Rockville Town Council Meeting

Minutes for June 23, 2014

The Rockville Town Council met on June 23, 2014 for the regular meeting in the Town Hall at 12:00pm. Those in attendance were Debra Olson, Josh Sorrels, Parke Swaim, Steve Waltz and Liddy Dowd Wright. Amy Miller, Cornerstone Grants Management was present as grant administrator for the OCRA grant

Steve opened the meeting with the Public Hearing for the OCRA Comprehensive Master Plan. No one was present from the public to express their views on the proposed federally funded CDBG project. Amy summarized the project utilizing the grant funds, matching requirements (10% match required by the Town) in the amount of $4,445.00 and submitted a resolution for the match requirement. Parke(m)/Josh(2) to approve the resolution for the match requirement in the amount of $4,445.00. All voted aye. Motion carried. Amy also stated that OCRA requires a Fair Housing Ordinance (2014-10) and a Drug Free Workplace Ordinance(2104-11). Debra(m)/Parke(2) to approve both ordinances required by OCRA. All voted aye. Motion carried. Steve closed the Public Hearing. There were no Council requests to be on the agenda. Kristy Thomann submitted a request to be on the agenda regarding a Variance to the basketball goal (right of way) ordinance. Debra(m)/Liddy(2) to approve the request for a variance. Parke, Steve and Josh opposed. Explanation of concern for safety and liability of playing in street and equitable treatment and enforcement throughout Town were given. Steve suggested developing pocket parks with basketball courts located throughout Town as solution.

Parke(m)/Josh(2) to approve the minutes with corrections from the June 9, 2014 regular meeting. All voted aye. Motion carried. Josh(m)/Debra(2) to approve the June 23, 2014 claims. Parke questioned the sales tax underpayment. SBOA discovered during the audit that sales tax had been calculated incorrectly from January through March of 2014. The underpayment had been filed with the IRS to bring all filings to date. All voted aye. Motion carried. Parke(m)/Josh(2) to approve the Keystone Maintenance Agreement. All voted aye. Motion carried. RPD applied for a grant in the amount of $2,000.00 from Homeland Security to purchase computers. Mike reviewed/approved the grant agreement which requires three Council member signatures.

Chad distributed a quote for supplies for the sewer department in the amount of $1,514.95 and the total expenses for the patcher to date totaling $3,679.91 leaving a balance of $5,612.68 of approved expenses for 2014. Chad stated the water meter for the CARS building had been installed.

Rodney distributed the Monthly Activity Report for May. Rodney stated that trauma kits are in all police vehicles and certification will be offered through the EMT services. Rodney also commented that an active shooting drill had been conducted at the RES

Steve stated that Structure Point has discovered leaks exist throughout the sewer lines and has offered a plan to fix. The plan includes smoke testing the lines. Steve proposed engineering services be provided by Structure Point in the amount of $81,797.20. Parke(m)/Josh(2) the engineering services provided by Structure Point. All voted aye. Motion carried.

Parke stated a report from the Umbaugh regarding the rate study would be provided to the Council July 14, 2014.

Josh submitted a proposal for a training facility for the RFD. The proposal states the training facility would be a three story building with a drill tower. The training facility would increase the ISO rating of the fire department which would decrease the insurance liability. The proposal requests an 80x80 piece of land, which suggests the pole yard, $5,000.00 commitment to the project and cooperation from the Town as needed. Debra(m)/Parke(2) to approve the proposal. All voted aye. Motion carried.

An executive session was scheduled to review the police department for June 30, 2014 at 7 pm at the Rockville Town Hall with a Budget Workshop following at 7:30pm.

Parke recommended Becky Pierce to the Cemetery Board. Josh(m)/Debra(2) to appoint Becky Pierce to the Cemetery Board. All voted aye. Motion carried.

Steve announced that the Town had been awarded $4,899,360.00 in Federal Highway Administration funds for the Howard Avenue Project. The funds will be administered by INDOT and may be used for funding up to 80% of any phase of the project and the Town will be required for 20% of the construction costs. It is a reimbursement grant, the Town will be paid the grant funds as work is completed.

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

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Clerk-Treasurer