make copies for the board on the contract for the new update on the ordinance Codification book from IN 15 for their review. \*\*Advised she had further information for the board on a Chamber conference if they were interested. \*\*\*Betty Cash called regarding a King Kat fishing tourney to be held in Troy this Saturday at 10am at the boat dock. Wondered if we could clean up the area. Jane advised the street department has done their part. No cooperation from the fire department on hosing off the remaining mud from the recent flooding. Advised Betty to contact the fire department herself. \*\*\*Advised Spring Clean-up was on 4/11-12. Was excessive this year and with a death in the street department personnel family, took longer than normal to finish up.

**JAY:** Had the 4 current abatements from Org Chem, Meggitt, Mervis and KKIL ready to be signed for their annual renewal. All were in compliance. President and C/T signed. Will get copies to companies, lawyer, auditor and keep a copy for our files. Sharman made a motion to accept the abatements. Adam seconded. All in favor. Motion carried. \*\*\*Advised the flag stand donation from the TC Legion was not complete yet-all pieces not in yet. \*\*\*Regarding tree on Sandra Smith's property that needs cleaned up-waiting to hear from her if K&K Dirtworks will finish the process for her. \*\*\*Reiterated that he attended Region 15 meeting with Sharman. \*\*\*Wanted to know who owns Fulton Hill and who is leasing it now. Jane advised Dean Gogel and current lessee is leaving.

**SHARMAN:** Looking into financial aid for TRR slide as this is an expensive project. Region 15 struck out. Called LHDC regarding a grant and they suggested FEMA. May contact Spencer County as they have many road slides. Another issue is that Fulton Hill is privately owned. Also Troy does not ever seem to qualify for population/income qualifiers. Also questioned if we could piggyback on RD loan or bond issuances. \*\*\*Advised she and Jay attended a Region 15 meeting. A very busy, information packed meeting. Showed a computer program. Talked about parks department future projects and lead-based issues and acquiring new servers. Also mentioned the codebook updates.

**ADAM:** Asked about quotes for meeting room carpet. Jane advised they have been in and are waiting for Conner's. Requested 3 quotes. \*\*\*Asked about the contents and moving the bicentennial trailer at the sub-station. Said Lutgring willing to haul off trailer. Betty Linne advised there are picnic tables, grill, etc., still in there. Adam asked if they still had a board that they could decide what to do with the items. Also mentioned using the money for a bench at the Christ of the Ohio Park. She said they would look into it. These items have not been used for several years since the Trojan Fest. \*\*\*Adam advised he is looking to sponsor a car show on the riverfront area the first weekend of October. Will need to advertise, have food vendors, police presence and entry fees to start with. Other weekends that month are booked. \*\*\*Adam advised he would get the two new trash cans in this weekend and bolt them to the asphalt. \*\*\*Advised he's been in contact with the filtration contractor and brought up the 'traffic' issues on TRR. They are now using the parking lot and will have signage and warning signs in place for safety.


**BRANDON:** Absent, but sent word via Linda that they will hope to get the dock in before Memorial Day depending on the cooperation of river levels.

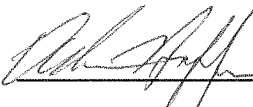
**LINDA:** Advised PCDC is pleased with the road project. \*\*\*A spec/shell building is up for potential purchase in Troy. \*\*\*Linda asked if I would send IMPA-PCDC each other's contact info. Jane will do this tomorrow. \*\*\*Reminded PCDC of the sign. \*\*\*Has been talking with Wendi regarding ability to take donations, etc. for the playground via a 501C.

The items we have are not legal with the 'flooring' we have currently. Has a new catalog with good prices in it, will look into this. No need to rip out what we have, just need proper/legal landing areas. \*\*\*Advised the Trash Bash held on 4/27 was due to a Scout troop volunteering and we should look into doing another day because of lack of adults to work on the highway areas. \*\*\*Regarding the dust and runoff on 545 at Martin Company, still looking into this. Also the piles that are supposed to be 'gone' each Friday are not. This is an eyesore and perhaps they can be approached about putting up a privacy fence. The 'using Waupaca permits' issue is still being investigated. They do lease from Waupaca. \*\*\*Advised she attended a PCDC meeting yesterday and the spec building as previously mentioned was discussed, Schwab Safe building in Cannelton has been fixed up but is for sale again, a 60 unit apartment building is being built on 7<sup>th</sup> Street between medical building and the Depot (not section 8), a 100 unit senior citizen community is being planned for northern Perry County and a new business to employ 20-25 people supposedly coming to Troy (this will be a business affiliated with the Gibson County employer)-in the spec building.

**OLD BUSINESS:** None and no other correspondence.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:20 p.m. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on June 12, 2019 at 6:00 p.m., CST.


  
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Jay Oliva, President

  
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Adam Hoffman, Vice-President

  
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Sharman Jarboe, Board Member

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Linda Crawford, Board Member

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Brandon Kleeman, Board Member

  
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ATTEST: Jane Efinger-Hayden  
Clerk/Treasurer