OSSIAN TOWN COUNCIL – Town of Ossian, Indiana August 8, 2022 – 7:00 p.m. Collier's – 215 North Jefferson St.

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

Approval of Minutes Kemper moved to approve the minutes of the July meeting. Ealing seconded. Passed 4-0

Dept./Committee Reports

Fire Dept nothing to report

Park Board nothing to report

Police Commission Caleb gave council a timeline for taking application for the chief's position. Post 9/1/22 – 9/30/22; background checks done by 10/17/22. Discussion over what the salary range would be, council decided between \$60,000-\$70,000. Caleb also reported their taking applications for full-time officers again.

Old Business

Energy Control SB-1 & Resolution 22-7-1 House motioned to approve Resolution 22-7-1 and approve SB-1 for Energy Control. Seconded by Ealing. Passed 4-0

Police Matrix Council presented a matrix for police officers. Ealing motioned to pass the matric. Seconded by Kemper. Passed 4-0

YR		Patrol Officer	YR		Corporal	YR		Sergeant	YR		Chief
	Hourly	Yearly		Hourly	Yearly		Hourly	Yearly		Hourly	Yearly
0	\$23.19	\$51,250.00	0			0			0		
1	\$23.31	\$51,506.25	1			1			1		
2	\$23.42	\$51,763.78	2	\$23.76	\$52,513.78	2			2		
3	\$23.66	\$52,281.42	3	\$24.00	\$53,038.92	3			3		
4	\$23.89	\$52,804.23	4	\$24.24	\$53,569.31	4			4		
5	\$24.13	\$53,332.28	5	\$24.48	\$54,105.00	5	\$24.82	\$54,855.00	5		
6	\$24.37	\$53,865.60	6	\$24.73	\$54,646.05	6	\$25.07	\$55,403.55	6		
7	\$24.62	\$54,404.25	7	\$24.97	\$55,192.51	7	\$25.32	\$55,957.59	7		
8	\$24.86	\$54,948.30	8	\$25.22	\$55,744.44	8	\$25.57	\$56,517.16	8		
9	\$25.11	\$55,497.78	9	\$25.48	\$56,301.88	9	\$25.83	\$57,082.33	9		
10	\$25.36	\$56,052.76	10	\$25.73	\$56,864.90	10	\$26.09	\$57,653.16	10	\$27.56	\$60,908.04
11	\$25.62	\$56,613.29	11	\$25.99	\$57,433.55	11	\$26.35	\$58,229.69	11	\$27.84	\$61,517.12
12	\$25.87	\$57,179.42	12	\$26.25	\$58,007.88	12	\$26.61	\$58,811.98	12	\$28.11	\$62,132.29
13	\$26.13	\$57,751.21	13	\$26.51	\$58,587.96	13	\$26.88	\$59,400.10	13	\$28.40	\$62,753.61
14	\$26.39	\$58,328.72	14	\$26.78	\$59,173.84	14	\$27.15	\$59,994.11	14	\$28.68	\$63,381.15
15	\$26.66	\$58,912.01	15	\$27.04	\$59,765.58	15	\$27.42	\$60,594.05	15	\$28.97	\$64,014.96
16	\$26.92	\$59,501.13	16	\$27.31	\$60,363.24	16	\$27.69	\$61,199.99	16	\$29.26	\$64,655.11
17	\$27.19	\$60,096.14	17	\$27.59	\$60,966.87	17	\$27.97	\$61,811.99	17	\$29.55	\$65,301.66
18	\$27.46	\$60,697.10	18	\$27.86	\$61,576.54	18	\$28.25	\$62,430.11	18	\$29.84	\$65,954.68
19	\$27.74	\$61,304.08	19	\$28.14	\$62,192.30	19	\$28.53	\$63,054.41	19	\$30.14	\$66,614.22
20	\$28.02	\$61,917.12	20	\$28.42	\$62,814.23	20	\$28.82	\$63,684.95	20	\$30.44	\$67,280.37



New Business

Poka-Bache Coalition Presentation Jen Sharkey, Michael Lautzenheiser, Dan Avery & John Bombuger presented a Resolution 22-8-1 "Approving a form of interlocal agreement pursuant to Indiana code 36-1-7-1 for the poka-bache connector trail and authorizing the finalization and execution of the interlocal agreement for the poka-bache connector trail." House motioned to approve resolution 22-8-1. Seconded by Bakley. Passed 4-0 They also presented an overview of how trails thought out the area will interconnect with each other. They left an "INTERLOCAL AGREEMENT FOR POKA-BACHE CONNECTOR TRAIL" for council to look over and possible approve later.

Brooks Construction Woodcreek Project:

Notice of award: Kemper motioned to approve. Seconded by Ealing. Passed 4-0 Notice to proceed: Ealing motioned to approve. Seconded by Kemper. Passed 4-0

Health Insurance Renewal was presented by Martin. Insurance will only increase 3%, no other changes. Kemper motioned to approve. Seconded by Ealing. Passed 4-0

Town mower trade in Martin presented a purchase order from TTG to trade in the 1600 series mower and replace it with an

Approval of Time Cards Kemper motioned to approve time cards. Ealing seconded. Passed 4-0

Approval of Claims House motioned to approve \$206,806.39 of claims. Ealing seconded. Passed 4-0

Adjournment Kemper motioned to adjourn. Ealing seconded. Passed 4-0

Ossian Metropolitan Board of Police Commission

Minutes for July 5th 2022

Minutes recorded by Stan Reed

Meeting called to order at 6:38pm

Attendance- Chairman Caleb Chichester, Stan Reed, Bob Miller,

Chief Of Police Dave Rigney, Sgt Stephanie Tucker & Glen Werling (News Banner) ...

Monthly Fuel Budget- Rigney- We are Running Over budget on Fuel....

Old Business- Discussion of Chief of Police pay

Town Council/OMBPC Joint Executive Meeting. "Open Meeting "

14 Applicants for open Officer position. Two have Previous Experience

Pay matrix to Town Council- ASAP......

Vehicle update- August 2022...

Motion to Adjourn by Miller 2nd Chichester- Approved 3-0

Meeting Adjourned at 6:59pm.....

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OSSIAN TOWN COUNCIL SPECIAL MEETING

Town of Ossian, Indiana August 4, 2022 – 4:00 p.m. Collier's – 215 North Jefferson St.

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

Greg Roembke for Roembke Mfg. & Design, Inc. was there to ask if council would be interested in selling a portion of their land out in Industrial Park. Roembke's are in the process of expanding their facility and could use some extra land to place their expansion on. Council was in favor selling the northeast portion of the property. Roembke will provide Martin with a map of the area they want to purchase. Then Martin will get appraisal values for the property. After the appraisals come back then council will proceed with the legal process.

Adjournment Pursley motioned to adjourn. Ealing seconded. Passed 5-0



OSSIAN PARK BOARD JUNE 6, 2022

Attendance: Tim Rohr, Gary Guenin, Meagan Luce, Jared Kurtz, and Jenni Milholland

- 1. Read and approved minutes from meeting on April 4, 2022
- 2. The new glass backboard in Melching Park has been shattered again. This backboard lasted 3 weeks. The Town must fund another backboard for approximately \$400. The new board has been ordered but cunently is on back order. Discussed installing cameras for surveillance.
- 3. The Hubie Ashcroft band will be performing on 6-11-22 in The Event Center. An area to be sectioned off to be an alcohol area. September 10 is still open with no event yet scheduled.
- 4. Fireworks event on July 2, 2022 is all approved to have the show.
- 5. Next meeting is August 1, 2022, at 7pm
- 6. Meeting adjourned at 8:01 pm

AMM Comp

OSSIAN PARK BOARD AUGUST 1, 2022

Attendance: Tim Rohr, Meagan Luce
** Not enough members for a quorum

- I. Revitalization applied for and obtained a grant to purchase a shed for Archbold Wilson Park. The shed will be used for storage of chess and checker equipment in the park. The Ossian Girl Scout Troop 00044 were present. They build two bird houses and 2 butterfly houses. Three large metal butterflies were made by Mike Sponseller and are being painted to be installed by the shed. The scout houses will be installed next to the shed as well.
- 2. Ben Jones here and has interest in being a port of the baseball committee. Joe Huffman and Jared Kurtz will make up a 3-person committee to possibly run the league next year.
- 3. Next meeting August 29. 7pm

#WWM

anj.