

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

January 14, 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, Bill Dowty, Jeff Kemper, and Renee Sweeney present. Brad Pursley was absent.

Dowty nominated Barkley as President and Pursley as Vice-President. Kemper seconded. Passed 4-0

Dowty moved to approve the minutes of the December meetings. Kemper seconded. Passed 4-0

There were no reports from departments or committees.

Clerk-Treasurer, Erika Allison, presented the transfer of funds within a fund for 2018 with Resolution 19-1-1 after corrections had been made from December. Sweeney moved to accept the transfers as presented. Kemper seconded. Passed 4-0

Jim Breckler of Engineering Resources read the bids for the 2019 Mill Street Project:

<u>Bidder:</u>	<u>Total Bid Base:</u>
Brooks Construction	\$1,158,790.00
United Construction Services	\$1,197,900.00
Wayne Asphalt	\$1,118,649.55
Ironclad Excavating	\$1,156,511.00
Morphey Construction	\$1,258,000.00

Breckler will verify that all bids are complete and make a recommendation to Council. Dowty moved to authorize Josh Barkley to sign as Council Representative to award the bid after Breckler's work is completed. Sweeney seconded. Passed 4-0

There was discussion on the sidewalk on Mill Street. Rob Williams, a property owner on Mill Street asked for clarification on the sidewalk and road dimensions. It was determined that it would be voted on when Pursley returned and all Council members were present.

There were no bids for the 103 N. Jefferson building. Barkley moved to pass Resolution 19-1-2 to rebid the building with a two year completion deadline and to drop the bid price to \$1,000; everything else was to remain the same. Sweeney seconded. Passed 4-0

Sweeney moved to keep the same Committee/ Board Liaisons for 2019 as they were in 2018. Sweeney for Park & Recreation, Kemper for Storm Water and Fire Department, Luann Martin for Chamber of Commerce, Barkley for Wells County Economic Development Council,

Dan Baumgartner for Area Plan Commission, Dowty for Solid Waste District and Police Commission, and Rose Ann Barrick for Board of Zoning Appeals. Kemper seconded. Passed 4-0

Barkley moved to keep Engineering Resources as the Town Engineer, DeLaney Hartburg Roth & Garrott as the Town Attorney, and the Ossian Journal for the Town's Official Newspaper. Sweeney seconded. Passed 4-0

Barkley moved to keep the meeting dates, time and place the same with meeting on the second Monday of each month keeping the fourth Monday as an optional meeting, at 7:00pm at the Ossian Town Hall. Kemper seconded. Passed 4-0

Sweeney moved to re-appoint Joe Lewis and Ashley Harmon to the Park Board, Rose Barrick to the Storm Water Board, and Caleb Chichester to the Police Commission. Kemper seconded. Passed 4-0 The Storm Water and Park Board are both still in need of another member.

Allison explained the Conflict of Interest Form and the Annual Nepotism Certifications to have council members sign.

Sweeney pointed out totals missing in time cards. Sweeney moved to approve time cards with changes. Kemper seconded. Passed 4-0

Dowty moved to approve claims of \$610,238.66 as presented. Kemper seconded. Passed 4-0

There was one utility adjustment for \$1,330.18 requested for 516 Beechwood Drive. Town Manager, Luann Martin, explained that it did go through the sanitary system but asked Council to make an exception since the bill was so high. It was determined that the resident would need to fix their sump pump and then an adjustment could be given.

Betsy Mott addressed Council asking questions concerning her deposit and utility bill. Council explained to her how the deposit works and that the utility bill starts after the water meter is put it.

Rob Williams addressed Council again wanting to revisit the sidewalk conversation. He had asked how much of his yard he would be losing with the two options of sidewalks.

Sweeney moved to adjourn. Dowty seconded. Meeting was adjourned at 7:52 p.m.

Ossian Park Board

January 7, 2019

Attendance: Tim Rohr, Janet Riley, Ashley Harmon and Joe Lewis

1. Read and approved minutes from meeting on December 3, 2018
2. Janet motioned to keep all office positions the same. Joe as President, Ashley as Vice President, and Tim as Secretary.
3. Meeting times the same. First Monday of each month at 7pm
4. Bruce Doehnnan here representing the Aces Baseball Teams. Would like to use diamonds Friday through Sunday. Both diamonds would be needed. Season will run from middle of March through middle of July. They would like the big diamond for practices on Tuesdays and Thursdays. Jared Kurtz and Brian Smith here as well for the Aces.
5. The Shade Grant has been approved. Archbold Wilson grant has been approved but not received yet.
6. Discussed baseball user fees. Decided amount to be \$15 per player. \$75 per month for minor league for electric and water. Big diamond concessions to be \$125 per month. Proof of insurance will need to be provided. Ashley motioned to approved. Janet seconded. Passed 4-0.
7. Next meeting on February 4, 2019 at 7pm.
8. Meeting adjourned at 8:03pm

OSSIAN REDEVELOPMENT COMMISSION – Regular Meeting

January 14, 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 Bill Dowty, Jeff Kemper and Renee Sweeney present. Brad Pursley was absent.

Dowty nominated Barkley for President, Pursley for Vice-President and Sweeney for Secretary. Kemper seconded. Passed 4-0

Barkley nominated to have Kemper and Dowty as members of the Commission. Dowty seconded. Passed 4-0

Clerk-Treasurer, Erika Allison, had members take their oath of office.

There being no other business, Dowty moved to adjourn with a second from Sweeney. Meeting was adjourned at 7:03 p.m.