MEETING OF THE CITY OF RUSHVILLE, INDIANA
COMMON COUNCIL
AUGUST 21, 2018
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 Bridges led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, and Gary Cameron answered roll call. Brad Berkemeier was not present. Also present was City Attorney, Tracy Newhouse and Kraig Younts, Rushville Republican.

PUBLIC HEARING – Philpot Annexation 1531 N Spencer - #70-07-31-101-004-000.010 – The public hearing was opened for the annexation of the vacant lot at 1531 N Spencer. There were no questions or comments from the public; Conner moved to close the public hearing. Smith seconded the motion. The public hearing was closed.

MINUTES: Cameron moved to approve the August 7, 2018 minutes as presented. Conner seconded the motion. Motion carried.

MAYOR’S REPORT: Mayor Pavey reported the following:
1. The City Center sign is up. They need to make adjustments.
2. Patronicity project – We are 14 days out and have raised approximately $32,000.00 towards our goal of $50,000.00. There are 46 days remaining.
3. We participated in the Regional Stellar tour today.
4. The Board of Works moved to hire a structural consultant for the problems with the new roof at the Police Department.


COUNCIL PRESIDENT’S REPORT: Council President Smith said he and the Mayor will coordinate the landlord’s meeting.

COMMITTEE REPORTS:
• **Stellar Designation** – Pavey said the streetscape project is getting ready to start. They had a utility meeting and will get a road permit to shut down Main to connect the utility. Main Street will be shut down for approximately 2 weeks.

• **Amphitheater/Park Board** – The last concert is September 15.

• **Marketing** – Nothing.

• **APC/BZA** – Nothing.

• **City Center** – Discussed.

• **Cherry Street Extension** – Responses have been sent. We have talked to Indot to update them on the Court cases.

• **Brownfield Grant** – They took down an above ground contraption at the old grain elevator and emptied the tank.

• **Housing** – Nothing.

• **ECDC** – Nothing.

**DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker reported that the shooting range renovation is progressing. They are installing a new lighting package. OPO will continue through September 3. The homecoming parade will be September 6th.

**Fire** – Chief Jenkins said they received a grant for an AED devise. This will be implemented next year at the pool. The Fire Department will do all training.

A letter has been sent to Franklin County via certified mail regarding responding to EMS calls. The letter was approved by Newhouse.

**BEP** – A bid from Holman Excavating was accepted by the Board of Works for 4 properties.

**Street** – Mayor Pavey said Miller and Land are attending their annual conference. He has received word from Idem that they will be inspecting the dump site.

**Park** – Burklow is on vacation.

**Animal** - Pavey said we have been dealing with cat issues. They are also meeting on policies and procedures for pre-vetting animals.
CITIZEN CONCERNS/COMMENTS: Sandy Fussner welcomed Kraig Younts the new reporter for the newspaper.

UNFINISHED BUSINESS:
1. Annexation Procedures: Remaining is the Philpot house at 1531 N Spencer and Gerrian property at 1521 N Spencer. We have completed Massa annexation at 1547 N Spencer. The ordinance for the Philpot empty lot will come before Council on September 18th meeting.

2. Historic Commission and Preservation Ordinance Status – This will come before Council in September.

3. Street Retail (Pop-up Vendors)
   a. Ordinance 2018-21 – Amending Transient Merchants, Peddlers and Solicitors of the City of Rushville – Ordinance sent for review. Send comments to Tracy Newhouse.
   b. Ordinance 2018-22 – Amending Noise Regulation Exemption for 130.04 F 10 Ordinance of the City of Rushville – Ordinance sent for review. Send comments to Tracy Newhouse.

NEW BUSINESS:
1. Resolution 2018-4 Adoption of Fiscal Plan – Bridges moved to approve Resolution 2018-4. Cameron seconded the motion. Motion carried.


3. Vacate Alley –
   a. Donald Street and Elizabeth –
   b. 906 N Willow (Shuppert) –
This will need to go through the APC first. We need to make sure the procedures are in order so we are consistent.

4. Landlord Meeting – The Mayor and Councilman Smith will coordinate.

5. 2019 Budget Meeting Dates – The budget work session will be Tuesday, September 11 @ 6:00 p.m. Location to be determined.

CLAIMS: Cameron moved to approve the claims as presented. Bridges seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Smith said he received an email from Representative Zimpke informing us of the Community Crossings program.
ADJOURN: There was no further business to come before Council; Smith moved to adjourn. Conner seconded the motion. The meeting adjourned at 6:30 p.m.