

MINUTES-REGULAR
TOWN COUNCIL MEETING – June 14, 2017 – 6:00 p.m.

PUBLIC PRESENT: Jake Bethel (Perry County News), Mary Lou and Norman Poehlein, Tanner Hazelton (Cannelton Police Department)

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Jay Oliva, Brandon Kleeman, Linda Crawford and Pudder Linne

ABSENT: Adam Hoffman

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 Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed.

A motion was made by Jay to accept the Consent Agenda, which included the previous month's minutes, current agenda and current financials. Brandon seconded. All in favor. Motion carried.

CITIZENS: Barb Zuelly had requested to be on the agenda. She was a no-show. ***Norman and Mary Lou Poehlein were there regarding the information/waived permit we sent them. They advised they had an approved permit, but could not produce it. Advised they were in a 'floodway', therefore did not have to move their camper. Advised it was less than 400 sq. ft. Said he reviewed the ordinances and spoke with DNR regarding all this. We were advised it had to be licensed and 'moveable' and moved every six (6) months. We will review our documentation, check on licensing, whether it has to be moved and provide him the name of our contact at DNR.

PUDDER--

FIRE: 0 runs this month. ***Received seven (7) new turn-out gear sets for the department.

ELECTRIC: The previously discussed IMPA economic development rider was discussed. Jane will send a copy of the ordinance to IMPA and PCDC after approval. Sharman made a motion to accept the IMPA rider and Brandon seconded. All in favor. Motion carried. ***He advised we were in a 4-year plan regarding upgrades. Elimination of wiring has been completed. Will be changing out 15-20 poles. Will be mixing up the locations between Switzer and Troy Ridge treatment area. Upgrades on 66 will start to align with the road upgrade and will be completed later as a connection. There are drawings and specs completed. There is also a section on 545 planned for each year on the stretch. Specs for bid will be available. Approximately 17 poles will be in this phase. Bids will be let for 30 days and then will return with approval by the board. ***Advised he has had no communications with WGS in at least three (3) months. ***Has been to training sessions with IMPA-to a boot-camp in May and a coal mine tour last week in Bellville, IL.

WATER: Regarding the vandalism, the damages @ right under \$10,000.00, and the report was turned over to the prosecutor's office. Groundwater evaluation has been done. The sampling was good. They were here and took two (2) days' worth of samples and they were satisfactory. IDEM typed report is coming. We have a hand-written copy now. It was deemed that fencing was not an option. Surveillance options are being looked at through PSC and a company in Jasper. The new plan was approved the way they reconfigured the locks.

They have a new piece that is over the access mechanism lock. Linda advised she wanted to see a copy of the insurance report. ***The RD apply grant phase became final on 6/7/17. The environmental, archeological and wildlife/fish/game studies all came back good.

Pudder did bring up the adverse reaction he is getting from citizens regarding the 'nuisance letter' that went out. Every board member and the office staff have had complaints. Just need to refer them to a board member. A list is available as well as a copy of the ordinances referenced in the letter. To be fair, a letter had to be sent to all. The deadline is approaching and the habitual offenders will be addressed at that time.

SEWER: No news.

INDIANA 15: No meeting until August of 2017.

LINDA: The abatements were brought up that are due to the county. Meggitt, Org Chem and KKIL will be approved. WGS will not be approved, as it is expired and Automated will not be approved due to no response. (Their abatement process started with the county and was transferred to Troy.) Jay made a motion to accept the abatement statuses as stated above. Brandon seconded. All in favor. Motion carried. ***Advised that the KKIL road project will be in 2 3-phase projects. The first will be a base coat to be started on June 22, 2017. The second will be a top coat that will be completed by the end of July or August. Pudder advised the first phase should eliminate the majority of the dust. ***Advised that Mr. Steen was sent a letter advising his area is not zoned for campers. Have not heard back from him and we will only talk with him or another designated appointee due to the issues we had with his son. ***Regarding the INDOT Grant, Jane advised we needed approval on Troy's 25% portion (\$50,000.00) to be matched with the state's 75% (150,000.00). Some discussion was brought up regarding alleys being repaired. This is for surfacing only and our alleys that are in question would need to be dug up and rebuilt. Sharman made a motion to approve the money and Jay seconded. All in favor. Motion carried. ***Advised that our Marshall, Nathan Gehlhausen has resigned as of June 1, 2017. Sharman and Linda interviewed Tanner Hazelton this month and will be recommending him to the board for approval as our new Marshall. He will be attending the Academy in July – November of this year. He now has full arrest powers and is a part-time Cannelton patrolman. He and his family have moved to Troy. Sharman made a motion to hire Tanner Hazelton and Jay seconded. All in favor. Motion carried. He will begin work immediately. Needed approval to purchase a camera for case incidents. Jay made a motion. Brandon seconded. All in favor. Motion carried. Jane swore Tanner in as our new Marshall, effective immediately. ***Inquired about the 'bulb recycle' project IMPA has. Jane advised we have a bucket and brochures provided by IMPA in our lobby and boxes to be made available if needed.

SHARMAN: Was concerned about the vacancy of a Fella home regarding them having a 'fish pond'. Potential safety hazard. Linda will look into this. ***Was wondering about the siding on Martin's house on Walnut, to make sure it was on 'the nuisance' list. ***Wanted to know the status of the office roof. Jane advised they cleaned, undercoated, insulated and top-coated. Had some issues with overspray and are having Dauby's take care of vehicles involved at their cost. Pudder had advised that the insulation seemed very thick.

BRANDON: No ATV update yet. ***Advised the stone will be there in June for the boat ramp. Working with DNR. Repairs at the end where it is washed out, they will be taking their machines and repairing it. ***Inquired about the possibility of putting up a "donation" box at the boat ramp. This would be voluntary. He will look into it.

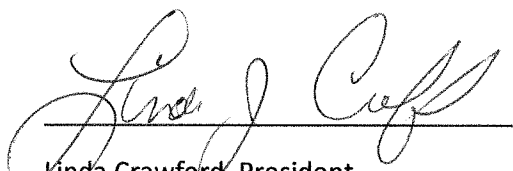
ADAM: Absent. ***Jane advised that an insurance rep from Tokio Insurance met with her and Pudder today regarding the playground and did a comprehensive questionnaire to make sure everything was covered. Gave us a binder regarding playground regs. Linda will look over this.


JAY: Inquired about the 'Battle of the Badges' memo I sent out. Is a fundraiser for local churches and food pantries. Will be a competition on August 26th at Wal-Mart for fun!

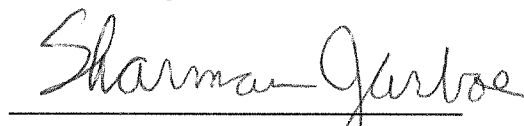
JANE: Advised Dana Scott and David Scott received the Yard of the Month for June of 2017. ***Needed a motion to approve the 3-year plan for CEDIT for the county. This will be for 2018-2019-2020. Jay made a motion to approve and Brandon seconded. All in favor. Motion carried. ***Advised she was not able to attend the Chamber breakfast on 6/8/17 due to her husband's accident. ***Jane and Betty attended the Chamber awards dinner last night. ***Advised there was a golf scramble email given to the board. ***Advised there was a grant-writing memo given to the board. Linda wants to look into this. ***Advised she has not heard back from Terry Weyer after contacting him regarding the Christ of the Ohio signage. ***Advised she has not heard back from DOT regarding the digital 'your speed is' sign. ***Advised that Jerry Lain put in a dumpster on May 22nd.

TANNER: Advised he will be looking into getting an AED from Steve Hauser. Also will look into the battery situation and has gotten the light bar fixed. He also has us set up on a reporting system. This was free for Troy from an on-line source.

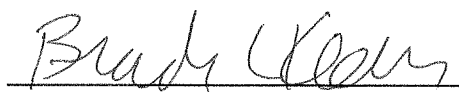
There being no further business, Linda needed a motion to adjourn the meeting. Sharman made a motion. Jay seconded. All in favor. Motion carried. Meeting adjourned at 7:35 p.m. The next regular Town Council meeting will be on Wednesday, July 12, 2017 at 6:00 pm.

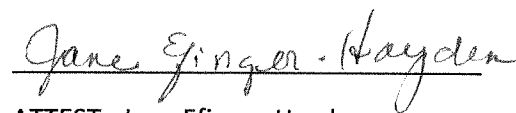

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer