

**OSSIAN TOWN Special  
COUNCIL Meeting**  
Town of Ossian, Indiana  
February 10, 2022 – 12:00 p.m.  
Collier's – 215 North Jefferson St.

Council President Josh Barkley called the Ossian Town Special Council Meeting to order.

Opening of bids for the Hickory/Shady Waterline Improvements: no bids were received.

Opening of bids for the 2021-2 CCMG Street Improvements

TOWN OF OSSIAN STREET IMPROVEME NTS CCMG 2021-2								
BID TAB SUMMARY								
Bid Date: 02/10/2022								
#	B I D D E R	LINE A: SIEBOLD ST FROM DEAD END TO MILLST	LINE B: LAFEVER ST FROM SIEBOLD ST TOBRIDGE	LINE C: NORWALT ST FROM YOUNGST TO LAFEVER ST	LINE D: OGDEN PL FROM CUL- DE-SAC TO CUL- DE- SAC	LINE E: OGDEN ST FROM ROE STTO CUL- DE- SAC	LINE F: MAXINE DR FROM OAKDALE DRTO MILLSIDECT	TOTAL
1	API Construction	\$57,282.50	\$123,255.70	\$25,086.20	\$49,465.00	\$23,746.20	\$44,064.40	\$322,900.00
2	Brooks Construction	\$64,123.88	\$158,266.55	\$25,927.44	\$53,872.81	\$21,864.99	\$43,671.33	\$367,727.00
3	Wayne Asphalt & Construction	\$81,479.75	\$199,201.75	\$35,257.25	\$71,060.25	\$28,705.25	\$55,684.75	\$471,389.00
4	DC Construction Services	\$94,009.22	\$200,818.67	\$39,876.48	\$62,893.48	\$35,793.61	\$67,280.29	\$500,671.75
5								
6	Engineer's Opinion of Probable Cost	\$81,011.55	\$209,364.35	\$29,891.65	\$68,540.65	\$27,355.65	\$57,994.15	\$474,158.00

Bids will be taken into consideration and presented at the 2/14/2022 Council meeting.

Barkley moved to adjourn. Ealing seconded. Meeting was adjourned.

Handwritten signatures in blue ink, likely representing the Council President and a seconded member.

**OSSIAN TOWN COUNCIL** – Town of Ossian, Indiana

February 14, 2022 – 7:00 p.m.  
Collier's – 215 North Jefferson St.

Council President, Josh Barkley called the Public Hearing to order for Additional Appropriations-Police Funds to order with Council members, Brad Pursley, Jeff Kemper, Dennis Ealing and Jason House present. After no public discussion Barkley motioned to adjourn. Pursley seconded. Passed 5-0

Council President Josh Barkley called the Ossian Town Council Meeting to order with Council members, Brad Pursley, Jeff Kemper, Dennis Ealing and Jason House present.

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

**COMMITTEE REPORTS**

**Police Commission:** Police Commissioners Chichester inquired about where the council was in reviewing the police matrix. He asked if there could be a joint meeting with council and police commissioners to discuss. Ealing said he would contact him.

Rigney presented 1 quote for this year's new police vehicle from Family Ford. Due to the pandemic finding available police vehicles to purchase has been very difficult. House moved to purchase a 2022 Ford Explorer from Family Ford of Bluffton for \$31,950.25 and equipment for \$8,572.90 to be paid out of Cum Cap Develop Fund. Kemper seconded. Passed 5-0

**Fire:** Ben F. asked council for additional appropriations of \$7,659.62 which is money not spent last year. This money will be used to purchase air bottles for the Fire Dept. Council said to move forward.

Ben also reported the Firemen's Pancake & Sausage Breakfast is April 9.

**Park Board:** none


**OLD BUSINESS**

Industrial Parkway Project Brooks Construction final retainage payment. Pursley moved to approve Final Pay App #3 for \$51,350.97. Kemper seconded. Passed 5-0

Hickory/Shady Waterline Improvement no bids were received for this project. Council agreed to rebid project extending the completion date.

Award of 2021-2 CCMG Street Improvements: 4 companies bid on this project, API was the lowest and best bid of \$322,900.00. Pursley moved to award project to API Construction for \$322,900.00. House seconded. Passed 5-0 Breckler asked that council authorized President Barkley to sign documents as they become available. Council agreed.

Breckler presented an engineering contract to Council for the Woodcreek St Project. Pursley moved to approved the contract for \$51,500.00 for engineering services. Ealing seconded. Passed 5-0



Upon Council's unanimous consent to consider Ordinance 22-2-1 for adoption on the same day of its introduction, Barkley motioned to approve Additional Appropriations-Police Fund Ordinance 22-2- 1. Kemper seconded. Passed 5-0

### **NEW BUSINESS**

Rethceif Tax Abatement: Pursley moved to approve Rethceif tax abatement and Resolution 22-2-1 & Resolution 22-2-2. Barkley seconded. Passed 5-0

Pena's Tax Abatement: Kemper moved to approve Pena's tax abatement and Resolution 22-2-3. House seconded. Passed 5-0

Chad Cline presented the Economic Development Annual Report

Cline presented the Industrial Building Reimbursement Agreement Resolution 22-2-4. Pursley moved to approve Resolution 22-2-4. Ealing seconded. Passed 5-0 Funding for the building will be paid out of CEDIT money.

Martin presented a list of outstanding checks for 2 years or more as of 12/31/2021. Barkley moved to accept the Cancellation of Warrants totaling \$69.29. Kemper seconded. Passed 5-0

Martin presented a contract from Bracke Enterprises for important upgrades to the town's web page. Bracke Enterprises currently services our web site. House moved to approve Bracke Enterprise agreement for \$3,000. Pursley seconded. Passed 5-0

Utility Adjustments Pursley moved to approve sewer adjustment of \$276.18, \$166.77 & \$255.63. Kemper seconded. Barkley abstained. Passed 4-0

Martin presented a quote from Yoder Trees Services to remove 4 trees and 2 stumps behind the white garage building. Pursley moved to approve the contract for tree & stump removal for \$5,380.00 from Yoder Tree Services. House seconded. Passed 5-0

### **OTHER BUSINESS**

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

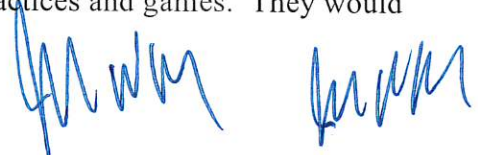
Kemper moved to approve claims as presented in the amount of \$286,503.14. House seconded. Passed 5-0

Pursley moved to adjourn. Kemper seconded. Meeting was adjourned.

## **Ossian Park Board January 4, 2022**

Attendance: Tim Rohr, Ashley Harmon (Non-Voting Member), Meagan Luce- NO Quorum, NO official meeting

1. Read and approved minutes from meeting on December 6, 2021.
2. Jared Kurtz and Clay Dafforn here for the Aces baseball program 11u and 12u age groups. Would like to use the big diamond for some practices and games. They would



start by late March. They would like 2 nights a week. Jared to get pricing on new mound to be discussed at February meeting.

## Ossian Park Board February 7, 2022

Attendance: Tim Rohr, Gary Guenin, Meagan Luce

1. Read and approved minutes from meeting on January 3, 2022.
2. Gary motioned to elect Meagan Luce as President. Meagan motioned to elect Gary Guenin as Vice President. Gary motioned to elect Tim Rohr as secretary. All passed 3-0
3. Park meetings will be held the first Monday of each month at 7pm
4. Discussed Park facility user agreements. Decided to keep user fees at \$15 per player. Kept concession stand fees at \$125 per month.
5. Mark DeLaGarzza here representing the baseball little league. He expects more kids than last year. Jared Kurtz and Clay Dafforn here representing the Aces League. Would like to practice on fields as soon as weather breaks. Norwell Band will be running the concession stand again this year. The bases and pegs don't line up on big diamond. The leagues are willing to pay for the new bases and pegs then the town would have to install them. Mark to organize a crew to get the old blue concession stand torn down. The Town will get a dumpster to get rid of the debris. Luann to talk with Ben Fenstermaker to possibly burn the old concession down. A decision will then be made as to which route to take.
6. Ossian Revitalization donated a shed to be put in the Archbold Wilson Park to hold chess pieces at the pavilion.
7. Next meeting March 7, 2022
8. Meeting adjourned at 8:19pm

