

OSSIAN TOWN COUNCIL Regular Meeting August 13, 2012 - 7:00 p.m.
Ossian Town Hall – 507 North Jefferson

Council President, Terri Hughes-Lazzell called the meeting to order at 7:00 p.m. with Council members Brad Pursley, Athena Brickley and Angie Dial all present. Josh Barkley was absent.

There were no comments from the public.

OSSIAN REVITALIZATION COMMITTEE

Tuesday August 7, 2012

Members present: Jan Williams, Larry Heckber, Natalie Milholland, Linda Hambrick, Marlyn Koons, Judy Harkless, Larry Smith, Luann Martin, Chon Michael, Eme Detrick,

Members not present: Rod Johnson, Joel Fremion, Josh Barkley,
Minutes from the July 3, 2012 meeting were approved.

Pork Chop Dinner September 6, 2012

- Sign up for duties : *Tuesday, Sept 4* wash potatoes at Methodist Church; *Wednesday, Sept 5* food prep at Methodist Church; *Thursday, Sept 6* tent set up, servers, ticket sales at door, and clean up
- Ask Karen Crane and Lani Mahnensmith for volunteer help.
- Pre ticket sales Thursday until noon.
- Park Board not interested in helping with this event in exchange for profit from their ticket sales.
- Ask "Bessie the Cow" to carry a sign "Eat Pork" for advertisement
- Larry Heckber checking on price for 1 or 2 signs or 3'X8' banner to advertise:
Ossian Days, Pork Chop Dinner September 6, 4:30 to 8:00

Farmers Market:

- Not doing as well as expected

Bricks and Library update:

- Larry Heckber is working with contractors for completion.

Entrance Signs: Larry Heckber met with Michael Lautzenhiser who had some issues with placement of the north and south signs. Luann will give Michael Lautzenhiser a call to try to work out these issues.

Other Business: Does the committee want to take on another Wine Tasting January 2013?

Natalie will meet with Jerry Springer with questions and availability.

Discussed Water Tower Painting project. Luann will check price for painting a Hot Air Balloon/w Welcome to Ossian on the tower.

Committee is aware that Brew Ha will close Sept 1, 2012. This will affect Natalie's membership to Revitalization. No action taken at this time.

Pork Chop Dinner planning meeting Tuesday, August 28 at 5:00 at the Town Hall.

Next Revitalization meeting Tuesday, September 11, at 6:00 at the Town Hall.

Minutes prepared and submitted by Jan Williams

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Police Chief, Dave Rigney presented the monthly fuel & overtime report. He also reported that Chad Foreman would be taking a couple of weeks off after having surgery on August 29.

Assistant Fire Chief, Eventt Norris told the Council that the radios and pagers were being rebanded. Wells County received a grant for half of this cost. The grant will be distributed among Wells County Agencies. Ossian's cost will be split between the Town and Jefferson Township. He also reported that a laptop computer and radio were hit by lightning on August 4th.

Councilman, Pursley moved to pay the third pay request of \$54,210 payable to Phil Rorick Electric for the emergency sewer work. Dial seconded. Passed 4-0

Councilman, Athena Brickley moved to pay the first pay request of \$81,374.88 payable to Brooks Construction for the Metts Street Project. Dial seconded. Passed 4-0

Marty Spees of Fleis & Vandenbrink reported that the contractor working on the Metts Street project is on target to be substantially finished before Ossian Days. He also said they had to take out four (4) trees – Two (2) were dead and two (2) were unstable after having a substantial amount of their roots removed to install drainage.

Town Manager, Luann Martin reported that she had sent the easement documents for Dollar General to Town Attorney, Andy Carnall. When the contracts are signed they can be released.

The color of the water tower was discussed but no decision was made.

Town Manager, Martin presented a contract from Fleis & Vandenbrink for engineering fees for the Dollar General sewer extension for \$6800. Pursley moved to approve this and Dial seconded. Passed 4-0

Mike Lautzenheiser presented petition #A 12-08-18, an amendment to regulate manure lagoons in Wells County. Dial moved to accept this amendment. Brickley seconded. Passed 4-0

Hughes-Lazzell asked Lautzenheiser about all the fill dirt being dumped by the south entrance to the Sandalwood Addition. He said the DNR halted that because proper permits had not been obtained. Martin said dirt from the street project had been dumped there without her permission, but she did not allow any dirt from the Industrial Park waterline extension to be dumped there.

A sewer adjustment was brought before the council for approval. It was established that it met the criteria required for such an adjustment. Dial moved to grant this adjustment. Brickley seconded. Passed 4-0

Pursley moved to approve the time cards and Dial seconded. Passed 4-0

Brickley moved to approve claims of \$29,108.69. Pursley seconded. Passed 4-0

Meeting was adjourned at 8:10 p.m.

OSSIAN TOWN COUNCIL

Regular Meeting August 27, 2012 - 7:00 p.m.
Ossian Town Hall – 507 North Jefferson

Council Vice President, Josh Barkley called the meeting to order at 7:00 p.m. with Council members Brad Pursley and Angie Dial present. Athena Brickley & Terri Hughes-Lazzell were absent.

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OSSIAN REVITALIZATION COMMITTEE

Tuesday August 28, 2012

Members present: Jan Williams, Larry Heckber, Natalie Milholland, Marlyn Koons, Judy Harkless, Larry Smith, Eme Detrick,

Members not present: Rod Johnson, Joel Fremion, Josh Barkley, Luann Martin, Linda Hambrick, Chon Michael

Minutes from the August 7, 2012 meeting were approved.

Motion by Larry Heckber, seconded by Marlyn to accept Jim Brewer as a member of Ossian Revitalization. Motion voted on and passed.

Pork Chop Dinner September 6, 2012 4:30 to 8:00

- Review of ticket sales - all members asked to continue to make contacts with past buyers and search for new sales
- Scheduled work assignments for food preparation on Tuesday, Wednesday, and Thursday set up, delivery, and serving line.

Wine and Roses Event, January 26, 2013: Work begins at the next meeting.

New Business: Ossian Days Parade Marshal, Jessica Rupright, Miss Indiana Basketball 2012

- Natalie will create a poster to have made into a 3x6 banner. Jessica lives on highway 1 in Ossian. This banner will be in Rupright's yard until parade night. We will ask fans or family members to carry the banner and lead her Parade Marshal car. After Ossian days the banner becomes Revitalization's gift to her.
- Jan Williams will ask Chuck King to announce Ossian Parade Marshal in the paper.
- Luann will print a small poster for her to autograph for fans after the parade.

Bricks: Bricks are still available for sale. Town Hall and Library will have order forms for people to fill out and make payment at the Town Hall.

Next Revitalization meeting Tuesday, September 11, at 6:00 at the Town Hall.

Minutes prepared and submitted by Jan Williams

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Siegfried Schach asked about spraying for mosquitos. Town Manager, Luann Martin said that they pretreat instead of spraying and that seemed to be doing the job so far. Schach was concerned about the reports of West Nile Disease. Martin explained that if there were a problem with West Nile she would be notified by the Wells County Health Dept.

Ordinance #12-8-2 establishing longevity pay for the police dept. was presented. This had been passed at the July 23 meeting but the final copy had not been presented because Town Attorney, Andy Carnall, had been on vacation. Pursley moved to accept the final copy. Dial seconded. Passed 3-0 It will be affective the next pay period.

Dial moved to establish Trick or Treat hours on October 31, 2012 from 5 p.m. to 8 p.m. Pursley seconded. Passed 3-0

A thank you from the family of Mary Shafer was read. Shafer, who had been the Clerk-treasurer for the previous 20 years, passed away August 7.

The color of the water tower was discussed. Barkley moved to paint it black or charcoal gray at the bottom and light blue at the top with the lettering matching the bottom color. Black or gray depends on the company's recommendation. Dial seconded. Passed 3-0

Vice president Barkley said the discussion of the budget would be tabled until the next meeting when all members were present.

Pursley asked about insurance for Ossian Days. Martin informed him that it was taken care of. Pursley asked if the hold harmless clause would hold up if challenged. Martin said she would run it past Carnall. Barkley asked Martin to check with Tom Neuschwander, the town's insurance provider, to make sure everything was proper.

Martin reported that the Metts street paving would be completed by Sept. 4. She also reported that the engineering for the sewer extension for Dollar General was finished.

Martin stated the water line extension in the Industrial Park is ready for testing.

Martin said she had received several bids for the Archbold-Wilson Park Project.

Dial moved to approve claims of \$242,247.83. Pursley seconded. Passed 3-0

Pursley moved to adjourn. Barkley seconded. Meeting was adjourned.at 7:30 p.m.