

MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

AUGUST 16, 2016

6:00 P, M.

CALL TO ORDER: The City of Rushville Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:05 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: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call.

MINUTES: Conner moved to approve the minutes of the August 2, 2016 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. We have interviewed firms for storm water utility. We will schedule a meeting probably next Monday to make our selection.
2. We had our quarterly meeting with Indot on Cherry Street. There was a need to move our schedule due to archeological concerns. It was agreed to pick up the 80/20 payment of that phase.
3. We are having issues with having a quorum at the Park Board meetings.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley reported that she and the Mayor met with the DLGF regarding the 2017 budget. We were informed that due to the circuit breaker we needed to make cuts between the 2016 and 2017 budgets. We need to cut approximately \$220,000.00 from rainy day, \$542,000.00 from general, \$159,000.00 from MVH, and \$7,200.00 from CCD. Copley said they are working with the Department Heads to reduce spending for the 2016 budget. We are also meeting with the Department Heads this week to make cuts to the 2017 budget. We will go ahead and advertise high. Then if necessary we will make more cuts after we receive our budget order.

Copley informed Council of the following dates: September 20th will be the public hearing on the 2017 budget. Budget adoption will be October 4th. The salary ordinances will come before Council on October 18th.

COUNCIL PRESIDENT’S REPORT: Council President Bridges said he received a complaint that the aerator at the north retention pond is not working on one side. Pavey said they will check it out.

Mayor Pavey said he met with the Graham and Evans families on the 16th Street drainage. Everything appears to be working well. We will continue to keep tabs on the area.

COMMITTEE REPORTS:

- **Stellar Designation** – Pavey said we will travel to the State Fair this Thursday for the stellar designation ceremony. Sometime this fall Ocra will sponsor a stellabration. Some projects will begin quickly and some will be a little slower. It all depends on the specific cycle. We meet with HWC sometime in August to make a blue print of the projects.
- **Amphitheater/Park Board** – The 4th concert is coming up.
- **Marketing** – No report.
- **APC/BZA** – We have been working to figure out the budget with the county.
- **City Center** – The decision on clerk of the works will be made Wednesday.
- **Cherry Street Extension** – An adjustment is being made to qualify for funding.
- **Brownfield Grant** – The projects have been coordinating very well.
- **ECDC** – McCane has returned from his vacation.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins handed out July reports.

We are in the process of removing the 3rd set of BEP properties. We will then move on to 4th set.

Jenkins said there were 21 applications picked up and 11 were returned. Agility testing will be this Saturday and the written test will be the following Saturday.

Park — Park Director Gurley reported that the movie Jaws was well received with approximately 125 in attendance. We had the largest crowd for “pooches at the pool”. We are accepting bids to paint the outside of the pool shower house.

Maintenance continues on the shelter at the east end park.

The air conditioning unit at Booker T Washington has been replaced by Best Air.

The next movie in the park will be this Saturday at South Veterans Park featuring “Inside Out”.

The Active Living Action Plan has been completed and will be sent to the state.

Pavey informed the Board that we are currently experiencing a challenge with obtaining a quorum at the Park Board meetings.

Street – Street Commissioner Miller said Harrison Street is open.

Police – Chief Tucker said they are working on a plan for traffic flow for Rushfest. The reserves will be having a fund raiser at Rushfest. The Police vs. Fire softball game will be August 27th at 6:00 p.m.

CITIZEN CONCERNS/COMMENTS: None

UNFINISHED BUSINESS:

1. **Blue Ribbon Estates Street Lights** – We are still waiting to hear from Duke.
2. **Title VI Plan and Policy** – The plan has been handed out to groups that would be affected for review. Comments are due back by September 6. There will be a 30 day comment period. We will hold 2 public hearings. Then it will be sent to INDOT.
3. **ServLine Residential Service Line and Leak Adjustment Program** – Any questions should be sent to Les Day.
4. **Highway 52 Property** – We have received a letter of interest. We will be moving forward in a positive direction.

NEW BUSINESS:

1. **Traffic Complaint 1300 Block Spencer Street** – Chief Tucker said he had complaints regarding speeding problems. One of them was the 400 block of West 1st Street which was unfounded. Another issue was the 4 way stop at 8th and Arthur. This was found to be an issue. The 1300 block of Spencer was a speeding issue. The Police presence is helping in both of these areas. Tucker said there were no Speed limit signs southbound on Spencer. This needs to be marked. He also suggested posting a “reduced speed ahead” sign. Tucker will discuss this option with Jerry Sitton. Mike Land said they will put a speed limit sign at 16th Street since we have right of way.
2. **Transfer Resolution 2016-20** – Bridges moved to approve Transfer Resolution 2016-20. Berkemeier seconded the motion. Motion carried.

3. **Resolution 2016-21 Adding Monies Back to Appropriations** – Berkemeier moved to approve Resolution 2016-21. Conner seconded the motion. Motion carried.
4. **Heavy Trash Options** – Councilman Smith will look into Shelbyville’s heavy trash program and report back.

CLAIMS: Cameron 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; Bridges moved to adjourn. Conner seconded the motion. The meeting adjourned at 7:10 p.m.