

MINUTES-REGULAR
TOWN COUNCIL MEETING – November 14, 2018 – 6:00 p.m.

PUBLIC PRESENT: Tim Daily (Mervis), Neil Goffinet, Todd Mosby (PCDC), Kevin Patmore (Our Father's House Attorney) and Helen Kleeman

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

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. Adam seconded. All in favor. Motion carried. Linda asked if anything out of the ordinary was on the financials. Jane advised that there were two IMPA bills this month.

CITIZENS: Todd Mosby introduced himself and gave a background on his position. He is replacing Lee Chestnut at PCDC. Advised he will be assisting industries with broadband. Looking forward to working in Perry County and with Troy. Some other avenues will be daycare, housing, apartments, subdivisions and helping the labor force grow. Jay had questions regarding using temp workers and also discussed OJT programs and Veterans' programs of which KY and IN are the only two utilizing this.

Tim Daily from Mervis was there to provide an update. P1 is not completed. 11/26 the equipment should be in. They have been working to keep the property nice with fencing, mowing and other cosmetic details. They have contracted to have the south field mowed quarterly. P2 will be the process of recovery of copper and electrical units. Advised it is difficult to acquire equipment in the US and have to therefore order it months in advance. Will be moving forward with P2. Deposits have been made on the equipment and should be ready in 44 weeks by 09/19. To date they have hired 2 more employees, 1 manager from Owensboro, an administrative lab tech from TC and 2 operators from TC. 1 more employee is from Frankfort, KY and will be moving here. P2 will require a bag house. They are in the permit process now, this will be in the front of the building as there is no access from the back for fire protection, etc. The same amount of trucks will be on the road, 2 per day and they will be enroute to/from Waupaca, so no increase in road traffic. They will have @ 15.00-16.00 pay scale, and they will not hire temps. They provide health, 401K and 3% annuity. P3 will begin soon. They have 5 employees now, 6 projected and 2 per each additional line. They will attempt to hire local. They want to be a good neighbor and keep their business clean for the environment. They like this area because of low crime. They will be needing additional power at some point and they spoke with Pudder. They advised their bag house will be oversized to get rid of dust, be environmentally sound and be beneficial to employees. He will get the Marshal a key and advised the location is covered by cameras on all 4 sides and they have an advanced security system.

Neil Goffinet advised he is looking into property to open up a restaurant, not a bar. Will hopefully be a pizza place and then move into BBQ. This will be the Old Country Music Inn property and there will be an apartment upstairs. Will not have excessively late hours. Has talked with Pudder about utilities. More to follow.

Kevin Patmore, Attorney for the Lyman (Our Father's House) advised he attended the zoning meeting on 10/29 and it was recommended to be rezoned from church to residential (single family) at 630 Walnut. Needed a recommendation from the board. Jay recommended this motion and Sharman seconded. All in favor. Motion carried. Also at the zoning meeting Mike Johnson is secretary and Adam Hoffman is VP for the Troy Zoning Board. The zoning check will now be applied to the permits.

Helen Kleeman advised she wanted to know the status of her road being paved. Troy did not apply for the road grant this go round, but there are two coming up. She advised they will be needing more rock soon over the winter. Advised the grant does not allow for conversion from gravel to paved, only resurfacing and no alleys.

FIRE: Pudder advised the Halloween Event and Soup Sales were a success. Sold out of soup and he thanked everyone who helped out in any way. ***Also advised they were able to purchase a thermal image camera-a demo model for a reasonable price.

ELECTRIC: 2019 rates will stay the same.

WATER: 11/28 will be the bid opening meeting. This morning was the pre-bid meeting run by Midwestern. 12 companies were represented and so far 25 sets of plans have been sold. We are on schedule. At the 11/28 meeting we will open bids and take recommendations for the 12/12 meeting. Our attorney will open the bids. Midwestern has published this. MW will also make sure bonds, insurance, etc. are all in place. RD-Craig McGowan has taken over for Mike Strahl who passed. P1 will be the plant and P2 will be the metering. Advised he has completed his classes and is waiting for approval to take exam.

SEWER: Will need to get his sewer license next. A sewer meter failed. Was put in in 1999. No parts longer available. Will cost 12,000.00 to replace.

MICAH: Provided an information/notes page prior to the board meeting. (SEE ATTACHED). ***Advised he acquired a 2,000.00 grant from PCCF. Will be getting a new taser and some other needed safety items. ***Will move forward with the logo/patch with approval from the board. ***Linda wanted to know about updating the nuisance ordinance. Will get to the attorney for beefing up. ***Advised Todd Mosby is aware of OCRA and Community of Rural Affairs monies available for blighted properties--25,000.00 per property. This will most likely work like a grant process. Will need to prioritize. ***Found an empty lots 1982 ordinance regarding mobile homes. Pudder advised this may not be valid since the Comprehensive Plan came into effect. Advised that if a trailer is moved, it must be done professionally by a licensed contractor. Will talk to zoning board and attorney. Pudder advised zoning board for rezoning only. ***Linda advised that we need to get our regs in place as the Spencer County solar field will be up and running soon and will be bringing in @ 150 temporary workers over a 3 year period.

JANE: Advised the FEMA reimbursement came through for a little over 12,000.00 and was placed back in sewer. ***Fall Clean-Up went well. ***Linda advised the Witch's Walk was a nice evening-ran out of candy within 20 minutes. Lots of costumes and families. ***Halloween was moved to the night before due to expected storms. No issues. ***No takers yet on the Street Department Position. Put in Hancock/Perry and Spencer County papers, Facebook and a note on the door. Linda suggested hiring a temp agency. ***Advised ad is in paper for the bids for the old police car. Deadline is 11/30. Will open at 12/12 meeting. ***Advised we got a 'no changes recommended' at this time letter from the risk management department of our insurance after a meeting requested with Clerk/Treasure and Operations Manager. ***Jane advised the board about the status of the insurance situation with Cole's basketball goal. There was much discussion and it was decided to go ahead and turn in the claim and go from there. ***Gave the board an update from IN15. ***Had the annual fire contract agreement for payment to sign. Adam made a motion to accept. Jay seconded. All in favor. Motion carried.

LINDA: Advised regarding the Jane Williams noise complaint re KKIL she has spoken with Cynthia and Waupaca regarding the trucking lines. Advised she also received a complaint from Roger Flamion regarding noises on 545. ***Advised there will be a new TROY sign placed on 66 by the tracks. We will be working in conjunction with PCDC on this project. ***Attended an IN Region projects seminar on 10/23. ***Attended a Purdue LHCD seminar yesterday. Advised in 5 years 7 out of 10 residents will be at poverty level in Perry County. Handed out a flyer. ***Advised she will be working with PCDC to acquire broadband to industries. ***Will also be attending a PCDC training in December.

SHARMAN: Asked about the Steen situation with the camper. Advised his son came in and got ugly with the office. Had the Marshall call him and advise he cannot behave like that in the office or we will file charges/or a protective order. ***Asked about any regs on burning coal at the detail shop. Pudder advised that the chimney has to be a certain height. ***Also asked about a camper being parked at detail shop. Jane advised it is no longer there. ***Also asked about the cars blocking sight lines of the highway at detail shop. Micah advised that is personal property, but if there is an accident, they could possibly be held liable. ***Also wanted to know who bought property down by the Weyers? No one knew. ***Wanted an updated recycle list of what is acceptable. The office will work on that.

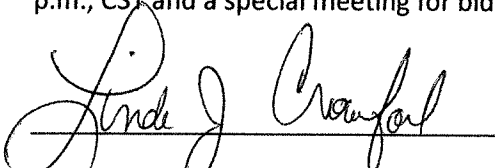
BRANDON: Nothing.


ADAM: Regarding the scrap metal pile, that is no longer an issue, they were bought out by Mervis and it will be going away. ***Had quotes for a couple of models of salt/sand spreaders. We have a 700.00+ credit from Meyer Trucking. There was much discussion on which route to take. Will get size quotes and proceed.

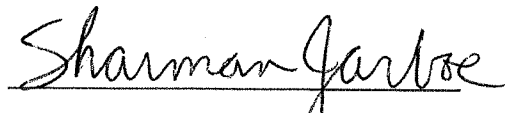
JAY: Regarding the issue with the noise ordinance sign, Mr. Dixon has not contacted anyone since his last discussion. If the sign is to be moved we will need to reapply for location permits.

OLD BUSINESS: Nothing.


ADJOURNMENT: There being no further business, the meeting was adjourned at 8:20 p.m. A motion was made by Sharman and seconded by Jay. All in favor. Motion carried. The next meeting will be on December 12, 2018 at 6:00 p.m., CST and a special meeting for bid openings on November 28, 2018 at 6:00 p.m.

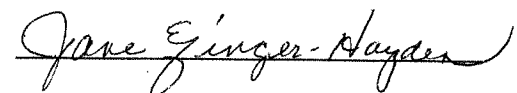

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden

Clerk/Treasurer