

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

July 13, 2020 – 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, Brad Pursley, Athena Brickley and Jeff Kemper present. Council member Renee Sweeney was absent.

Pursley moved to approve the minutes of the June meeting. Brickley seconded. Passed 4-0

Mike Lewis, from Ossian Fire Department, asked for approval to purchase 3 sets of turnout gear from Hoosier Fire for globe gear at a cost of \$3,045/set totaling \$9,135. Brickley motioned to approve the purchase, Pursley seconded. Passed 4-0

Martin informed Council that Park Board is ready to purchase the playground for Archbold Wilson Park. A 50% down payment of \$26,610 is needed to start the order. Brickley motioned to approve payment of \$26,610 for the playground using the funds raised for the park, Kemper seconded. Passed 4-0

Martin informed Council that she has a final meeting tomorrow at 103 N Jefferson and hopes to obtain a quote for demolition soon after. Brickley stated that she thought fencing/ barricading out in front of the building would be a good idea in the meantime. NAPA business owner asked a few questions including the drainage in the 103 N. Jefferson building. Barkley said he doesn't believe there's currently any tile.

Pursley motioned to approve the following 9 accounts to be written off as bad debt totaling \$149.24, Brickley seconded. Passed 4-0

Account Number	Total write off	Comment
96-101-346-97	\$12.29	Balance remaining following collection actions
91-102-214-19	\$20.35	Balance remaining following collection actions
105-105-158-77	\$12.03	Balance remaining following collection actions
101-101-266-29	\$17.13	Balance remaining following collection actions
101-101-216-22	\$1.24	Final Bill
101-101-021-54	\$0.71	Final Bill
96-105-086-18	\$76.96	Final Bill/deceased
101-101-331-97	\$1.59	Final Bill
103-103-814-13	\$6.94	Final Bill
Totals	\$149.24	

Brickley motioned to adopt Resolution 20-7-1, transfer of appropriations within a fund, Kemper seconded. Passed 4-0

The Archbold-Wilson Pavilion Project contract is risk by owner; therefore, a Builders Risk needs to be added to the Town's insurance premium. Pursley motioned to approve payment of \$793 to Amstutz Insurance for premium for Builders Risk, Brickley seconded. Passed 4-0

Brickley motioned to approve Allowance Authorization #1 for WWTP Improvements 2020 Project decreasing the allowance \$1,365 of the original contingency \$75,000, Pursley seconded. Passed 4-0

Pursley Motioned to approve payment application #3 of \$141,117.29 to Cornerstone for WWTP Improvement Project, Brickley seconded. Passed 4-0

Brickley Motioned to approve payment application #1 of \$212,553.59 to API Construction, Pursley seconded. Passed 4-0. No action was taken for payment application for retainage since there was a question on the amount listed.

Mike Lautzenheiser, from Area Plan Commission, sought approval of modification requests for FHG Development's Petition for Major Subdivision for Crosswind Lakes. Brickley motioned to adopt waivers as presented, Pursley seconded. Passed 4-0

Brickley motioned to accept the resignation of Rose Barrick from the Ossian Stormwater Management Board, Sewer Committee, and Wells County Board of Zoning Appeals, Pursley seconded. Passed 4-0

Brickley motioned to approve License for Improvements for 404 Willowood Dr and 422 Greenwood Trail, Kemper seconded. Passed 4-0

Brickley asked if the Code Enforcer job had been posted yet. Martin said no and that she wants to change the job description to put more responsibility with the job.

Allison presented the following for 2021 budget timeline and Council agreed: August 10th discuss budget, September 14th Public Hearing, October 12th Budget Adoption.

Pursley moved to approve time cards as presented. Brickley seconded. Passed 4-0

Brickley moved to approve claims of \$3,346,330.29 as presented. Pursley seconded. Passed 4-0


Kemper moved to adjourn. Brickley seconded. Meeting was adjourned at 7:31p.m.

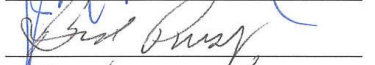
**EXECUTIVE SESSION MINUTES – JULY 13, 2020
TOWN COUNCIL OF THE TOWN OF OSSIAN, INDIANA**


The Town Council of the Town of Ossian, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(2)(B), met in executive session in the Town Hall, 507 North Jefferson Street, Ossian, Indiana on Monday, July 13, 2020 for the statutorily authorized purposes of discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

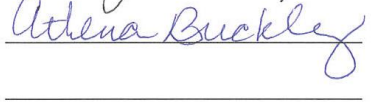
The meeting began at 6:15 p.m. and ended at 6:35 p.m. It is certified that no subject matter was discussed other than that specifically allowed and referenced above.

Ossian Town Council
Ossian, Indiana









Attest:



Ossian Park Board
July 6, 2020

Attendance: Tim Rohr, Dodie Filchak, Ashley Harmon, and Joe Lewis

1. Read and approved minutes from 6-1-20 meeting
2. Materials are being ordered for amphitheater in Archbold-Wilson Park. Discussed using playground ultra-grass on playground surfaces. Price will be lower than a poured surface. Decided to use Lagoon Blue from Grass By Foreverlawn. Electrical to be run in August.
3. Luann to check to see what would be involved to raise taxes to go to Park Department. Possibly to be added to ballot in November.
4. No baseball games to be played this year.
5. Next meeting August 3, 2020
6. Meeting adjourned 7:34pm