

MINUTES-REGULAR
TOWN COUNCIL MEETING – May 16, 2018 – 6:00 p.m.

PUBLIC PRESENT: Lee Chestnut-PCDC, Alvin Evans-PCDC, Susan Vaughn-IEDC, Tim Daily-Mervis Industries, David Hicks-Mervis Industries, Chet Mathena, John Wetherill (Rockport attorney representing Chet Mathena) and Vince Luecke

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

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 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. Jay made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried.

CITIZENS: Lee Chestnut from PCDC introduced Alvin Evans from PCDC and Susan Vaughn from IEDC along with David Hicks and Tim Daily from Mervis Industries. David spoke and then Tim. Mervis is a 90 year-4th generation family owned business with currently 400 employees. They are in the recycling industry for copper. They will be moving into the old Automated building. Plan on being very low-key. 5-6 employees at first and 15 maximum. 1 truck in daily and 1 truck out every 2 days approximately. They will be installing an on-site truck scale that will be available for use from others. They will have no emissions. The only byproduct will be insulation to be put on the market. Zero waste facility. All operations will be inside the building. Will be clean, with possibly a storage bin outside. No outside operations. Acreage is approximately 7.5-8 acres, depending on the survey. Will be fenced, secured and have surveillance. Noise will be contained to inside and the building is well insulated. Not a lot of neighbors. 1 shift 8 hour production and a 10 hour work day and maybe more later. Will not be a 2nd shift, possibly a 3rd. Family oriented and they do not believe in 2nd shifts-disrupts family. No hazardous emissions. Will be contained. Only byproduct is plastic coating. Will have bag house. Will have permits. Will have a process to eliminate steel. No melting. Will have a tear-apart shredder. Have found our community to be great and hospitable. Mr. Mervis sent his regrets, had another engagement-daughter graduating from NYU. Will have a son and daughter working with him. Will have a lab analyzer for basic and 1 employee certified. Will be hiring local. Bringing some equipment from Northeast and others will all be purchased in Indiana. Wants to have the building esthetically appealing. The fence will cost about 35K. They are involved in many community organizations and want to be a company who gives back. Involved in Boys’/Girls’ Club and United Way and Community Foundations currently. They have 14 facilities in 10 communities. Linda asked who to contact if we had any issues. He Gave her his personal cell phone card. Will have 1 office job, 1 lab job. Danville is their corporate headquarters.

Chris Goffinet then spoke about the CF1 forms required for a tax abatement. They will have a PP and RP. This will be a 10- year declining and the area has to be declared an Economic Revitalization Area. There will be a notice put in the paper then a public hearing at the June 2018 meeting. There was a Resolution prepared. It will be their responsibility to keep up with the abatement annually. We are agreeing on a 10 year abatement tonight. Adam made a motion to issue the abatement. Jay seconded. All in favor. Motion carried. Jane will get the notice to the News tomorrow and the Resolution number to the attorney as well.

John Wetherill-attorney for Chet Mathena advised that as of 1994 Chet was with the understanding that he owned lot

82. Come to find out, Troy owns the west ½. They believe this was part of the Easter Seals Grant. He has maintained this property all these years. Would like to get the property deeded over to Chet. This was the Pottery addition and some of the streets were not developed. The lot is 49.5 feet. This has no value to the town. No taxes are being collected. Chris will get with John as there is a process which the cost will be incurred by Chet. This can be done quickly and no money should have to be exchanged. We will get a copy from Chris after the deeding is completed. A motion was made by Sharman to proceed with this process. Adam seconded. All in favor. Motion carried.

Pudder Linne spoke about the Splater residence that is in disrepair. Chris advised he has a conflict of interest with his partner Jeff representing the estate. This is in year 4 of being abandoned. He has contacted the family. The property owners will be responsible to tear down. Jane has contacted Jeremy Farmer 2 times. Clearly something needs to be done. There are vermin and safety issues. Chris will look into getting another attorney to take care of this. It is a ½ lot. Taxes are being paid, per Chris. Another option would be to facilitate a sale.

UTILITIES/FIRE--

FIRE: 0 runs this month. Purchased 5 new SCBA packs which were outdated.

ELECTRIC: are finalizing upgrades on the system for the new Waupaca project. Have materials, should be ready to start in June. ***There was an outage on April 22nd-a capacitor bank pole burn and power was out about 30-35 minutes. ***Will be reviewing the dusk-to-dawn lights through a program with an engineer from IMPA in the fall, when it is a slower period.

WATER: had a 2 year review from IDEM. Inspectors did a sanitary survey. Got an email review that we had no deficiencies. There will be a follow-up if any complaints. ***Regarding the water treatment plant we are in the middle of a 10-day pilot program which began Monday. Filter test for day 3 was today. Will determine what chemicals are needed to control manganese for the final test and will determine whether a filter will solve the issue or not. Permits will be submitted to the state then a 30 day review, then requests for bids will go out. We are still approximately still 90 days out. ***It was determined that he needs to be updated to a WT3 license and has to work under someone for 3 years and then get tested. He applied for a waiver and only has to do 2 years. Will be working through Tell City for so many hours per week. We will be changing to liquid chlorine instead of gas. Will need someone in water and electric with credentials if he and Tom ever retire. ***Linda wanted to know if we ever had lead issues. Pudder advised we actually do not have enough lead. Will be doing random lead sampling in July.

SEWER: rebuilt the lift station 2 by the cemetery, the base, railing and piping. Was about 20 years old.

Advised he will be gone to New Orleans from June 14 for 6 days through IMPA and is receiving a 7-Hats Award. IMPA covering registration and room costs.

LINDA: advised that Alvin Evans from PCDC will be here at the next meeting for future plans for Troy. ***Also advised there will be new spur activity that will greatly expand here that will be tied into the port and Waupaca which will mean more businesses. ***Advised everyone had a pamphlet from the 4/30 PCDC annual meeting.

Brought up the office consulting firm. It was determined that this was not actually voted on to proceed with at last month's meeting. The minutes were referred to. She advised that this will give us help with maternity, holidays, raises, determining an office manager, etc. Advised we will be getting very busy in the next few years. Discussed hours of current employees and reorganizing and possibly shutting down the office for a ½ day or day. There was much discussion on this and it was not looked at favorably-discussion swayed more for keeping office open 8-4, M-F. Advised we need to look into an office manager to report to board, etc. Office manager can give a weekly update to the board via email and at meetings. Was brought up that we could promote from within and take care of this ourselves. The

firm, she said, has done offices in the 5 county area. Job descriptions need to be written. Board members advised we already have job descriptions for utility office personnel. It was asked for an hourly rate. Approximately 165.00 per hour. New job descriptions for all, including Tom and Pudder would be included. Pudder advised that they will eventually need to look into getting replacements for them when they decide to retire in a few years for training purposes. Advised he has more and more paperwork to do these days. She advised they would need job descriptions for raise justifications and that there are ADA and federal guidelines we must adhere to. Said we need to have a better flow. Advised there was apparently a misunderstanding about moving forward with this last month and we will skip past this for now and she will consult the attorney and PCDC as to how to move forward.

Regarding a Marshall, advised everyone got a packet on Ron Harper, Jr. Got recommendations from Alan Malone and Jane advised they are sending him to the academy in July at their expense and he was willing to work nights and weekends during schooling. We have no car for the Marshall at this time, so interviews will be pending.

As a side note, Linda advised that Jennifer Land from Meggitt will be leaving.

SHARMAN: wondered when the floating dock would be put in with Memorial Day approaching. Pudder advised the river predictions are going up next week and Bud and Brandon know when to put it in. ***She advised the website looks nice.

BRANDON: Absent.

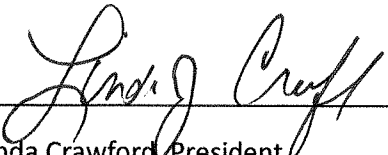
ADAM: presented a pack for Marshall car quotes. Advised John Jones was very helpful and included the whole package, Ruxer-not so much. Advised we could lease. It was asked if anything was salvageable from the old car, no except maybe radio and computer stand. Jane and Betty just checked with SBOA and the Town cannot incur a loan but the electric can purchase a used car (max @ 15,000.00-used) and pay back electric. This was done in the past. Electric still owns the old car and it cannot be traded in, but can be put up for (sealed) bidding. Presented with this new information Adam will recontact and get new used car quotes to present to the board.


JAY: wanted to know if the corners were to be painted in Troy. Pudder advised that was the state's responsibility and the others have not been done in Troy. ***Also wanted to know about the camper parked on the road by Randy Lindauer's. Linda will look at the ordinance regarding this.

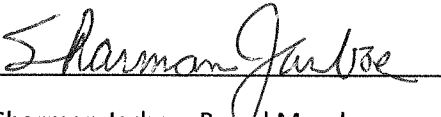
JANE: advised that E&B paving called today, made a review this week and should be starting next week. ***Advised the next round of Community Crossings Grants will be coming up and they need to be thinking of what roads they want done on round 2. Adam made a motion to go ahead and employ Midwestern to help with the paperwork for the grant like last time. Sharman seconded. All in favor. Motion carried. ***Said there is a Parks meeting on 5/29 at 5:30 at the Depot. Everyone got a flyer. ***Advised she attended a FEMA flood meeting on 4/3 at the Armory in Tell City and yesterday on 5/15 in Lynnville. There is a deadline for this grant and Pudder will need to assist with this. ***Collected the IPEP safety forms that are required for OSHA. ***Had the board re-sign the sewer ordinance signed at last month's meeting as Keystone did not have enough information. Re-signed by all present.

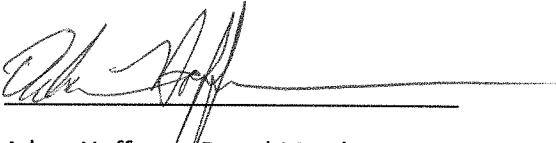
OLD BUSINESS: KKIL abatement renewal. A letter was presented from their attorney, John Werner and it appears they are holding up their end of the bargain. A motion was made by Adam to renew the abatement. Seconded by Jay. All in favor. Motion carried. ***It was discussed if we could possibly rearrange the meeting room so we do not have our backs to the guests. Will look into this.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:27 p.m. A motion was made by Sharman and seconded by Adam. All in favor. Motion carried. The next meeting will be on June 13, 2018 at 6:00 p.m., CST.

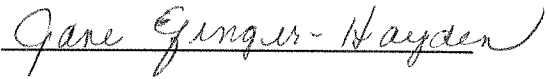

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer