

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

June 10, 2019 – 7:00 p.m.

Ossian Town Hall – 507 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order with Council members Bill Dowty and Renee Sweeney present. Jeff Kemper and Brad Pursley were absent.

Dowty moved to approve the minutes of the May meetings. Sweeney seconded. Passed 3-0

Martin presented the last Encroachment Agreements for 313 Melching Court.as prepared by DeLaney Hartburg Roth & Garrott. Dowty moved to give Barkley permission to sign the agreement. Sweeney seconded. Passed 3-0

Barkley explained the Addendum to Agreement with Beecreek for partial reimbursement of construction costs of a wastewater line and a potable water line. This extends the previous agreement to December 31, 2026. Sweeney moved to accept the Addendum. Dowty seconded. Passed 3-0

Barkley mentioned a few department heads and citizens suggesting that the town would look into using the old PNC building. The building is currently owned by Ossian State Bank. Barkley said the Town would look into it.

Justin Melching, from Melching Machine presented their CF-1s showing compliance on their abatement. Dowty moved to approve the CF-1, Sweeney seconded. Passed 3-0

Chad Kline, from Wells County Economic Development, spoke on behalf for INOTEC USA/ Haldrup USA presenting INOTEC's CF-1. Dowty moved to approve the CF-1, Sweeney seconded. Passed 3-0

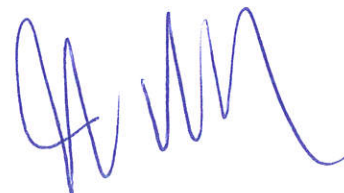
Martin presented a drawing from Engineering Resources to expand the front parking lot. The drawing should 21 parking spaces plus one for handicap. Barkley stated that he would like it bid out as asphalt only and concrete only and to bid it out as drawn.

Martin presented a quote from A-1 Door to make the door ADA compliant. Barkley asked Martin to obtain a few more quotes before moving forward.

Martin presented a quote from Amstutz Insurance to add cyber liability to our current policy. Sweeney moved to add the cyber liability premium to our current policy, Dowty seconded. Passed 3-0

Martin also presented our contract with Regional Cities for receiving \$197,160 in grant money for the Archbold Wilson Pavilion Project. Sweeney moved to give Barkley permission to sign the contract, Dowty seconded. Passed 3-0

Erica Allison



Barkley asked for an update on the Mill Street Project. Martin answered that they are currently working on the storm, and that the project is going a little slow due sewer lines that are in the way. There have been no change orders since last meeting.

Sweeney moved to approve time cards with the note that Zach Hess's time card ending on June 2nd needed to be totaled. Dowty seconded. Passed 3-0

Dowty moved to approve claims of \$118,633.60 as presented. Sweeney seconded. Passed 3-0

Dowty moved to adjourn. Sweeney seconded. Meeting was adjourned at 7:22 p.m.

OSSIAN REDEVELOPMENT COMMISSION – Special Meeting

June 10, 2019 - 7:00 p.m.

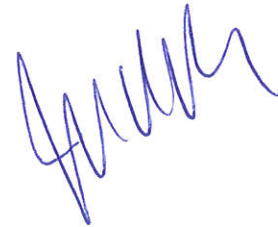
Ossian Town Hall – 507 North Jefferson

Commission President, Josh Barkley called the meeting to order at 7:22p.m. with Commission members Bill Dowty and Renee Sweeney present. Jeff Kemper and Brad Pursley were absent.

Barkley discussed the budget, long-term plan for the TIF area, as well as the impact of the TIF for overlapping taxing units.

Erika Allison, Clerk-Treasurer, announced that all overlapping taxing units should've received a Statement of Impact that was prepared by Mike Hartburg, the Town's attorney. If anyone wishes to have a copy, they can contact the Clerk-Treasurer.

There being no other business, Dowty moved to adjourn with a second from Sweeney. Meeting was adjourned at 7:27 p.m.



Erika Allison

OSSIAN BOARD OF METROPOLITAN POLICE COMMISSIONERS

Regular Meeting

June 5, 2019 – 6:30 pm

Ossian Town Hall - 507 North Jefferson

The meeting was called to order at 6:30 pm by Commission Chairman, Caleb Chichester. Commissioners Andrew Wanner and Bob Miller were present along with council liaison, Bill Dowty. Police Chief, Dave Rigney was also present.

Bob Miller moved to approve the minutes, Caleb seconded. The motion passed 3-0.

Police Chief Rigney presented his monthly overtime and mileage reports. The Chief reported that the department is running very close on the Salary Budget using \$111,628.57 YTD with an YTD budget of \$111,692.31. This is in part due to the use of our part time officers to cover.

Chief Rigney also informed the board that he would be on vacation the week of June 10, 2019 and that Officer Tucker would be in charge while he is out.

No updates on department policies.

The board approved to ratify disciplinary action on Zach Hess. Chichester made a motion to ratify a letter to Zach Hess explaining the disciplinary action and authorize Chairman Caleb Chichester to sign the letter. Wanner seconded. The motion passed 3-0.

Discussed the open Sergeant position. Bob stated that he feels that it is important to have a second ranking officer in the department working in a supervisory role. Wanner had some opposing arguments. Chief Rigney feels that having a Sergeant could help with some potential liability issues. More research is needed in this area.

The board decided to cancel the July 3rd meeting due to it being so close to July 4th. The meeting may be rescheduled if the need arises.

Chichester asked that one of the other two board members take on writing the meeting minutes. Wanner volunteered.

Chichester motioned to adjourn, Bob seconded and the meeting was adjourned at 6:44 pm.

Erika Allison



Metropolitan Board of Police Commissioners

Executive Session

507 North Jefferson, Ossian, IN

An executive session was called to order at 1800
Time

on June 5, 2019
Date

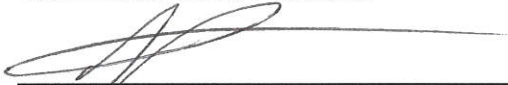
Subject


To discuss a job performance evaluation of individual employees.

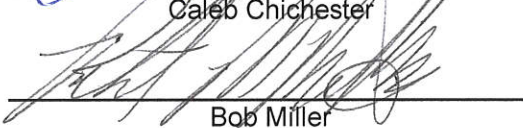
We, the undersigned, certify that no final action was taken on this matter, no other subjects were discussed and that all proceedings will remain confidential.

Meeting was adjourned at 1826 hrs.
Time

Commissioners Present:

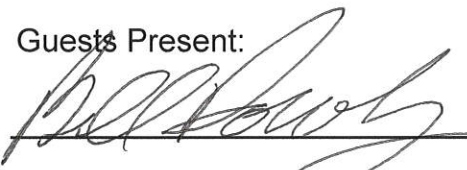


Andrew Wanner


Caleb Chichester


Bob Miller

Guests Present:



David Ferguson

Erika Allison

