

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

April 8, 2019 – 7:00 p.m.

Ossian Town Hall – 507 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order with Council members, Jeff Kemper, Brad Pursley and Renee Sweeney present. Bill Dowty was absent.

Pursley moved to approve the minutes of the March meetings. Kemper seconded.

Passed 4-0

Caleb Chichester, Police Commissioner, informed Council that Zach Hess, our recent hire, was accepted into the May academy. Commissioners have also hired Patrick Piper as another part time officer and are still taking applications. Chichester asked for permission for Chief Rigney to attend International Chief of Police Conference in Chicago. Pursley moved to approve, Sweeney seconded. Passed 4-0

Barkley explained Application #1 for Wayne Asphalt on the Mill Street Project. Council asked for clarification on the Change Order #1. Breckler, from Engineering Resources, explained that takes out some of the parking space originally planned and extends the curb line at Mill and Highland. Pursley moved to pay \$37,125.00 for Application #1 and approve Change Order #1 for \$5,005.65, Kemper seconded. Passed 4-0

Breckler presented the proposal for the existing 200,000 gallon water tank. An inspection report from Nelson Tank Engineering & Consulting recommended several repairs, interior recoating, and exterior recoating for the tank. Barkley moved to have Engineering Resources provide their engineering services as described in their proposal as under Basic Services for \$24,140.00, Pursley seconded. Passed 4-0

Breckler also explained Scadata's quote 11719 for Scadata software and support services to install a monitoring system for the Town's CSO site. Kemper moved to accept the project and the spending of \$19,625, Sweeney seconded. Passed 4-0

TI Group Automotive System was not present at the meeting as they had been asked to be put on next month's agenda.

Jim Berry, from Roembke Manufacturing & Design presented four CF-1s showing compliance on their abatements. Pursley moved to approve the CF-1s, Sweeney seconded. Passed 4-0

Tom Neuenschwander, from Amstutz Insurance presented his insurance proposal for May's renewal. Neuenschwander stated that this year is down about 6% in the premium cost. ONI Risk Partners was also present at the meeting to present their proposal. It was questioned whether they turned in their proposal in on time to the Town. On the packet requirements, proposals were due April 8, 2015 at 12:01pm. They had turned in their proposal on April 8, 2019 around 2:00,

missing the deadline of 12:01. However there was discussion as the year was wrong on the deadline date. Council determined not to make a decision wanting to collect more thoughts.

Pursley moved to adopt Resolution 19-4-1 an Expansion of Area and Allocation Area for the TIF District. Kemper seconded. Passed 4-0

Sweeney moved to suspend the rules, read and adopt Ordinance 19-4-1, to establish Local Road & Bridge Matching Grant Fund (272), on second reading. Kemper seconded. Ordinance 19-41 was unanimously adopted.

Barkley opened the Public Hearing for Additional Appropriation of Fund 272. There being no comments from the public, the public hearing was closed. Pursley moved to suspend the rules, read and adopt Ordinance 19-4-2 on second reading. Kemper seconded. Ordinance 19-4- was unanimously adopted.

Martin presented Encroachment Agreements as prepared by DeLaney Hartburg Roth & Garrott. The Agreements state that the Home Owners are allowed to keep the easement obstructions in place until the Town would need to have access to that easement. The encroachment addresses include: 305 Melching Ct, 309 Melching Ct, 313 Melching Ct, 405 Melching Ct, 417 Millside Ct, 421 Millside Ct, 425 Millside Ct, 507 Millside Ct, 704 Davis Rd, and 710 Davis Rd. Pursley moved to give Barkley permission to sign the agreements with the exception of 313 Melching Court. Kemper seconded. Passed 4-0

Martin asked for the extension of four of Officer McClish holidays to be carried over into the second quarter. Officer McClish was on Workman's Comp and therefore was not able to use his holidays. Barkley moved to approve the extension, Kemper seconded. Passed 4-0

Utility adjustment for Account 10159645 was presented. The excess water went through the sanitary system and therefore no action was taken.

Barkley informed the rest of Council that the RSD board also had a meeting that night. Updates and discussion will occur when more is known.

Sweeney moved to approve time cards with changes made on Stephanie Tucker's timecard during the week of March 11th. Kemper seconded. Passed 4-0

Pursley moved to approve claims of \$116,732.48 as presented. Sweeney seconded. Passed 4-0

Barkley asked if there were any questions or comments from the public. Gene Donaghy asked if Ossian had a Comprehensive Plan, Martin answered that it would be under Wells County's 5 Year Comprehensive Plan.

Kemper moved to adjourn. Sweeney seconded. Meeting was adjourned at 8:10 p.m.

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

April 22, 2019 – 12:00 p.m.

Ossian Town Hall – 507 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order with Council members, Jeff Kemper, Brad Pursley, Bill Dowty and Renee Sweeney present.

Sweeney moved to approve Amstutz Insurance at \$45,246 for the yearly renewal starting in May. Kemper seconded. Passed 5-0

Clerk-Treasurer, Erika Allison, explained Resolution 19-4-2 that it would be an enlargement to our current PERF plan adding on the covered position of a Patrol Officer. If the town were to hire a Police Officer over the age of 36 he or she would not be eligible for the 77 Fund but could be hired under PERF. Pursley made a motion to adopt Resolution 19-4-2, Sweeney seconded. Passed 5-0

Dowty moved to adjourn. Kemper seconded. Meeting was adjourned at 12:19 p.m.

OSSIAN REDEVELOPMENT COMMISSION – Special Meeting

April 8, 2019 - 7:00 p.m.

Ossian Town Hall – 507 North Jefferson

Commission President, Josh Barkley called the meeting to order at 7:00p.m. with Commission members Brad Pursley, Jeff Kemper and Renee Sweeney present. Bill Dowty was absent.

Barkley asked if there was anyone wishing to address the Commission about the TIF Area expansion. There being no one wishing to speak, Barkley closed the public hearing.

Pursley moved to adopt Resolution 19-4-1. Sweeney seconded. Passed 4-0

There being no other business, Pursley moved to adjourn with a second from Kemper. Meeting was adjourned at 7:02 p.m.

OSSIAN BOARD OF METROPOLITAN POLICE COMMISSIONERS

Regular Meeting

March 17, 2019 - 6:00 pm

Ossian Town Hall - 507 North Jefferson

The meeting was called to order at 6:00 pm by Commission Chairman, Caleb Chichester. Commissioners Andrew Wanner and Bob Miller were present along with council liaison, Bill Dowty. Police Chief, Dave Rigney was also present.

Andrew Wanner moved to approve the minutes, the motion was seconded. The motion passed 3-0.

Police Chief Rigney presented his monthly overtime and mileage reports.

There was a discussion on implementation of department policies.

Chief Rigney informed the board that new hire Zachary Hess has been approved by PERF and will officially start on March 25. Zachary has been put on the wait list for the May ILEA class. If he doesn't make it into that class he won't be able to go until September.

Rigney also stated that he plans to wait until the new 2020 Dodge Chargers are released before ordering a new car.

The board members signed the certifications for nepotism.

It was decided to meet in executive session following the April meeting to discuss the Chief's annual review.

A motion was made to adjourn, the motion was seconded. The meeting was then adjourned.

OSSIAN BOARD OF METROPOLITAN POLICE COMMISSIONERS

Regular Meeting

April 3, 2019 - 6:00 pm

Ossian Town Hall - 507 North Jefferson

The meeting was called to order at 6:00 pm by Commission Chairman, Caleb Chichester. Commissioner Andrew Wanner was present along with council liaison, Bill Dowty. Police Chief, Dave Rigney was also present. Commissioner Bob Miller was absent.

Andrew Wanner moved to approve the minutes, the motion was seconded. The motion passed 2-0.

Police Chief Rigney presented his monthly overtime and mileage reports. He also stated that the annual department report was in progress.

Chief Rigney also stated that the department is collecting applications through May 10.

Chief Rigney informed the board that new hire Zachary Hess made it into the May academy class and would start on May 28.

Chief Rigney also asked the board to consider hiring Patrick Piper to fill one of the open part time positions. Andrew Wanner motioned to hire Patrick Piper, Chichester seconded, and the motion passed 2-0.

A request was made by Rigney to attend the International Chiefs of Police conference in Chicago on October 26-29. The approximate cost would be \$2000. The board decided to ask council for approval at the next council meeting.

A motion was made to adjourn, the motion was seconded and the meeting was adjourned at 6:07 pm.