

***OSSIAN TOWN COUNCIL*** – Town of Ossian, Indiana

November 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 Dennis Ealing present.

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

House presented an updated Cooperative Fire Fighting Agreement, updating the equipment list. House motioned to accept the agreement; Kemper seconded. Passed 5-0

Barkley opened the bids for 403 Christ Street, bids were as follows:

Sheila Meyer	\$5,250
Ron Holbrook	\$3,700
Nabil Cook	\$3,101

Pursley motioned to award the bid to Sheila Meyer; Kemper seconded. Passed 5-0

Pursley motioned to approve change order #2 for the WWTP Improvements 2020 Project deducting \$29,191.49 from contract price; Kemper seconded. Passed 5-0

Pursley motioned to approve payment application #15 to Cornerstone Stewards in the amount of \$47,200.00; House seconded. Passed 5-0

Pursley motioned to approve change order #1 for Industrial Parkway Roadway Improvements deducting \$6,681.27 from contract price due to unused quantities; Kemper seconded. Passed 5-0

Pursley motioned to approve payment application #2 to Brooks Construction in the amount of \$287,051.41; Kemper seconded. Passed 5-0

Pursley motioned to reappoint Bill Dowty to Board of Zoning Appeals and Melissa Woodworth to Area Plan Commission; Kemper seconded. Passed 5-0

Council determined to set December 9<sup>th</sup> as the deadline for committee letters for calendar year 2022.

Martin announced the Town was awarded \$430,679.09 for the 2021-2 Community Crossing Matching Grant.

Upon Council's unanimous consent to consider Ordinance 21-11-1 for adoption on the same day of its introduction, Pursley motioned to approve Ordinance 21-11-1, to annex certain territory to the Town of Ossian (known as The Bridges). Kemper seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-11-2 for adoption on the same day of its introduction, Kemper motioned to approve Ordinance 21-11-2, to increase the amounts available in each of the two Cash Change Funds. House seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 21-11-3 for adoption on the same day of its introduction, House motioned to approve Ordinance 21-11-3, to revise salaries for the calendar year 2021. Kemper seconded. Passed 5-0

Pursley motioned to approve sewer adjustment of \$100.30 for account 10735629 and \$305.80 for account 10404317; Kemper seconded. Passed 5-0

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

Kemper moved to approve claims of \$469,084.52 as presented. Pursley seconded. Passed 5-0

Martin shared that their current general contract for services agreement with Scott Kling has expired and would like to renew the contract with a \$50 per hour rate. Pursley motioned to approve the agreement, Kemper seconded. Passed 5-0

Martin presented an estimate from Minnich's Lawn Care in the amount of \$8,885 to prepare the area for asphalt as the Town is ready to install the depository box. Kemper motioned to approve the estimate, Pursley seconded. Passed 5-0

Tucker presented a review of the salary matrix. County Sheriff, Scott Holiday, was also present to answer questions. There was much discussion but no decision was made.

Pursley motioned to approve Resolution 21-11-4, stating any and all interest earned on ARPA funds shall be retained in and used in accordance with the Town's Coronavirus Local Fiscal Recovery Fund. Kemper seconded. Passed 5-0

Erika Allison announced her resignation as Clerk-Treasurer with her last day being December 3, 2021. Barkley motioned to accept the resignation; Ealing seconded. Passed 5-0

Pursley moved to adjourn. Kemper seconded. Meeting was adjourned at 8:04p.m.

***OSSIAN TOWN COUNCIL*** – Town of Ossian, Indiana

December 2, 2021 – 12:00 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 and Dennis Ealing present. Council member Jeff Kemper was absent.

House motioned to allow Brady Pursley and Josh Barkley signatory duties upon Clerk-Treasurer, Erika Allison's resignation; Ealing seconded. Passed 4-0

Barkley stated that Bracke and Allison have agreed to help the town while the Clerk-Treasurer position is vacant. Allison clarified that she was asked and would help with invoices and payroll.

Pursley moved to adjourn. Ealing seconded. Meeting was adjourned at 12:07pm.

## **Ossian Metropolitan Board of Police Commission**

Minutes for November 2nd 2021

Minutes recorded by Stan Reed

Meeting called to order at 6:06pm

**Attendance** - Chairman Caleb Chichester, Bob Miller, Stan Reed, Police Chief Dave Rigney, Sgt. Stephanie Tucker & Glen Werling

**Minutes** - Motion for Approval of Previous minutes by Chichester after rewording 2nd by Miller 3-0

**Budget** by Rigney- we are still UNDER budget. Under Annual salary budget by \$12,000

**Old Business** - lengthy discussion about Pay Matrix for Department. This will have no effect on future "General Funds". This will be addressed at next Town Council Meeting

**New Business** - None

**Motion to Adjourn** by Chichester 2nd by Miller Approved 3-0

**Meeting Adjourned** @ 6:29 pm.

## **Ossian Park Board October 4, 2021**

**Attendance:** Tim Rohr, Gary Guenin, Ashley Hannon, Meagan Luce, and Jenni Milholland

- I. Read and approved minutes from August 2, 2021
2. Melching Park pavilion still being used. Luann contacted Ball State Building Program to see about having their program to rebuild the pavilion.
3. Six tables and umbrellas were donated to the Parks Department from The Chatterbox
4. Discussed the pavilion rental fee when the Bridges puts on the fireworks display. Decided to waive the fee for usage in 2022. This will be revisited in 2022 for the 2023 season. Gary motioned and Meagan seconded. Passed 5-0.
5. Discussed making the second Saturday of each month (June - September) as the desired day for our concerts to be put on in the Archbold Wilson Park.
6. Next meeting December 6, 2021
7. Meeting adjourned at 7:59pm