

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

May 11, 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, Brad Pursley and Renee Sweeney present. Council members, Athena Brickley and Jeff Kemper were absent.

Sweeney moved to approve the minutes of the April meeting. Pursley seconded. Passed 3-0

Sweeney moved to adopt the Internal Control Policy as presented, Pursley seconded. Passed 3-0

Pursley motioned to approve Payment Application #2 and #3 to Culy Contracting for Collection System Improvements 2018 in the amount of \$612.90 and \$22,844.30 respectively, Sweeney seconded. Passed 3-0

Sweeney motioned to approve Payment Application #1 to Cornerstone Stewards for WWTP Improvements 2020 in the amount of \$38,520, Pursley seconded. Passed 3-0

Martin informed Council that Chad Foreman is signed up for Water License Classes for this Fall.

Barkley, motioned to hire Nick Ormsby for the general maintenance position, Pursley seconded. Passed 3-0

Barkley motioned to adopt Salary Ordinance 20-5-1 to reflect Ormsby's position and pay. Pursley seconded. Passed 3-0

Sweeney motioned to adopt Resolution 20-5-2 to made the LOIT 2016 Special Distribution Fund dormant and transferring the remaining penny into the general fund. Pursley seconded. Passed 3-0

Barkley approved a quote from American Legal Publishing for the next supplement to the Ossian Code of Ordinances not to exceed \$3,100, Pursley seconded. Passed 3-0

Barkley asked Lesley Wyss, and he agreed, to serve as the Area Plan liaison. Barkley motioned to appoint Lesley Wyss to the Area Plan Commission, Pursley seconded. Passed 3-0

Chad Kline, Wells County Economic Development Director, presented CF-1s filed by H & N Properties, Linder Oil, Melching, Pena's, Rethceif, Roembke, TI Automotive, and Trusted Supply. Kline informed Council that he and Martin visited all the companies who filed a CF-1, with exception of TI Group Automotive Systems, due to restrictions with COVID-19. They are all in compliance and he recommended approving all CF-1s, but to hold off on signing Pena's CF-1 until all numbers were filled out on their form. Pursley motioned to approve all CF-1s, Sweeney seconded. Passed 3-0

Martin presented an invoice from API Construction curb replacement by Roe street at a cost of \$750, Sweeney motioned to allow payment, Pursley seconded. Passed 3-0

Martin also presented two proposals for asphalt patching at various locations from Brooks Construction and API Construction, \$7,473.00 and \$10,400.00 respectively. Martin recommended using Brooks Construction. Pursley motioned for approval of patching not to exceed \$7,473.00, Sweeney seconded. Passed 3-0

Martin informed Council that a lot of residents are asking about fencing and wanting to place them within an easement. Barkley said they can put up a fence, but they need to sign an Agreement for if the fence is in the easement and needs to come down for whatever reason, it will have to come down at the homeowner's expense.

Barkley motioned to pay all related expenses for the Durango to be equipped be paid out of the CCD Fund, Sweeney seconded. Passed 3-0

Allison informed Council she will have an Ordinance for Council to pass at their May 26th meeting for refinancing the water bond.

Sweeney moved to approve time cards as presented. Pursley seconded. Passed 3-0

Sweeney moved to approve claims of \$226,924.59 as presented. Pursley seconded. Passed 3-0

Pursley moved to adjourn. Sweeney seconded. Meeting was adjourned at 7:22p.m.

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana
 May 26, 2020 – 12:00 p.m.
 Ossian Town Hall – 507 North Jefferson

Council Vice-President, Brad Pursley called the meeting of the Ossian Town Council to order with Council members, Jeff Kemper and Renee Sweeney present. Council members, Athena Brickley and Josh Barkley did not join as Council members in the beginning, but rather sat in the audience.

Breckler opened and read bids for the Archbold-Wilson Memorial Park Pavilion Project. Bids were as follows:

	Barkley Builders	CME Corporation
Base Bid:	\$638,000	\$892,800
Alternate #1:	\$44,000	\$48,000
Alternate #2:	\$3,000	\$5,100
Alternate #3:	\$21,000	\$27,100
Alternate #4:	\$15,000	\$9,600
Alternate #5:	\$10,000	\$10,300
Voluntary Alternate:	(\$9,000)	-

Barkley and Brickley joined the meeting.

Allison explained that the Town's Waterworks Bond is currently with Rural Development. They asked the Town to seek refinancing options, given their normal protocol. Working with the Town Attorney and Bond Counsel, Tom Pitman, requests for bid proposals were sent out to four local banks. One, First Bank of Berne, came back with a proposal before the deadline. For 2.8 million, their rate was 3.35% for 24.5 years, matching the current repayment amount, and with no pre-payment penalty.

Barkley motioned to consider Ordinance 20-5-3, Refinancing Waterworks Revenue Bond, at the same meeting which it was introduced. Pursley seconded. Passed 5-0

Barkley motioned to adopt Ordinance 20-5-3, Kemper seconded. Passed 5-0

Pursley motioned to approve Barnes & Thornburg as bond counsel for the refinancing at an amount not to exceed \$19,250, Sweeney seconded. Passed 5-0

Brickley motioned to hire Michael Ward as a General Maintenance worker at \$16/hour, Sweeney seconded. Passed 5-0

Pursley moved to adjourn. Sweeney seconded. Meeting was adjourned at 12:09p.m.

Ossian Park Board
March 4, 2020

Attendance: Tim Rohr, Ashley Harmon, and Joe Lewis

1. Read and approved minutes from 2-3-20 meeting.
2. Bruce Doehrman here from Ossian Aces Baseball League. Cofax will be Monday and Thursdays. Aces to use the small diamond on Friday, Saturday, and Sundays. Discussed a new concession building at the small diamond. Bruce priced a 12X16 building for \$6,400. The Aces will purchase the building, water and electric would need to be hooked up to the new building. Parks Department has very limited funds this year to help with utilities.
3. Discussed 3 bids received for Archbold Wilson Pavilion:
 - RG Zachrich Contractors bid \$1,254,100
 - CME Corp bid \$1,125,000
 - Barkley Builders bid \$834,000

Parks Department does not have the funds to complete the project with playground. Currently, \$852,000 has been raised, with \$44,000 being spent for architecture work. Parks Department would need to invest \$20,000 for project to move forward. Tabled all decisions until Parks Department can meet on March 16, 2020 at 7pm.

4. Aquatic Management submitted a bid for pond maintenance of \$890 for the 2020 season.
5. Next monthly meeting on April 6, 2020
6. Meeting adjourned at 8:47pm

STORM MINUTES

February 25, 2020

MINUTES APPROVAL: Jan. 28, 2019 meeting: Rose 1st Tim 2nd

OLD BUSINESS

RR/Rose Ann Heights Swale Project: Contractor has been authorized. Trying to coordinate tree removal.

Ossian Industrial Park Drainage/ Hillcrest Development: Seen 4 of the 6 flags and will get it taken care of. Would like to meet someone for the other 2 flags.

Meadow Lane Drainage: Jim reported and refreshed information. See attachment. Letters were sent out inviting residents of the Meadow area to attend the meeting.

Ingle & Hickory: Jim reported findings. See attachment. Discussion on price \$27,000 for the 2 culvert replacements. They agree a 30" is not necessary. The board suggests we get a quote from Hoosier Pride since they are working in the area already and the town is shot handed. A picture was presented of a metal post stuck inside the pipe, otherwise the pipe was clean.

Oakdale drainage: Jim reported findings of from behind 613 Oakdale. There are some low spots that need to be included. Beth Loucks was present and Jim showed plans of how we would address the drainage in her area. Option C The plan is to place a catch basin in the rear lot lines and run a line to the front storm lines. Option A: The shortest route is \$23,000 Option B: \$29,000 Option C: Would be utilizing the existing easements \$34,000. To move forward would be to select an option.

Budget: cash: \$198,687.39 **savings:** \$87,866.03

NEW BUSINESS

Motion to Adjourn: 1st Rose 2nd Tim



Town of Ossian Stormwater Board Meeting
25 February 2020 – 10:00am

Rose Ann Heights Railroad Drainage

- Hoosier Pride Working to Schedule Tree Removal

Meadow Lane Drainage Assessment

- Conceptual Project Alternatives & Construction Costs
 - Option A: Storm Sewer System, Full Length, Conceptual Construction Cost \$649,000.
 - Option B: Driveway Culverts, Side Swales, Full Length Conceptual Cost \$473,000.
 - Option C: 12" Driveway Culverts, Side Swales, Full Length, Conceptual Cost \$369,000.
 - Option B1: Option B from Highland Downstream \$258,000.
 - Option C1: Option C from Highland Downstream \$213,000.
 - Option D: No Action Flooding
- Highlighted Advantages / Disadvantages
 - Option A: Sized for 10-year storm; creates less impact to front yards. Costly.
 - Option B: Sized for 10-year storm; regrading swale into front yards. Less costly. Low slope.
 - Option C: Less costly. Re-establishes original design. Limited hydraulic capacity. Low slope.
- Next Step: Board Determination of Scope of Project Moving Forward
 - Considerations Include Cost, Property Owner Coordination, Handling of Other Streets.
 - Four more east west streets in subdivision in addition to Meadow, Roe.
 - Three more north south streets in subdivision.
 - Considerations Include Funding (Storm vs Community Crossings)

Ingle & Hickory Pipe Replacement

- Historically, runoff in large events will back up behind northeast corner and run across road
- Existing 15" HDPE Storm and 12" HDPE Culvert @ Intersection; capacity approximately 10 cfs combined
- Preliminary calculations show 33-acre drainage area with 10-year storm runoff rate of 34 cfs
 - This would correspond to an approximately 30" storm sewer
- Per Town request, estimate for 18" culvert installation here and at interurban is \$27,000 (Public Bid)
 - 18" diameter pipe capacity more than double capacity of 12" diameter pipe
 - Combined capacity with existing 15" HDPE storm approximately 17 cfs combined
- Must pothole water (west side) and gas (east side) to determine if new storm could be installed

613 Oakdale Drainage Relief

- Standing water at northwest corner of 613 Oakdale
- Existing storm sewer south side of Mill St, south side of Oakdale
- Fence obstructions to running storm sewer north to Mill St
- Conceptual OPC for 8" storm sewer to Oakdale ranges from is \$23,000-\$35,000 (Public Bid)

613 Oakdale Drainage Relief: Option A
 Conceptual Opinion of Probable Construction Cost
 SUMMARY

100 Storm S Along W Lot Line 613 Oakdale	\$ 17,639
	Subtotal \$ 17,639
	+3% General Conditions> \$ 529
	+5% Mob/Demob> \$ 882
	+20% Contingency> \$ 3,528
	TOTAL \$ 22,578

- Notes**
1. Pothole to Verify Elevation of Sanitary Along North Side of Oakdale
 2. Pothole to Verify Elevation of Storm in Front Yard
 3. Requires Exament
 4. Only Addresses Large Ponding Area @ NW Corner 613; Review Photos
 5. Minor Ponding at 605 Oakdale Not Addressed
 6. Utility Locates Required

ITEM#	DESCRIPTION	QTY	UNIT	UNIT COST	AMOUNT
1	Maintenance and Protection of Traffic	1	Lsum	\$200.00	\$200.00
2	Erosion Control	1	Lsum	\$200.00	\$200.00
3	Project Record Documents	1	Lsum	\$200.00	\$200.00
4	Special Backfill, No. 73	9	Cy	\$50.00	\$444.44
5	Sheet Sign and Post, Remove and Reset	0	Ea	\$200.00	\$0.00
6	Remove Asphalt Pavement	0	Syd	\$50.00	\$0.00
7	Remove Concrete Pavement	13	Syd	\$50.00	\$650.00
8	Remove Stone Driveway	0	Syd	\$20.00	\$0.00
9	HMA Pavement Surface, Type B (All Depths)	0	Ton	\$150.00	\$0.00
10	HMA Pavement Intermediate, Type B (All Depths)	0	Ton	\$120.00	\$0.00
11	Compacted Aggregate, No. 53, Base	4	Ton	\$50.00	\$200.00
12	Concrete Pavement, 6"	13	Syd	\$120.00	\$1,560.00
13	Stone Drive, Compacted Aggregate, No. 73, Surface	0	Ton	\$45.00	\$0.00
14	Seeding & Site Restoration	317	Syd	\$5.00	\$1,585.00
15	8" SDR 35	190	Lft	\$50.00	\$9,500.00
16	8" Cleanout	2	Ea	\$550.00	\$1,100.00
17	30" Inlet	1	Ea	\$2,000.00	\$2,000.00
				Subtotal \$	17,639

613 Oakdale Drainage Relief: Option B
 Conceptual Opinion of Probable Construction Cost
 SUMMARY

200 Storm E Along N Lot Line 613 Oakdale, S Along E Lot Line	\$ 22,339
	Subtotal \$ 22,339
	+3% General Conditions> \$ 670
	+5% Mob/Demob> \$ 1,117
	+20% Contingency> \$ 4,468
	TOTAL \$ 28,594

- Notes**
1. Pothole to Verify Elevation of Sanitary Along North Side of Oakdale
 2. Pothole to Verify Elevation of Storm in Front Yard
 3. Requires Exament
 4. Addresses Large Ponding Area @ NW Corner 613; Review Photos
 5. Minor Ponding at 605 Oakdale Not Addressed
 6. Utility Locates Required

ITEM#	DESCRIPTION	QTY	UNIT	UNIT COST	AMOUNT
1	Maintenance and Protection of Traffic	1	Lsum	\$300.00	\$300.00
2	Erosion Control	1	Lsum	\$300.00	\$300.00
3	Project Record Documents	1	Lsum	\$300.00	\$300.00
4	Special Backfill, No. 73	9	Cy	\$50.00	\$444.44
5	Sheet Sign and Post, Remove and Reset	0	Ea	\$200.00	\$0.00
6	Remove Asphalt Pavement	0	Syd	\$50.00	\$0.00
7	Remove Concrete Pavement	13	Syd	\$50.00	\$650.00
8	Remove Stone Driveway	0	Syd	\$20.00	\$0.00
9	HMA Pavement Surface, Type B (All Depths)	0	Ton	\$150.00	\$0.00
10	HMA Pavement Intermediate, Type B (All Depths)	0	Ton	\$120.00	\$0.00
11	Compacted Aggregate, No. 53, Base	4	Ton	\$50.00	\$200.00
12	Concrete Pavement, 6"	13	Syd	\$120.00	\$1,560.00
13	Stone Drive, Compacted Aggregate, No. 73, Surface	0	Ton	\$45.00	\$0.00
14	Seeding & Site Restoration	427	Syd	\$5.00	\$2,135.00
15	8" SDR 35	256	Lft	\$50.00	\$12,800.00
16	8" Cleanout	3	Ea	\$550.00	\$1,650.00
17	30" Inlet	1	Ea	\$3,000.00	\$3,000.00
				Subtotal \$	22,339

613 Oakdale Drainage Relief: Option C
Conceptual Opinion of Probable Construction Cost
SUMMARY

300 Storm E Along N Lot Line 613/617 Oakdale, S Along E Lot Line 617	\$ 26,739
	Subtotal \$ 26,739
	+3% General Conditions> \$ 802
	+5% Mob/Demob> \$ 1,337
	+20% Contingency> \$ 5,348
	TOTAL \$ 34,226

Notes

- 1 Pothole to Verify Elevation of Sanitary Along North Side of Oakdale
- 2 Pothole to Verify Elevation of Storm in Front Yard
- 3 Assumes Property Owners Removing Fence, Landscaping, Sheds; Restoring Same
- 4 Addresses Large Ponding Area @ NW Corner 613; Review Photos
- 5 Minor Ponding at 605 Oakdale Not Addressed
- 6 Utility Locates Required

ITEM#	DESCRIPTION	QTY	UNIT	UNIT COST	AMOUNT
1	Maintenance and Protection of Traffic	1	Lsum	\$300.00	\$300.00
2	Erosion Control	1	Lsum	\$300.00	\$300.00
3	Project Record Documents	1	Lsum	\$300.00	\$300.00
4	Special Backfill, No. 73	9	Cys	\$50.00	\$444.44
5	Sheet Sign and Post, Remove and Reset	0	Ea	\$200.00	\$0.00
6	Remove Asphalt Pavement	0	Syd	\$50.00	\$0.00
7	Remove Concrete Pavement	13	Syd	\$50.00	\$650.00
8	Remove Stone Driveway	0	Syd	\$20.00	\$0.00
9	HMA Pavement Surface, Type B (All Depths)	0	Ton	\$150.00	\$0.00
10	HMA Pavement Intermediate, Type B (All Depths)	0	Ton	\$120.00	\$0.00
11	Compacted Aggregate, No. 53, Base	4	Ton	\$50.00	\$200.00
12	Concrete Pavement, 6"	13	Syd	\$120.00	\$1,560.00
13	Stone Drive, Compacted Aggregate, No. 73, Surface	0	Ton	\$45.00	\$0.00
14	Seeding & Site Restoration	537	Syd	\$5.00	\$2,685.00
15	8" SDR 35	322	Lft	\$50.00	\$16,100.00
16	8" Cleanout	4	Ea	\$550.00	\$2,200.00
17	30" Inlet	1	Ea	\$2,000.00	\$2,000.00
				Subtotal	\$ 26,739

613 Oakdale Drainage Relief
Conceptual Opinion of Probable Construction Cost
SUMMARY

100 30" Inlet, 8" Storm Lateral, 8" Inlet	\$ 17,639
	Subtotal \$ 17,639
	+3% General Conditions> \$ 529
	+5% Mob/Demob> \$ 882
	+20% Contingency> \$ 3,528
	TOTAL \$ 22,578

Notes

- 1 Pothole to Verify Elevation of Sanitary Along North Side of Oakdale
- 2 Pothole to Verify Elevation of Storm in Front Yard
- 3 Verify Presence of Easements on Plat
- 4 Only Addresses Large Ponding Area @ NW Corner 613; Review Photos
- 5 Minor Ponding at 605 Oakdale
- 6 Utility Locates Required

ITEM#	DESCRIPTION	QTY	UNIT	UNIT COST	AMOUNT
1	Maintenance and Protection of Traffic	1	Lsum	\$200.00	\$200.00
2	Erosion Control	1	Lsum	\$200.00	\$200.00
3	Project Record Documents	1	Lsum	\$200.00	\$200.00
4	Special Backfill, No. 73	9	Cys	\$50.00	\$444.44
5	Sheet Sign and Post, Remove and Reset	0	Ea	\$200.00	\$0.00
6	Remove Asphalt Pavement	0	Syd	\$50.00	\$0.00
7	Remove Concrete Pavement	13	Syd	\$50.00	\$650.00
8	Remove Stone Driveway	0	Syd	\$20.00	\$0.00
9	HMA Pavement Surface, Type B (All Depths)	0	Ton	\$150.00	\$0.00
10	HMA Pavement Intermediate, Type B (All Depths)	0	Ton	\$120.00	\$0.00
11	Compacted Aggregate, No. 53, Base	4	Ton	\$50.00	\$200.00
12	Concrete Pavement, 6"	13	Syd	\$120.00	\$1,560.00
13	Stone Drive, Compacted Aggregate, No. 73, Surface	0	Ton	\$45.00	\$0.00
14	Seeding & Site Restoration	317	Syd	\$5.00	\$1,585.00
15	8" SDR 35	190	Lft	\$50.00	\$9,500.00
16	8" Cleanout	2	Ea	\$550.00	\$1,100.00
17	30" Inlet	1	Ea	\$2,000.00	\$2,000.00
				Subtotal	\$ 17,639