

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

July 12, 2021 – 7:00 p.m.

Collier's – 215 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order at 7:20 with Council members, Brad Pursley, Jason House, Jeff Kemper and Joe Lewis present.

Pursley moved to approve the minutes of the June meeting. Kemper seconded. Passed 5-0

Lewis motioned to appoint both Jenni Milholland and Meagan Luce to the park board, Pursley seconded. Passed 5-0. Milholland and Luce both took their oaths.

Chichester presented taser training requests for Mounsey and Rigney. Pursley motioned to approve, House seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-5-2 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-5-2, annexing certain territory to the Town of Ossian. House seconded. Passed 5-0

Lewis motioned to approve Change Order #1 for a deduct of \$19,850, Kemper seconded. Passed 4-0 with Barkley abstaining.

House motioned to approve Payment Application #6 in the amount of \$15,200, Kemper seconded. Passed 4-0 with Barkley abstaining.

Lewis motioned to approve Payment Application #7 in the amount of \$31,657.50, House seconded. Passed 4-0 with Barkley abstaining.

Martin informed Council 403 Christ Street is now the Town's property, she will get two appraisals for the property to begin the selling process.

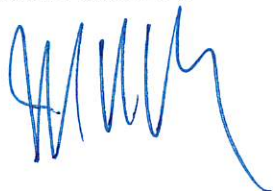
Two bids were received for the 2011 Dodge Charger. One from Pete Beckman in the amount of \$4,025.00 and another from Ty Schuhler in the amount of \$4,050.00. Pursley motioned to award the vehicle to Ty Schuhler, House seconded. Passed 5-0

Martin informed Council the Greenwood Project is out for bid and bid opening is August 5th at noon. It was determined necessary to install a storm line along a portion of the south side of Greenwood and install two street catch basins adding about \$50,000 of storm work to the project.

The general consensus of Council stated the employee is to remain suspended without pay until July 16th, and potentially reinstated upon execution of a performance improvement plan.

Pursley motioned to approve Melching's CF-1, Lewis seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-7-1 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-7-1, to authorize additional payments prior to allowance. Kemper seconded. Passed 5-0



Gracie Allison

Upon Council's unanimous consent to consider Ordinance 21-7-2 for adoption on the same day of its introduction, Kemper motioned to approve Ordinance 21-7-2, amending permissible time for solicitors to 9:00a.m. through 5:00p.m. or dusk, whichever first occurs. House seconded. Passed 5-0

Martin would like to submit costs for upgrading the sewer line north of town as a possible project for the READI Grant. Council unanimously consented to the project idea for the grant submission.

Pursley approved a sewer adjustment of \$51.42 for account 11203911, Kemper seconded. Passed 5-0

Martin informed Council the next round of Community Crossing Grant is available and she would like to apply for the following streets as a basic grind and replace:

- W. Lafever from the bridge to Seibold
- Norwalt from Young to W. Lafever
- Zuercher from Morton to Davis
- Seibold from Mill to end
- Melching Ct. from Melching Drive to end
- Maxine Dr. from Millside Ct. to Oakdale
- Ogden Place
- Ogden from Roe to Ogden Place

Council unanimously agreed to the streets Martin presented.

Martin asked to use ARP money for a waterline on Hickory and Shady estimated at \$400,000-\$450,000. Council unanimously approved moving forward with the project. Allison said she would get with Mike to establish a "Plan" necessary to spend ARP money.

Martin informed Council she plans to apply for SWIF, State Water Infrastructure Fund, for the Industrial Park and Woodcreek culverts and it would be coordinated with the 2023 Community Crossing fund application for Woodcreek Drive.

Martin passed around a job application from Dennis Meyer applying for a part-time position with the town. Lewis motioned to approve the hire at \$16.00 an hour, Kemper seconded. Passed 5-0

Kemper moved to approve time as presented. House seconded. Passed 5-0

Pursley moved to approve claims of \$215,936.25 as presented. Lewis seconded. Passed 5-0

Pursley moved to adjourn. Lewis seconded. Meeting was adjourned at 8:00p.m.



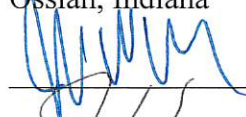
Erin Allison

EXECUTIVE SESSION MINUTES – JULY 12, 2021
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)(6), met in executive session in the Town Council Meeting Room at 215 N. Jefferson Street, Ossian, Indiana on Monday, July 12, 2021, for the statutorily authorized purposes of receiving information concerning an individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee.

The meeting began at 6:30 p.m. and ended at 7:15 p.m. It is certified that no subject matter was discussed other than that specifically allowed and referenced above.

Ossian Town Council
Ossian, Indiana



Jeffrey L. Kruse

Bert Buel

Jason Horne

JC

Attest:

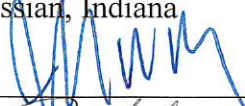

Luann Martin

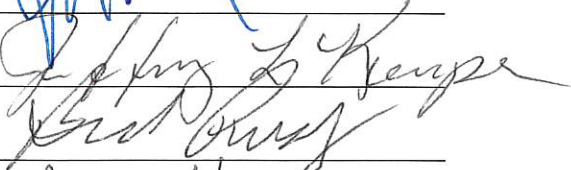
EXECUTIVE SESSION MINUTES – JULY 20, 2021
TOWN COUNCIL OF THE TOWN OF OSSIAN, INDIANA

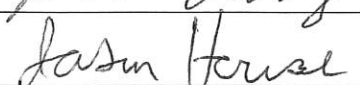
The Town Council of the Town of Ossian, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(6), met in executive session in the Town Council Meeting Room at 215 N. Jefferson Street, Ossian, Indiana on Tuesday, July 20, 2021, for the statutorily authorized purposes of receiving information concerning an individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee.

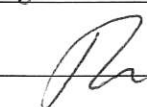
The meeting began at 3:30 p.m. and ended at 3:45 p.m. It is certified that no subject matter was discussed other than that specifically allowed and referenced above.

Ossian Town Council
Ossian, Indiana









Attest:



OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

July 20, 2021 – 3:45 p.m.

Collier's – 215 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order with Council members, Brad Pursley, Jason House and Jeff Kemper present. Council member Joe Lewis was absent.

Barkley explained this personnel matter had been discussed in detail in executive session and asked for a motion.

Kemper moved that Council approve the termination of Michael Ward from employment with the Town of Ossian, Indiana. House seconded. Passed 4-0

Barkley reminded Council to not discuss personnel matters publicly.

Pursley motioned to adjourn. Kemper seconded. Passed 4-0

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

August 5, 2021 – 12:00 p.m.

Collier's – 215 North Jefferson

Council Vice-President, Brad Pursley called the meeting of the Ossian Town Council to order with Council member, Joe Lewis present and Jeff Kemper present by telephone. Jason House and Josh Barkley were absent.

Jim Breckler opened bids for Greenwood Trail Roadway Improvements, CCMG Streets 2021-1, bids were as follows:

| | |
|---------------------|-----------|
| API Construction | \$749,600 |
| Brooks Construction | \$786,909 |
| Wayne Asphalt | \$764,726 |

Lewis moved to adjourn. Pursley seconded. Vote was taken by roll call: Kemper yes, Lewis yes, Pursley yes. Meeting was adjourned at 12:08p.m.



Erika Allison



**BOARD OF METROPOLITAN POLICE COMMISSIONERS
OSSIAN POLICE DEPARTMENT
TOWN OF OSSIAN, WELLS COUNTY, INDIANA**

5 May 2021

MEMORANDUM FOR POLICE COMMISSION

SUBJECT: May 5, 2021 Meeting Minutes

Minutes were recorded by Stan Reed.

Meeting called to order at 6:00

Attendance- Chairman Caleb Chichester, Bob Miller , Police Chief Dave Rigney & Glen Werling-News Banner

Approval of Previous minutes

Budget by Rigney- we are still UNDER budget.

All "banked" days will be paid in June.

Policies Updates-301-306-315-325-332-417-421-502-503-504-505-603-702-803-805-1000-1001-1010-1016-1019

1021-1022-1024.....

Motion to approve all Updates Approved 2-0

New Vehicle Update- Complete except "the Cage".

New Business- Hiring Process- over 30 online applicants . 5-22-21
physical agility testing and a written test.

Several " Repeat" applicants.

International Chief of Police (ICP) Workshop in New Orleans Sept 11-14 .
Conference cost \$500 . Air \$350 Round Trip

Room- \$250 per night. \$2,000 TotalMax \$2,500

Motion to adjourn approved 2-0

Meeting Closed at 6:20pm.

Erika Allison

Ossian Metropolitan Board Of Police Commission

Minutes for July 6th 2021

Minutes recorded by Stan Reed

Meeting called to order at 6:00pm

Attendance- Chairman Caleb Chichester, Bob Miller , Police Chief Dave Rigney , Sgt Stephanie Tucker & Glen Werling

Approval of Previous minutes 3-0

Budget by Rigney- we are still UNDER budget Fuel was a tad over monthly budget.

Old Business- " New Police Car" waiting on radio install. Vehicle turned out Great After all police upgrades.

Console upgrades came in "Under Budget" of \$300

Background checks going well- Should be complete by August meeting.

New Business- Chief Rigney to Taser School Aug 2nd Per Diem allowance/ Training cost. Chief Rigney will arrange

own Lodging and transportation.

Officer Russ Mounsey scheduled for Taser school later in August.

Motion to present Both workshops to council approved 3-0.

Chief Rigney Needs to attend AR15 Training in 2021- Keep certified.

Motion to Adjourn approved 3-0

Meeting closed at 6:11pm...

Ossian Park Board

June 7, 2021

Attendance: Tim Rohr, Gary Guenin, Ashley Harmon, and Joe Lewis

1. Read and approved minutes from April 5, 2021, meeting.
2. Joe Lewis resigning as Park Board member due to becoming an Ossian Town Council member. He presented his letter of resignation.
3. Jenni Milholland here requesting a spot to install a "Little Free Library" in memory of her grand daughter Kamryn. Park board motion made by Gary to accept the library and seconded by Ashley. Passed 3-0. Location to be determined.
4. Larry Heckber, Johnathon Zoocha, and Phil Dinovo here requesting permission to set off fireworks in the Archbold Wilson Park. Would like to have fireworks on July 3rd. No ground display, aerial only. Planning on about a 30-minute show. Ashley motioned to allow the event to take place pending insurance coverage from Town. If no additional cost is incurred by Town, all is good. Any additional cost for insurance will be passed on to the Bridge neighborhood Association, who is putting on the event. Gary seconded. Passed 3-0.
5. Gary motioned to make Ashley President and Gary Vice President until a full board can be filled. Tim seconded. Passed 3-0.
6. Next meeting will be July 7th.
7. Meeting adjourned at 8:26pm



Erika Allison