Rockville Town Council Meeting

Minutes for January 27, 2014

The Rockville Town Council met on January 27, 2014 for the regularly scheduled meeting in the Town Hall at 7:00pm. Those in attendance were Josh Sorrels, Parke Swaim and Steve Waltz. Debra Olson-Winn and Liddy Dowd Wright were absent.

Board requests to be on the agenda included: Kathy Harkrider, PCI and OCRA/Tourism grant. Kathy provided information on the IN Tourism/OCRA matching grant that PCI and other local organizations are applying for to improve Depot/Visitor’s Center. The grant will include adding sidewalks, amphitheater, curbing etc. Other organizations involved include Mainstreet, Covered Bridge Association, Gateway Trails and Rotary Club and possibly the Chamber of Commerce and Redevelopment Commission. Parke(m)/Josh(2) to approve $10,000 from the Urban Development fund to be used for matching funds from the Town. All voted aye. Motion carried. Kathy requested the Town provide a commitment letter and she will provide a partnership letter for Steve to sign. There were no requests to be on the agenda.

Josh(m)/Parke(2) to approve the minutes from the January 13, 2014 regular meeting with corrections. All voted aye. Motion carried. Josh(m)/Parke(2) to approve the minutes from the January 13, 2014 reorganizational meeting minutes with an addition. All voted aye. Motion carried. Parke(m)/Josh(2) to approve final 2013 claims and January 27, 2014 claims. All voted aye. Motion carried. Parke(m)/Josh(2) to approve 2013 transfers. All voted aye. Motion carried.

Chad distributed quotes for materials and supplies for the sewer department. Parke(m)/Josh(2) to approve sewer expenses for materials and supplies for $12,088.00. Chad also provided resumes of the two Building Inspector applicants for the Council to review. An executive session will be scheduled for February 24 at 6:30 prior to the regular Council meeting at 7:00pm.

Rodney distributed the UCR and Incident Frequency report. Josh(m)/Parke(2) to appoint Michael Pivowar to the LEPC as the liaison for the Town. All voted aye. Motion carried. The appointment to the EMAC was tabled. Josh will discuss appointment with Debra.

Steve appointed Jim Sparks to the Alcohol and Beverage Board for the 2014 annual term.

Parke(m)/Josh(2) to approve Umbaugh to conduct rate studies for the light, water, sewer and storm water utilities. All voted aye. Motion carried.

Mike stated that the Plan Commission will hold a public hearing on the dumpster ordinance on February 10 at 6:30pm.

Mike also mentioned that the final version of the Ordinance Codification will be available within 45 days.

Steve stated that an administrative/financial Council meeting will be scheduled for Friday, February 7 at noon. There will be no Council meeting on Monday, February 10.

Parke mentioned that he attended and testified at the House Ways and Means Committee hearing for HB1326 on the Food and Beverage Tax on behalf of the Town. The Committee did not hold a vote.

Josh(m)/Parke(2) to adjourn the meeting.

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Clerk-Treasurer