## OSSIAN TOWN COUNCIL - Regular Meeting

January 8, 2018 - 7:00 p.m. Ossian Town Hall – 507 North Jefferson

Council President, Josh Barkley called the meeting to order at 7:00 p.m. with Council members Brad Pursley, Bill Dowty, Jeff Kemper and Renee Sweeney present.

Dowty nominated Barkley for President and Pursley for Vice-President. Kemper seconded. Passed 5-0

Dowty moved to approve the minutes of the December meetings. Sweeney seconded. Passed 5-0

Town Manager, Luann Martin announced that the next meeting of the Park Board would be February 5. This will be a joint meeting with the Park Board, Revitalization and Psi Iota Xi to discuss the Pavilion/Amphitheater in the Archbold-Wilson Park.

Pursley moved to appoint Chrystal Streeter to the Park Board and Robert Miller to the Police Commission. Sweeney seconded. Passed 5-0 The Storm Water Board is still in need of another member.

Martin presented financial information regarding the utilities for council to consider. Barkley related that both the sewer and water departments are running pretty thin and there may be a need for a rate increase at some time in the future. He suggested having a rate study done.

Pursley moved to approve intra-fund transfers as presented by Clerk-Treasurer, Jeannette Dickey. Dowty Seconded. Passed 5-0

Sweeney moved to approve the December time cards as presented. Kemper seconded. Passed 5-0

Pursley moved to approve claims of \$183,205.11 as presented. Sweeney seconded. Passed 5-0

Dowty moved to adjourn. Pursley seconded. Meeting was adjourned at 7:15 p.m.

## Ossian Park Board January 2, 2018

Attendance: Tim Rohr, Crystal Streeter, Ashley Harmon, Janet Riley, and Joe Lewis

- 1. Read and approved minutes from meeting on December 4, 2017
- 2. Tim motioned to keep Joe Lewis as president, Ashley Harmon as vice president and Tim Rohr as secretary for the 2018 year. Crystal seconded. Passed 5-0
- 3. Ashley motioned to keep meeting times at 7pm on the first Monday of each month. Janet seconded. Passed 5-0
- 4. Discussed 5-year plan and section 504 guideline compliance. Joe questioned a self -evaluation of all parks. Joe suggested a park walk through in the spring to access needs and possible safety issues.
- 5. AJ Reynolds here with questions concerning Ossian Days. Concerned about having water and electric in Archbold Wilson Park for accommodating Ossian Days.
- 6. Joe received some complaints from town residents concerning not using a local architect for the amphitheater. Board decided to have plans turned in by January 29, 2018. Luann to contact 3 people to extend opportunity to write grants for the town.
- 7. Meeting adjourned at 8:02pm
- 8. Next meeting on February 5, 2018