

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – March 13, 2019 – 6:00 p.m.**

**PUBLIC PRESENT:** Victor Schutzius, David Scott, Valerie Cole (and daughter), (Perry County News) Eric Whittaker

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

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”.

A moment of silence was held for the returned MIA WWII soldier Clifford Mills. He will be at Zoercher-Gillick Funeral home and will be buried in Troy on March 30<sup>th</sup>.

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. Sharman made a motion to accept the consent agenda. Adam seconded. Linda Crawford wanted it on record that she will not be approving or signing the 2/13/19 regular meeting minutes nor the current financials. She did, however, sign the 3/7/19 executive minutes. Motion carried.

**FIRE:** Jay had previously been in contact with Assistant Fire Chief, Jason Linne. He was to be at this meeting at 6:00 p.m. to give a report on the last two month’s fire activity. He did not show.

**TOM--**

**ELECTRIC:** Working on electric on Hwy 66. They are redoing Squirrel Road. Have to move 1 electric line and 2 water lines. Will be doing staking with Lutgring helping. They will be meeting with Tom to see what needs replaced. \*\*\*Troy Ridge Road area is ready to go. \*\*\*Vectren will be having another outage. The fuses are in that were ordered and will be coordinating this change-out when the next outage occurs. They will change the settings in the breakers at this time. \*\*\*Brad Newton now has service on Troy Ridge Road. \*\*\*Tom attended the IMPA meeting last month. Had a board meeting, reports on solar parks. These are good for emissions credits regarding coal burning. They are looking to have 1 solar park in each member’s territory by the end of the year. Aggressively working on this. Had further presentations and updates, legal and legislative updates, marketing presentation and officers’ reports. Advised he and Jane filled out necessary paperwork for an APPA insurance program they are looking into. Advised there is a workshop on 4/18 that Tom is interested in.

**WATER:** There was a preconstruction meeting held here on 2/14. Tom, Jay and Jane were in attendance. \*\*\*Regarding painting vs colored blocks, it was sent to the construction firm that we chose charcoal colored blocks to avoid further maintenance. There was no additional cost for these types of blocks. No start date has been given for the construction. \*\*\*There was a leak on Fulton Hill Saturday.

**SEWER:** There was a large sewer bill from Tell City. 3 x the normal amount. Tom advised the flow meter went bad @ 10/18. May have been struck by lightning. Got a new meter on 1/17/19. Went from @\$4,000.00 to over \$13,000.00. The old meter had never been calibrated (no paperwork was found to evidence this). Zylem will be coming in and getting back with us on the new one and calibrate it. This should be done at least yearly. May have to look into a rate hike in the sewer department.

**CITIZENS:**

Victor Schutzius had nothing.

David Scott had nothing.

Valerie Cole had questions regarding her cupcake building. Advised plumbing and electric will be run from her house. Jay said he had previously asked her to submit plans so they could take to the zoning board. She did not have anything with her. Was not sure what they needed. Adam advised he had the information. She advised it is not stationary and is more like an 'outdoor kitchen'. Jay needed a motion for her to be able to open her cupcake shed. Adam made a motion. Linda seconded. All in favor. Motion carried.

**MARSHAL:** Had previously submitted a report. Was not available for meeting.

**JANE:** All annual forms were finally turned in from the board. \*\*\*Jane presented a change order #1 from Midwestern to be returned to RD regarding the meters. Jay asked for a motion. Sharman made a motion. Adam seconded. All in favor. Motion carried. Will have Jay sign the 5 copies, copy and send back to RD. \*\*\*Jane presented the new Ordinance Amending Noise Restrictions 10-2-17. Jay asked for a motion. Adam made a motion. Sharman seconded. All in favor. Motion carried. \*\*\*Jane presented the new Portable Basketball Ordinance 2-3-19. There was some discussion that the Marshal wanted to amend this to include trampolines. We can pass this one or rework the current one to include trampolines. Was decided to redo and have one ordinance. Jane will get back with Chris as she was not made aware of this change. \*\*\*Advised the Street Department is aware of the rock needed on Cemetery Road. \*\*\*Brought up the bill from S&K for the meeting room construction work. Had been previously sent a letter from the Board President to deduct the amount owed of \$4,000.00 for the truck they purchased in a sealed bid that had not yet been paid for. All in agreement will pay the remaining \$153.74 owed as we had not heard back from or had any correspondence indicating otherwise from S&K. \*\*\*Advised the Spring/Protsman Street signs had been ordered and replaced this week. \*\*\*Advised the office and the street department have settled on April 11/12 for Spring Clean Up. The hopper will be ordered, put on website, on doors, on bills and sent to the media. All in agreement. \*\*\*Advised there is a Save the Date of 4/11 for the Annual PCDC dinner. Will be getting formal invitations. Linda will have more on this. \*\*\*Revisited the 'threshold' amount for utilities to be approved before purchasing. Had checked with other communities and they do not have one-probably due to them being under the jurisdiction of public works boards yet. There was some discussion regarding \$5,000.00 in a non-emergency situation. The utility department would need approval from a quorum of the board before purchasing supplies, equipment, labor, etc. over that amount unless it were an emergency such as a leak, flooding, etc. Jane will get with the attorney on having something written up formally. \*\*\*Also advised a Brian Malone came in from INDOT regarding they will be working on the bridge on 545 and 66 as well as the stoplight intersection soon. Wanted to coordinate with any projects we had coming up.

**JAY:** Regarding the operations manager position-we have several applicants. Was concerned regarding having an illegal quorum to do interviews? Linda advised that she spoke with the attorney, we can have the board together to do interviews, but cannot make a decision. Everyone was comfortable with that and they will have Tom go through the currently received applications and pull a few he feels are qualified for interviewing. Jay will email the board for interviewing dates. 6:00 pm or after works well for most.

**SHARMAN:** Thanked the street department for getting the road open on the river due to the flooding. \*\*\*Jane thanked Sharman for donating another flag for the river park pole. Jane and Dan will put up after the storm tomorrow. \*\*\*Sharman asked about a pole barn that was to be erected on Sycamore Street. Have not heard any more information on it. No follow-up.

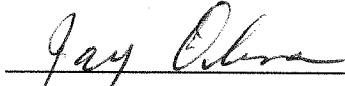
**ADAM:** Was concerned at the growing scrap piles on 545. Are becoming an eyesore. Linda will look into this. We are not sure if it is Mervis/Martin? Will check with PCDC. \*\*\*Still looking into flooring options for meeting room. Sharman suggested some industrial strength carpeting. Will also help cut down on noise. Library has this and has been in place for many years. Holds up well. Will look into this as well. \*\*\*Waiting to take spreader and plow off truck for tires. \*\*\* Will check with Wade/Tim regarding status of tarp situation.

**BRANDON:** Nothing


**LINDA:** Advised Alvin Evans will be in attendance at the next meeting. Jane will put on the agenda. \*\*\*Went into more depth regarding upcoming 4/11/19 PCDC Annual dinner. Advised she has information if anyone wants it except on financials. Is still on the board. David Goffinet is currently president. Todd took Alvin's place. Alvin is now with Port Authority. \*\*\*Brought up the new PCDC sign again, waiting to coordinate with the office and the weather.

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


**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:05 p.m.. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on April 10, 2019 at 6:00 p.m., CST.

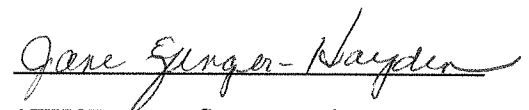
  
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Jay Oliva, President

  
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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