

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

March 9, 2020 – 7:00 p.m.

Ossian Town Hall – 507 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order with Council members, Athena Brickley, Jeff Kemper, Brad Pursley and Renee Sweeney present.

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

Bob Miller, Police Commissioner, informed Council that Tucker was promoted to Sergeant, Jacob McKinley has resigned, and Dennis Fiscus was hired on as a reserve.

Miller asked Council for a handbook change increasing the meal rate per diem from \$25 to \$45-50. He also asked for officers to receive 8.5 hours when at a full day of training regardless of actual time spent on training. It was clarified they were only asking for full days of training; half days wouldn't change.

Miller also asked Council for a credit card for the police department. Barkley asked what State Board of Accounts view is on that. Allison stated that they don't like it from an internal control standpoint, but other departments do have it. Allison shared that if Council wanted to do that, she believes they would need to amend the current credit card policy ordinance. She also shared that she would not be a fan of the Police Department having a credit card as she believes it would create more challenges than benefits.

Miller also asked for Mounsey to receive credit for his part-time years towards his given vacation time as other employees have received this benefit. It was determined that Martin and Allison would calculate how many hours he worked while he was part-time.

Rigney discussed the highlights of his Annual Report for 2019.

Rigney announced that Bob Frantz is retiring. He presented Frantz with a medallion for a distinguish service award.

Rose Barrick spoke for Storm Board. The Board has talked about a possible project in the Bunn addition; they haven't brought it to Council yet, but Council can be expecting it. Barrick also shared that Storm Board will hold another special meeting on June 6th at 10:00am. They had a special meeting last Saturday to talk with residents on Meadow; there was a lot of good discussion that took place. Twenty-four residents signed up for meeting.

Rose Barrick and Darrell Reynolds, from Ossian Days Committee, informed Council that Ossian Days would be Sept 17-19th for 2020 and asked Council for the same help as prior years, motioned made by Barkley, Pursley seconded. Passed 5-0

Pursley moved for Ortman to perform flow tests on wells, not to exceed \$1,250, Sweeney seconded.
Passed 5-0

Pursley moved for Aquatic Management to perform pond maintenance and treatment, not to exceed \$890, Brickley seconded. Passed 5-0

Sweeney motioned to adopted Ordinance 20-3-1, amending Ordinance 8-12-3, to rename the Public Safety Fund and authorize additional expenditures, Brickley seconded. Passed 5-0

Sweeney motioned to adopt Resolution 20-3-2, authorizing electronic funds transfer, Kemper seconded. Passed 5-0

Martin recommended to Council on behalf of Park Board, to resend bids for Pavilion Project, rework it, and rebid the project. Sweeney moved to reject the Pavilion Project bids, Kemper seconded. Passed 3-0 with 2 abstaining, Brickley and Barkley.

Martin announced that Scott Kling has resigned, his last day will be February 27th. The Town has already paid \$150 for a training class he needs for his licensing. Brickley moved to accept Kling's resignation and ask that he pay back the \$150 to the Town, Sweeney seconded. Passed 5-0

Kemper asked about the current status with RSD and the discussion out north of town. Barkley and Martin informed that we are waiting on Beregszazi for drafting a contract.

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

Pursley moved to approve claims of \$348,583.28 as presented. Sweeney seconded. Passed 5-0

Brickley moved to adjourn. Pursley seconded. Meeting was adjourned at 7:39 p.m.

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana
March 10, 2020 – 7:00 p.m.
Ossian Town Hall – 507 North Jefferson

Council member, Athena Brickley, called the meeting of the Ossian Town Council to order at 7:05 with Council members, Jeff Kemper and Renee Sweeney present. Josh Barkley arrived after and Brad Pursley was absent.

Jim Breckler, engineer from ERI, opened bids for Wastewater Improvement 2020 Project. Bids were as follows:

	Cornerstone Stewards	Kirk Bros.	Jams S. Jackson	Ottenweller Contracting
Total of Lump Sum Bid Items	\$1,444,000.00	\$1,477,000.00	\$1,500,000.00	\$2,045,000.00
Total of Unit Price Bid Items	\$52,570.00	\$55,000.00	\$57,035.50	\$83,100.00
Total of Lump Sum & Unit Bids	\$1,496,570.00	\$1,532,000.00	1,557,035.50	\$2,128,100.00
Alternate #1	\$28,000.00	\$28,000.00	\$22,700.00	\$69,348.00
Alternate #2	\$65,000.00	\$55,000.00	\$57,000.00	\$128,811.00
Alternate #3	\$6,000.00	\$7,000.00	\$9,000.00	\$27,534.00
Alternate #4	\$6,000.00	\$4,000.00	\$6,500.00	\$10,875.00

Breckler will review the bids for completeness and provide a recommendation. Kemper motioned for Brickley to sign the award after Breckler's recommendation, Barkley seconded. Passed 4-0

Brickley moved to adjourn. Sweeney seconded. Meeting was adjourned at 7:15 p.m.