

OSSIAN TOWN COUNCIL Regular Meeting November 12, 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, and Angie Dial present.

There were no comments from the public.

Police Chief, Dave Rigney presented the monthly fuel & overtime report. He then said that his department would be doing some state mandated training tomorrow through the end of the year until all the state mandated training was done. He also referenced an email sent to council saying that Officer Hunt would be enrolled for training out of state. That did not work out because the class was full so he found another class that was cheaper and closer. Council agreed to this.

Town Manager, Luann Martin, reported that the Stormwater Board agreed to pay for half of the tile work needed for the Archbold-Wilson Park at the last meeting.

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MINUTES
OSSIAN STORM WATER BOARD
WEDNESDAY, NOVEMBER 28, 2012 6:00 PM

The Ossian Stormwater Board meeting was called to order at 6:00 p.m. Stormwater Board members present included Tim Miller, President, Rose Barrick, V.P., and Dennis Ramey, Sec'y. Also attending were Luann Martin, Ossian Town Manager, Tom Neuenschwander, Ossian Town Council, and Glen Werling, The News-Banner.

Minutes Approval -----The minutes for October 31, 2012 Storm Water meeting were approved, 2-0.

Old Business

312 W.LaFever----- Tabled until next spring (remove from Agenda).

Roe Street project----- Luann updated the group on the status of getting quotes for this project. She has contacted 5 contractors, and 3 have a set of prints. Luann asked them to contact her so she could meet them on the jobsite to walk through the area, and give their opinions concerning the easement area being big enough to perform the work. The proposed new section of line to be installed runs from Homestead Ave, down Roe, then through an easement south, and then turning west in easement area between Roe and Mill Sts. to meet up with an existing catch basin at the corner of Highland and Mill Sts. Upon further discussion, Tim expressed concern that 15" tile would not be large enough to handle the heavier rains. He based this opinion on the fact that he lives in the pathway of the heavy runoff when it occurs, and he feels that the size of new pipe should be 30". Luann and the group discussed the various options and concluded with a decision to ask Marty from F&V engineering to attend the December meeting and make a determination on what size would be most applicable for this project.

A question was raised if Marty would be available at the December meeting since the regular meeting day would fall on December 26, the day after Christmas. Rose made a motion to move the December meeting date a week earlier to December 19. Dennis seconded, motion passed 3 – 0.

(If the estimated price is less than \$75 K, the work would not be required to be put out for bid.)

Archbold Wilson Park ----- Contractor hopes to get started soon, Town Council approved remaining funding requirements.

Heverly Drive – jetvac cleaning----- Luann reported that the Hardware Store is all that is left to be completed.

Maplewood Drive – undersized driveway culvert ----- This driveway culvert is under- sized, and is on hold for now.

Purchase of new small Camera----- on hold for now, Luann reported we now have a second supplier available to get quotes from in the future.

Storm Water Budget (funds available)----- Updated figure should be available after the Town Council meeting in December.

New Business---- Luann reported that the catch-basin on Ogden St. has been repaired. She will have excess concrete from Park project filled in around it to finish it off.

With no further business to discuss, the meeting was adjourned.

The next regular scheduled meeting for the Stormwater Board will be on Wednesday, December 19, 2012, at 6:00 PM, Town Hall.
Respectfully Submitted, Dennis Ramey, Secretary

OSSIAN REVITALIZATION COMMITTEE

Tuesday November 6, 2012

Members present: Jan Williams, Natalie Milholland, Judy Harkless, Josh Barkley
Eme Detrick, Linda Hambrick, Jim Brewer, Joel Fremion, Larry Heckber,

Members not present: Rod Johnson, Larry Smith, Marlyn Koons, Luann Martin
Minutes from the October 2, 2012 meeting were approved.

Halloween Carnival Follow Up: Tuesday October 30 at Ossian Health Center
Because of bad weather the event was held inside.

Linda Hambrick and Natalie's granddaughter, Haille, and friends helped with face painting

Hometown Christmas and Commemorative Park Dedication: Friday November 30

- All businesses have been contacted:
- Those downtown may participate through window decorations and dessert or appetite tasting contests
- Businesses beyond downtown may display a decorated tree in the Rex Harris building
- Natalie will design advertising posters for display in each store
- Revitalization will pay for hamburger for Helen's Chili at the dedication event
- Next Planning meeting November 20 at 6:00 at the town hall

Wine Tasting January 26, 2012

- Continue to confirm Champagne Sponsors.
- Eme distributed a list of past silent auction items to help members make contacts for donations for this year's event
- Next planning meeting at Lighted Gardens November 7 at 10:00

Entrance Signs: waiting on approval for location

Other Business:

Next Revitalization meeting Tuesday, December 4, at 5:00.

Minutes prepared and submitted by Jan Williams

Martin explained the street light suggestions previously given to the council. She said if they added all the lights it would add around \$200 to monthly electric bill for street lights, which is already about \$1500. She also stated that she didn't think any of the wires would have to be bored, which is much more expensive. But she did concede that the electric company may change that when they actually look at all the proposed locations. She said she would contact them for more conclusive pricing if the council was OK with the list.

Pursley moved to pay the third pay request for Ironclad Excavating of \$23,997.
Dial seconded. Passed 3-0

Tim Ehlerding, Wells County Economic Development Coordinator, spoke highly of the Ossian Industrial Park. He said there are 50 acres with shovel ready sites and his goal is to open the other 100 acres with shovel ready sites, as well. In order to do this, utilities will have to be ran to the additional sites. He also stated that the Dawn Foods building is for sale and is in very good shape. He also said he wants to get the ball rolling on establishing a TIF (Tax Incremental Financing) District at the Industrial Park. He asked for a \$1000 contribution from Ossian toward the \$7400 cost of the feasibility study done by Fleis & Vandenbrink with economic development picking up the other \$6400. Pursley stated that they had already approved that at the last meeting. Ehlerding thanked the council for their promptness and went on to explain that this is a lengthy process beginning with study and then progressing through the various governing bodies necessary for approval. (Barkley arrived during this conversation)

Martin requested and was granted permission to send paperwork to town attorney, Andy Carnall to vacate the alley between 101 and 104 Seibold Street. Rick Resler had

asked this at the last meeting but council wanted permission in writing from each of his sisters. Martin now has that and will send it to Carnall.

Hughes-Lazzell asked Martin if she would get pricing on Ossian hams for the employees at Christmas

Martin reported that she had received 36 applications for the maintenance job opening. She has narrowed it down to 4. She has one interview set up for Thursday and is expecting to have a recommendation at the next meeting.

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

Dial moved to approve claims of \$77,822.01. Barkley seconded. Passed 4-0

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