

MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

APRIL 19, 2016

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call. Bob Bridges arrived immediately after the roll was called. Makayla Herbert, Student Advisor, was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Conner made a motion to approve the minutes of the April 5, 2016 meeting as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. Gary Cameron was sworn in as the new 3rd District City Councilman.
2. On the 7th attended a meeting with OCRA regarding being a stellar finalist. The stellar group met on the 11th.
3. Received a market research proposal for the property south of 16th Street.
4. There was a City Center design meeting on April 12.
5. Met with Fleis regarding Cherry Street on the 15th.
6. The Building Committee met Saturday to review the lease numbers for City Center.
7. Had a meeting with K to Success.
8. 5 of us will attend a stellar workshop on the 21st.
9. There will be a meeting regarding the SRF on 21st.
10. We will be having a white box meeting with the north side tenants of City Center.
11. On the 25th will meet with Butler Fairman regarding 16th Street and the progress Coons is making.
12. Rotary 500 Race Night is Monday.
13. The Mayor's 5K is May 14th.
14. The next meeting is election day. We will meet on Monday May 2nd instead of Tuesday.
15. Brian Sheehan is currently representing the City and presenting a medallion to John Wilson at the dedication of the track/soccer field.
16. They are working on re-assessments for the Flatrock retention pond area. Council may receive phone calls regarding this matter.

CLERK-TREASURER'S REPORT: None.

COUNCIL PRESIDENT'S REPORT: Council President Bridges said he received a request from the Community Foundation for use of the banner on Main advertising their 25th anniversary. They would like to use the banner the week of May 9th through the end of May and again the week of Oct 31st. Mayor Pavey will check the dates. He reminded everyone to RSVP for the 25th anniversary celebration.

COMMITTEE REPORTS:

- **Amphitheater/Park Board** – No report.
- **Marketing** – No report.
- **APC/BZA** – No report.
- **City Center** – Will discuss later in the meeting.
- **Cherry Street Extension** – The road layout has been designed. They are working on detention ponds.
- **Brownfield Grant** – Facilities are being toured. They will do phase 1 and then determine if phase 2 is needed.
- **ECDC** – John McCane said he received word that the IEDC will fund \$30,000 for fiber to Fraley & Shilling this will be a 50-50 match.

DEPARTMENT HEAD REPORTS:

Police – Assistant Chief Click said the Police Department will host a health fair tomorrow for City employees from 8-12.

Park - Park Director Gurley said the chemical tank has been installed. They will transfer the chemicals from the old tank to the new tank. Vectren will replace the riser.

Bowles is still waiting on parts to be delivered for the plumbing at the pool.

The pavilion will be delivered the 22nd.

The train at North Memorial Park has been painted and placed back in the park.

WiFi should be completed this week.

The Pinterest program is tomorrow at 6:00 p.m. at the Mathews Shelter.

We will partner with the Rush County Extension Office for cooking classes sometime In May or June.

Gurley is also working on other programs.

The trails master plan was sent to the state with the adjustments requested by the City Council.

Street – Street Commissioner Miller informed Council that the Board of Works hired seasonal employees Jack Hill, Landon Meckes, and Andrew Rice.

Tomorrow they will start milling Water, Morgan Streets, and Harrison from 2nd to 4th. They will be paving on Friday.

Fire – Chuck Jenkins was welcomed back.

Chief Jenkins said the asbestos testing has been completed on the 3rd set of BEP properties. There will be a public hearing on May 3rd for the 4th set.

We have started on the Medicaid application for 2015.

The Board of Works gave approval to advertise for roof repairs at the Fire Department. Smith made a motion to declare an emergency for an RFP order and get the roof replaced at the Fire Department as soon as possible. Conner seconded the motion. Motion carried.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Attorney Contract** – Mayor Pavey and Councilman Berkemeier will be meeting next week to finalize the contract.
2. **Tax Abatement Request Campaign Flats:** Eric Frye provided information to council for review. He said if the abatement is granted he would agree not to appeal the assessed value. Berkemeier will discuss the issue with the Assessor. Berkemeier made a motion to table. Bridges seconded the motion. Motion carried.

NEW BUSINESS:

1. **Ordinance 2016-10 Flea Markets** – An ordinance was passed out for review.
2. **City Center -**
 - a. **Appointments to Building Corporation** - The Building Corporation appointments met on Saturday. Dave Payne was elected president. The inducement resolution and form of lease was approved.

Attorney, Jimmy Shanahan provided a timetable and explained the lease procedure. He said the debt will not act against our debt limit.

Jason Semler, from Umbaugh & Associates presented numbers to Council. Mayor Pavey said these numbers can be reduced. Semler confirmed that the numbers could be reduced but could not exceed this amount.

- b. **Adopt Inducement Resolution 2016-10** – Smith made a motion to approve resolution 2016-10. Cameron seconded the motion. Motion carried.
3. **Petition for Annexation Waggoner Property** – Newhouse explained that the Mayor will sign the petition for annexation and then it will be advertised for a public hearing. The final passage will be in June.
4. **Highway 52 Property** – Pavey informed Council that they will start hearing beginnings of moving forward.

CLAIMS: Smith moved to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before Council; Conner made a motion to adjourn. Berkemeier seconded the motion. The meeting adjourned at 7:17 p.m.