

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

March 8, 2021 – 7:00 p.m.

Collier's – 215 North Jefferson

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

Barkley opened the Public Hearing for the fees and charges for use of the Archbold Wilson Event Center. There being no comment or questions from the public, Pursley motioned to close the public hearing, Kemper seconded. Passed 5-0

Barkley opened the Public Hearing for the rates and charges for criminal history checks, fingerprints, and police reports. There being no comment or questions from the public, Pursley motioned to close the public hearing, Kemper seconded. Passed 5-0

Barkley opened the Public Hearing for additional appropriations for the 2021 budget. There being no comment or questions from the public, Pursley motioned to close the public hearing, Kemper seconded. Passed 5-0

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

Chief Rigney discussed the Police 2020 annual report with Council. The Durango is supposed to arrive tomorrow. Rigney asked if Council would like him to obtain bids for equipping the vehicle. Barkley motioned to allow \$9,000 to equip the new Durango, Renee seconded. Passed 5-0. Police Commissioner, Caleb Chichester, discussed radios with Council. Chichester requested \$63,880.83 as an additional appropriation from the General fund for the purchases of the radios. An additional appropriation hearing will be held at the next meeting.

Pursley approved payment application #11 to Cornerstone Stewards in the amount of \$59,541.15, Sweeney seconded. Passed 5-0

Martin provided Council an update for the demolition of the 103 N. Jefferson building. The project was awarded to Kreager Group for \$54,229. The asbestos test came back with less than 2% and Kreager Group has started on the demolition from west to east.

Adrian Halverstadt, Town's attorney, announced there was an executive session held before the Council's regular meeting to address an issue with a customer's utility bill. Upon unanimous consensus, Council determined to have Halverstadt send the utility customer a letter and then go from there based on the customer's response.

Chad Kline, Wells County Economic Development Director, presented the 2020 Economic Development Annual Report.

Upon Council's unanimous consent to consider Ordinance 21-3-1 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-3-1, to implement rates and charges for use of the Archbold Wilson Event Center. Kemper seconded. Passed 5-0





Upon Council's unanimous consent to consider Ordinance 21-3-2 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-3-2, amending the current rates and charges for criminal history checks, fingerprints, and police reports. Kemper seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-3-3 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-3-3, for additional appropriations for the General Fund, Police Court Cost Fund, and LIT Public Safety for the 2021 budget year. Kemper seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-3-4 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-3-4, establishing two cash change funds and one petty cash fund. Kemper seconded. Passed 5-0

Martin introduced Proposal EST2111 from Cornerstone Stewards for a mechanical bar screen chain replacement at the Wastewater Plant for \$25,874.40. This should last 5-10 years until replacement of the whole entire unit can be completed.

Allison explained she made a few revisions to the Town's Internal Control Policy, mainly concerning the petty cash fund, change fund, and police fees. Kemper motioned to accept the revisions; House seconded. Passed 5-0

Martin explained we are out of contract with Comcast, and they would like to put us back under contract. Martin would like to switch to VoIP phone lines with Adams Wells and still use Comcast internet for an annual cost of \$5,119.08. With this option, there's a one-time expense of 14 phones for \$4,580.95 including installation, phones and fax station. There's also a one-time fee of \$99 for a number transfer fee. Council wanted to check into IFN and see if their network reaches to Town Hall, otherwise Barkley motioned to approve the purchase of phones and lines as presented, Sweeney seconded. Passed 5-0

Chichester, as a resident of West LaFever Street, requested a 3-way stop at the intersection of LaFever Street and Church Street. This also brought up the discuss of speeding on LaFever, Mill and David Road.

Sweeney motioned to approve a utility adjustment of \$760.38 for account 10289644, Kemper seconded. Passed 5-0

Bid openings for Industrial Park Roadway Project is March 18th at noon at Colliers.

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

Sweeney moved to approve claims of \$531,488.02 as presented. Kemper seconded. Passed 5-0

Pursley moved to adjourn. Kemper seconded. Meeting was adjourned at 8:01p.m.

Erika Allison

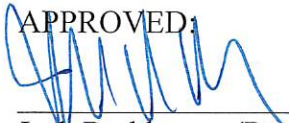
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EXECUTIVE SESSION MINUTES – March 8, 2021
TOWN COUNCIL OF THE TOWN OF OSSIAN, INDIANA

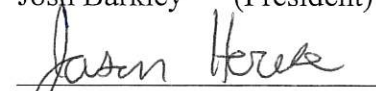
As authorized by Indiana Code 5-14-1.5-6.1(b)(2)(B), the Town Council of the Town of Ossian, Indiana met in executive session in the Collier's building, 215 N. Jefferson Street, Ossian, Indiana, on Monday, March 8, 2018 at 6:30 p.m., local time, for the following statutorily authorized purpose: "for discussion concerning the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law."

The meeting began at 6:30 p.m. and ended at 10:54 p.m. It is certified that no subject matter was discussed other than those specifically allowed and referenced above.

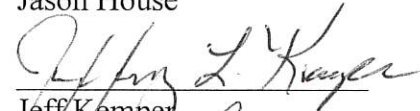
APPROVED:



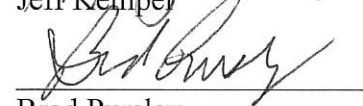
Josh Barkley (President)



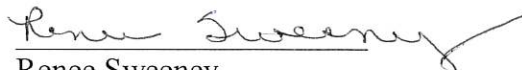
Jason House



Jeff Kemper



Brad Pursley



Renee Sweeney

Attest:



(Erika Allison) as Clerk-Treasurer





OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

March 18, 2021 – 12:00 p.m.
Collier's – 215 North Jefferson

Council President, Josh Barkley called the meeting of the Ossian Town Council to order at 12:07p.m. with Council members, Jeff Kemper and Renee Sweeney present. Council members Brad Pursley and Jason House were absent.

Jim Breckler, engineer from ERI, opened bids for Industrial Parkway Road Improvement Project. Bids were as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
API Construction	\$544,965.00
Wayne Asphalt	\$641,897.50
Brooks Construction	\$520,191.00

Breckler will review the bids for completeness and provide a recommendation. Kemper motioned for Barkley to sign the award after Breckler's recommendation, Sweeney seconded. Passed 3-0

Kemper moved to adjourn. Sweeney seconded. Meeting was adjourned at 12:17p.m.

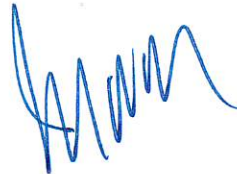
Ossian Park Board

March 1, 2021

Attendance: Tim Rohr, Gary Guenin, Dodie Filchak, Ashley Harmon, and Joe Lewis

1. Read and approved minutes from February 1, 2021 meeting.
2. Public hearing will be Monday 2/8/21 for the fees to be approved by the Ossian Town Council for the Event Center.
3. The playground, at the Event Center, is scheduled to be installed as soon as the weather breaks.
4. Easter egg hunt scheduled for April 3, 2021. Princess Tea (2pm-4pm) will be held on May 15, 2021.
5. Registration is up and running for the baseball leagues.
6. Next meeting on April 5, 2021
7. Meeting adjourned at 7:45pm

Erika Allison



Metropolitan Board of Police Commissioners

Executive Session

507 North Jefferson, Ossian, IN

An executive session was called to order at 10:39
Time

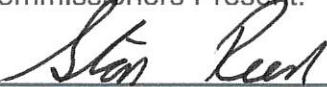
on February 20, 2021

To discuss a job performance evaluation of individual employees.

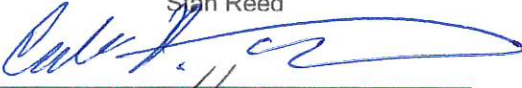
We, the undersigned, certify that no final action was taken on this matter, no other subjects were discussed and that all proceedings will remain confidential.

Meeting was adjourned at 11:32
Time

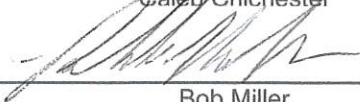
Commissioners Present:



Stan Reed



Galen Chichester



Bob Miller

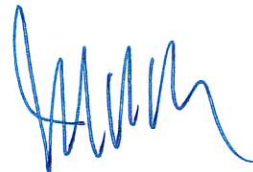
Guests Present:

ATTEST:



Police Commissioner President





Metropolitan Board of Police Commissioners
Executive Session
213 North Jefferson, Ossian, IN

An executive session was called to order at 6:50
Time
on 3-2-2021

To discuss a job performance evaluation of individual employees.


We, the undersigned, certify that no final action was taken on this matter,
no other subjects were discussed and that all proceedings will remain
confidential.

Meeting was adjourned at 7:27
Time

Commissioners Present:



Caleb Chichester



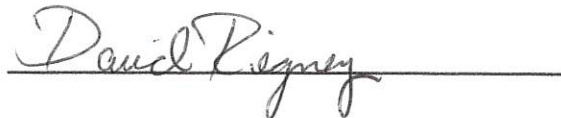
Bob Miller



Stan Reed

Guests Present:

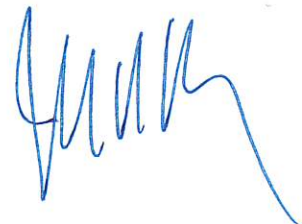




ATTEST:



Police Commissioner President



Erica Allison