

MINUTES-REGULAR
TOWN COUNCIL MEETING – December 14, 2022 – 6:00 p.m.

PUBLIC PRESENT: Citizens— Dan Hayden, Jane Hayden, Jenny Matheis-Region 15

COUNCIL PRESENT: Danny VanConey, Bret Kleeman, Roger Fella,

STREETS: Jeff Everly

ABSENT: Brandon Kleeman, Tina Gerlach, Pudder Linne, Stephen Poehlein.

Called the regular meeting to order at 6:00 p.m. by Roger Fella , Board President

Agendas, Financials, minutes were distributed.

Approve and sign: Minutes, agenda, financial report.

MOTION by Bret Kleeman

SECONDED by Danny VanConey

Discussion: None

MOTION carried: ayes 3; nays 0

Fire Department – none

Utilities-none

STREET DEPARTMENT: Jeff Everly

Jeff asked if the Town attorney comes to meeting? Board members said only when requested. Jeff said there has been several requests to get ADA signage up at the Riverfront Park? He was not sure how it works but assumed the town board would need to approve it?

Linda Crawford noted we have an approved ADA procedure. Pudder Linne is the ADA representative and should give you a copy of the approved ADA policy.

There has also been requests for signage for DOGs to be leashed and clean up after them if they are walking dogs?

Jane Hayden asked if we could get a Dog Feces Station in the park area? Jeff Everly said in his past experience it has not been a valuable addition to parks? The stations usually get vandalized and are hard to keep stocked. Plastic grocery bags used by dog owners work the best. Signage reminding Dog Owners/residents/visitors walking pets to clean up after pets usually works best?

Jeff Everly has two prices for the new building he requested: the building will house generator in secure area, with Electric Charger to keep ready to use as required by Indiana Department Environmental Management (IDEM), it could house the new back hole equipment, trash truck if we get one at a minimum. Spools of wire take up a lot of room in other building so possible to move them to new building. I will get with Brandon Kleeman again to see if he has contacted Legacy Metals about quote for building. We are looking at a 3 sided 30'X40'X14' high , 2 doors front 1 door in back.

Jeff Everly stated he marked two spots 54'X10" for the new park equipment arriving in February if you get an opportunity look at the layout so you will see where building and Park Equipment. Roger Fella asked if the building will interfere with new park equipment ? Linda Crawford stated that she went with Jeff Everly and they

walked the area of building and park and we determined the building would not interfere with new park equipment? Anything also can be moved by employees if required.

Jeff Everly stated the State is doing the widening and he would like to see the installation of conduit with electric along Hwy 66 for decorative lighting? INDOT is coming through and it would be good time to set up electric for the project? I will leave it up to Pudder but it will save a lot of time and money if we get the electric ready for the future? Decorative lighting would be good for banners or Christmas decorations? Decorative Lighting was on the list of things residents would like to see? INDOT stated in the September 29th meeting to contact them if we need anything?

Jeff said he checked on bases for the decorative lights base/pole and the estimated price is \$1,349 each. He spoke with Justin to see if could build them? If so they might be more reasonable priced? They cannot be over 12' tall?

Jeff Everly asked if anyone had questions for him?

Linda Crawford asked if we are required to replace STOP signs in town? Jeff said no we are not they have high intensity and most meet height requirements. Jeff added that Street signs need to reviewed because new requirements went into effect in 2018? Jeff said he would get us cost to update signs if needed.

Linda Crawford stated we have money left over in Streets budget if there is anything we need before end of the year?

Jeff said they could use some rock but at this time that is all he is aware of? He said they were set with salt for winter.

He said we could use a lean to type building to store salt close to utility office an open sided building would keep corrosion down ? Currently salt is out near substation and it would safer and he would not be out there alone in the off hours loading truck?

Citizens: INPUT/QUESTIONS

Jenny Region 15 Planning Commission- Jenny stated that Lisa Gehlhausen is stepping down and they have a new director Nathan Held. She said 2023 is a big year and they will Celebrating 50 years as REGION 15 organization and they were updating the comprehensive list for the next 5 years. She said Perry County/Tell City has received over 24 million dollars over the last 50 years and the Town of Troy has received \$975, 725. We have a survey we would like everyone to complete online. We would like it completed by December 01, 2022. The survey copies were passed out to everyone present at the meeting and extra copies were left for others interested in completing the survey.

Jane Hayden stated that she wanted Jeff Everly to know he is doing a great job in Troy-

Jane asked if there was plans to replace all street lights with LED bulbs? Jeff said they have LED bulbs and are replacing the current bulbs as needed?

Jane said she saw that Tell City received Community Crossing Grant (CCMG) money and wanted to know Troy is receiving any?

Linda stated that Jeff and Pudder just updated the LTAP PAZER sheet and they will be bidding in 2023. The CCMG was let late in 2022 which gives opportunity to bid in early 2023.

Jane asked what the status of the Marshal was? Roger said we do not have a car but Stephan Poehlien will be available January 4th for part time Marshal job? He is willing to come back after his military duty completion?

Roger Fella stated we have been in contact with Alan Malone and commissioners to see if they have any suggestions or help until we can get a car procured.

Jeff Everly asked if we could rent the vehicle? Roger said we are in contact with Alan Malone and Commissioners to see if we could work something out with Sherriff car? Jane said I know he is not full time but it is the fact of knowing we have someone is helpful? Jane stated that a lot of questionable things go on at the water salesman/plant and riverfront she would like to see some patrolling?

Bret Kleeman said to call County Dispatch if need to report anything? Bret stated they have come each time I have called them?

Jeff Everly also noted that a new full size 4 Way STOP sign was made for Troy stop light in case of outage such as we recently had on December 8th. Perry County sent a police officer for traffic control but the small 4 way stop sign was not very visible?

ROGER FELLA- we need approval for the salary ordinance?

Linda Crawford stated that all employees were given a \$1.50 per hour raise across the board. Linda asked if anyone had any questions about the salary ordinance? Linda stated she did not request a salary increase for Clerk - Treasurer position?

MOTION: Bret Kleeman Seconded by Danny VanConey.

MOTION carried: ayes 3; nays 0

Bret Kleeman- when will we be closed for Holidays? Linda stated per employee handbook we will be closed Friday December 23-26 since Christmas Eve Christmas Day and New Year's Eve New Year's Day fall on Saturday/Sunday this year? Tell City offices, Keystone and office software companies are all closed the same days we are? Bret Kleeman said he disagreed and we should not close on Friday before Christmas holiday? Linda and Roger said that could be changed by the board if that situation arises again?

Bret said we need a new transformer? Current transformer was put in 1993.

Linda Crawford said Pudder asked her to look where we could get money for new transformers costing approximately \$300K? She stated we have 2 Electric CDs at the bank and money in Electric Department checking account- we could use any of these funds?

Do we have a price for the potential SOLAR Field acreage? We still have not received anything from Mayor of Tell City on this price? We continue to contact Tell City Mayor?

Tina – Absent.

Danny – None.

Stephen – Absent

Brandon – Absent.

Linda Crawford-

- We finally received the much advertised/publicized State of Indiana OPIOD settlement? Town of Troy received \$59. We had to set up new accounts for this distribution?
- We have a tentative date of January 10th set up for a requested Zoning Change for Property in Troy. This date could change if public notice date changes, all zoning Board members will receive mailed notice of meeting date time and specifics. Bret Kleeman asked who was on zoning board ? Pudder Linne, President, Roger Fella VP, Jody Fortwendel, Mike Johnson, Adam Hoffman, Victor Schutzius.

- PCDC contract for 2023 needs a MOTION and Signature. This contract not to exceed specific amount and will be needed as we move forward with Solar Field project? Linda Crawford will continue to be PCDC representative.

Bret Kleeman -MOTION

Danny VanConey 2nd all in favor 3 ayes 0 nays

- We need Resolution motion and signature for the FEMA Multi Hazard Mitigation Plan. This plan was dropped off by Steve Hauser. This is required for Troy to be allowed for grants in the future.

Bret Kleeman – MOTION

Danny VanConey 2nd 3 ayes 0 nays

- Linda Stated that many small towns that do not have ordinances covering use of generator on personal property should consider getting one? The discussion has been that towns are seeing influx of generators being used where utilities have been shut off?

Correspondence: None

NEW BUSINESS: Executive Meeting will be set up per the office staff request. Bret said he is available Monday and will check with Brandon, Danny VanConey said he is available.

OLD BUSINESS: NONE

ADJOURMENT:

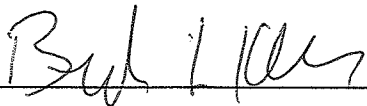
There being no further business, a motion was made by Bret Kleeman and seconded by Danny VanConey to adjourn the meeting at 7:05 p.m., CST. All in favor. Motion carried. The next meeting will be on January 11, 2023 at 6:00 p.m., CST.



Roger Fella, Board President



Bret Kleeman, Board Member

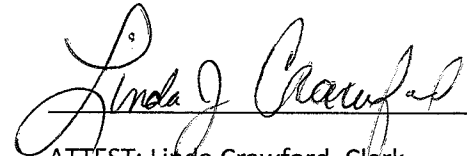


Brandon Kleeman, Board Vice President

Danny VanConey, Board Member



Tina Gerlach, Board Member
Treasurer



ATTEST: Linda Crawford, Clerk-