

MINUTES-REGULAR
TOWN COUNCIL MEETING – October 10, 2018 – 6:00 p.m.

PUBLIC PRESENT: Jim Dixon, Vince Luecke

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Betty Linne, Linda Crawford, Brandon Kleeman and Micah Jackson

ABSENT: Pudder Linne

TARDY: 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”.

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

Linda Crawford, President, called the regular meeting to order at 6:02 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. Linda asked if anything out of the ordinary was on the financials. Jane advised that IMPA bill had not yet been received yet, so there will possibly be two next month.

BUDGET: This was the official Budget Adoption Hearing meeting. Betty Linne-Deputy Clerk/Treasurer was on hand for questions. Our proposed budget is going to be cut 46,000.00. A budget meeting was held earlier this week with Linda, Jay, Jane and Betty and 34,000.00 of the 46,000 was cut with a possible balance of 12,000 yet to be cut. Jane had an Ordinance form to be uploaded into Gateway to be signed by the board. Sharman made a motion to accept the 2019 budget. Adam seconded. All in favor. Motion carried.

The **Town** Salary Ordinances for 2019 were presented. During the earlier mentioned budget meeting, the Town Salaries were given a 1% increase and line-items were adjusted. Betty Linne refused the 1% town increase. Marshal salary went from 12.00 to 14.00 after 6 months (contractual). Extra street labor went up 1%. Street Labor went to 12.00. Trash/Recycle stayed the same. Extra refuse stayed the same. Attorney, bookkeeping and fire department amounts stayed the same. Adam made a motion for the Town 2019 Salary Ordinance to be adopted. Brandon seconded. All in favor. Motion carried.

The **Utility** Salary Ordinances for 2019 were presented. This was also discussed during the previously mentioned meeting. The Utilities were given a 2% increase and line-items were adjusted. Betty Linne did accept the 2% in utilities. Lavonne’s position was removed. Part-time Utility Clerk went from 10.00 to 13.00. Seasonal labor went to 10.00 unless it is a returnee, then 10.50. Federal mileage rate is currently .54.5. Sharman made a motion to accept the Utility Salary Ordinance for 2019. Adam seconded. All in favor. Motion carried.

CITIZENS: Jim Dixon—asked about the noise ordinance sign again. Advised not been moved. Linda asked him if he had any information from DOT that he had requested. He said no. Advised he had a suggestion to put the sign on a phone pole. Board was not sure if that was legal. Said his property has been in the family for 130 years. Said the state has the ROW and the Town has no ROW. Also needs trimmed around. Advised he will be retaining a lawyer. Once that was said it was suggested we no longer discuss this issue. Will possibly send him the DOT information we have here.

UTILITIES/FIRE— (NOTE-Pudder Linne absent/no information provided). Linda advised the Halloween activities for the public are on 10/28 from 4-6. The Soup sale will be on 11/4 from 11:00 until they run out. ***Also advised there will be a public meeting on 11/28 for bid openings for the water filtration plant. John Wetzel will be running this meeting. We will be publishing this by 10/28 upon further instructions from Midwestern.

MICAH: Provided an information/notes page prior to the board meeting. (SEE ATTACHED). ***Advised the old car is gone being stripped. Will need to get bids placed when it is returned. ***Advised the new logo for the meeting room window was installed today. ***Advised he mailed 2 property owners letters regarding nuisance ordinances, will attach ordinances and make copies. ***Had copies of a new proposed Troy patch for approval. Will get quotes for this. Will add 'Ohio River' on the barge. ***Have made some drug arrests. Cases will be filed in court. ***Jane advised that the Marshal department has brought in 810.00 in 6 weeks with various fines.

JANE: Reminder of Fall Clean-up on 10/18-19. Spoke with Wade, advised he'd be OK since we have not hired the new street department employee yet. ***Advised she sent a thank you to Purdue for the use of the YOUR SPEED IS signs. ***Discussed the Witch's Walk on 10/25 from 5-7 in Tell City. Jane will pay the entry fee, Linda will order candy. Alisha will work, Linda will provide a table. Jane will order a banner. ***Asked the board to set Trick or Treat hours for Troy for 2018. Advised she had asked Tell City and Cannelton their hours. TC is 5-8 and Cannelton is 5-7. Troy set for 5-7 on 10/31. Adam made a motion and Sharman seconded. All in favor. Motion carried. Vince will publish this in the paper. ***Brought up that insurance for Laura, Tom and Pudder has increased again. Asked for compensation of 50.00 increase for Tom and Pudder. Due by 11/1. Laura under limit at this time. Will shop around in 2019 for better pricing. Adam made a motion to increase insurance. Brandon seconded. All in favor. Motion carried. ***Asked that the board pass the proposed 2019 meeting dates and holiday/office closing schedule. Adam made a motion to accept the holiday/meeting schedule. Brandon seconded. All in favor. Motion carried. Jane will send this information to the News.

LINDA: Discussed the street department position. Jane advised she put the ad in the paper two more times and made the ad bigger. The deadline will be the 19th of October. ***Mentioned Mervis and Jason Linne purchasing D-Lite regarding trucks parking in the parking lot. ***Advised there will be an article in the Perry County news from PCDC giving Troy credit for Mervis. ***Advised she'd been getting comments regarding how much nicer/cleaner Troy is looking!

SHARMAN: Sharman asked if the road issue had been addressed that was brought up by Bob/Cecilia Thiery. Adam said he has materials to fix this issue.

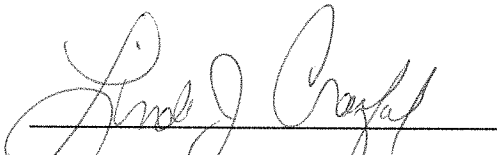
BRANDON: Was concerned with the impending vote on the filtration plant. Can check with lawyer, sign a Conflict of Interest Form or abstain.

ADAM: Passed around photos of the new company that said they would not have scrap piles of metal. North side of town when you first come into Troy, says it gives a bad first impression. Linda advised we can contact PCDC and the plant manager to address this. Waupaca based. ***Mentioned looking into getting a salt/sand spreader with the impending winter. Will look for a used one. Advised we had a credit with Meyer and will check into that. Need to look to order salt/sand and a place to store the spreader.


JAY: Advised there is a zoning board meeting on 10/29 regarding Our Father's House. They will be electing a secretary and VP at this time. Will need a reminder and an agenda. The office will assist with this since Betty advised she is not the secretary.

OLD BUSINESS: Linda advised there is a possible grant opportunity through OCRA for blighted properties, ADA, etc. She will be discussing this with Todd Mosby. It is free money and can be used in increments for nuisance properties to be improved or torn down.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:03 p.m. A motion was made by Jay and seconded by Adam. All in favor. Motion carried. The next meeting will be on November 14, 2018 at 6:00 p.m., CST and a special meeting for bid openings on November 28, 2018 at 6:00 p.m.



Linda Crawford, President



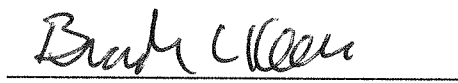
Jay Oliva, Vice-President



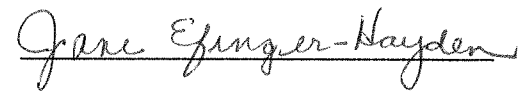
Sharman Jarboe, Board Member



Adam Hoffman, Board Member



Brandon Kleeman, Board Member



ATTEST: Jane Efinger-Hayden
Clerk/Treasurer