

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

January 10, 2022 – 7:00 p.m.
Collier’s – 215 North Jefferson St.

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

Election of Officers:

Pursley moved to make Barkley Town Council President; Kemper seconded. Passed 5-0.

Barkley moved to make Pursley Vice President; House seconded. Passed 5-0

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

COMMITTEE REPORTS

Police Commission: Rigney informed council he has not been able to get quotes for 2022 vehicle replacement due to supply issues.

Tucker asked council if they would allow them to do an additional appropriation of 2021 money into the 2022 budget. Unforeseen expenses came up at the end of 2021 that will not get invoiced until 2022. Council gave permission to proceed.

Appropriation Requests for Ossian Police:

Estimated remaining balance 2021: \$48,000	
Uniform allowances (ordered but not received)	\$ 1,100
Ammunition	\$ 3,000
Repairs & main – vehicles 2014, 2008 & 2012	\$ 5,000
Server upgrade (done in 2021 not invoiced yet)	\$ 5,900
Interview room recordings (need to work with new server)	\$ 500
Upgrade to Interview Room Camera System	<u>\$15,000</u>
Total	\$30,500

Fire: no report

Park Board: no report

OLD BUSINESS

Jim Breckler from Engineering Resources presented prints of the Woodcreek Street and culvert project. Roadway improvements and sidewalk will be from SR1 to Greenwood Trail. Estimated cost \$750K without culvert. With culvert \$1.2 million. CCMG application due end of Jan.

CCMG 2021-2 for Siebold, Lafever, Norwalt, Ogden & Maxine will be bid out in Feb. along with the Hickory Lane waterline. Shady Lane will be listed as an alternate because of the unstable bidding environment right now.

NEW BUSINESS

Redevelopment Appointments: Barkley appointed Kemper, Ealing & House to the Redevelopment Board. Kemper appointed Barkley and Pursley to the Redevelopment Board.

Council Liaisons: Barkley motioned to appoint the following:

Park & Recreation	Dennis Ealing
Storm Water	Jeff Kemper
Chamber of Commerce	Luann Martin
Wells County Economic Development Council	Josh Barkley
Area Plan Commission	Melissa Woodworth (12/21/2022)
Solid Waste District	N/A
Police Commission	Jeff Kemper
Board of Zoning Appeals	Bill Dowty (4yrs 1/1/2022)
Fire Department	Jason House
Town Engineer	Engineering Resources
Town Attorney	Mike Hartburg
Revelopment Commission School Representative	Gene Donaghy (2ys 1/1/2023)

Kemper seconded. Passed 5-0

Agreement for Performance: Chad Kline presented the Agreement for Performance for Economic Development Services. Pursley motioned to approve. House seconded. Passed 5-0 Kline also told council he requested quotes for a traffic study to be performed north of Ossian at the Davis Rd. and SR1 intersection. MLS submitted at quote. Barkley motioned to approve spending not to exceed \$5,000. Pursley seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 22-1-4 for adoption on the same day of its introduction, House motioned to approve Ordinance 22-1-4, Salary Ordinance for 2022. Kemper seconded. Passed 5-0

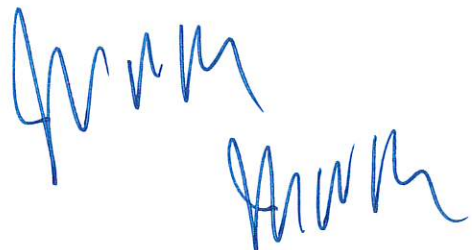
Upon Council's unanimous consent to consider Ordinance 22-1-5, to clarify and revise responsibilities for billing and collection of all rates, charges, fees, and penalties related to water, storm water, wastewater, and solid waste utility services or facilities, Kemper motioned to approve Ordinance 22-1-5. House seconded. Passed 5-0

New Job Description: Martin presented a job description for Utility Clerk. The Utility Clerk would perform duties similar to the old deputy clerk position. Pursley motioned to approve the Utility Clerk job description. Kemper seconded. Passed 5-0

New Hires: Barkley motioned to approve the hiring 2 new Utility Clerks, Sarah Moeller for \$16.00 and Kati Stout for \$19.00; Pursley seconded. Passed 5-0

Upon Council's unanimous consent to consider Resolution 22-1-1 for adoption on the same day of its introduction, Kemper motioned to approve Resolution 22-1-1, adding to the PERF Hybrid defined benefit pension fund. Pursley seconded. Passed 5-0

Upon Council's unanimous consent to consider Ordinance 22-1-3 for adoption on the same day of its introduction, Barkley motioned to approve Ordinance 22-1-3, to establish "Police Donation Fund 281". Pursley seconded. Passed 5-0



Upon Council's unanimous consent to consider Ordinance 22-1-2 for adoption on the same day of its introduction, Barkley motioned to approve Ordinance 22-1-2, to establish "Chasey Memorial Fund 280". Pursley seconded. Passed 5-0

Martin presented a utility adjustment that met the adjustment requirements. Pursley motioned to approve the sewer adjustment of \$193.42. House seconded. Passed 5-0

OTHER BUSINESS

Barkley presented the fees for BakerTilly to perform certain clerical duties while the town is searching for a new Clerk Treasurer. Barkley motioned to approve the fees. Ealing seconded. Passed 5-0

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

Pursley moved to approve claims as presented in the amount of \$105,032.65. Kemper seconded. Passed 5-0

Pursley moved to adjourn. Ealing seconded. Meeting was adjourned at 7:54p.m.

Ossian Metropolitan Board of Police Commission

Minutes for January 4th 2022

Attendance- Chairman Caleb Chichester, Stan Reed, Bob Miller, Sgt Stephanie Tucker & Glen Werling

Minutes recorded by Stan Reed

Meeting called to order at 6:02pm

Motion to Approve Previous minutes by Miller 2nd by Chichester. Motion approved 3-0

Monthly report - Fuel under budget. 2022 fuel budget was \$14,000.

Old Business- Evan is at the Academy, Nick currently FTO after passing classes. Nick currently working two days a week.

Salary Budget discussed- Pay Matrix? Pay Scale? Back up firearms for Officers.

Three AED'S for 2022-ALL vehicles will be supplied.

Squad car Upgrade- Tucker working on Quotes. Price increase over last year's upgrade.

Tucker discussed - Server Upgrade at office. Working thru glitches.... Camera upgrades needed

New Business- 2022 Officers-Miller motion to make Chichester Chairman. Reed 2nd Motion Approved 3-0

Motion Miller Vice Chair by Chichester. 2nd Miller Approved 3-0

Motion Reed Secretary by Chichester. 2nd Miller Approved 3-0

Meeting Schedule changed to 6:30pm 1st Tuesday of the month

Motion to Change time to 6:30 by Chichester. 2nd Miller approved 3-0

Motion to Adjourn Miller. 2nd Reed Approved 3-0

Meeting Adjourned at 6:24pm.

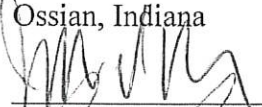


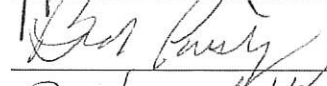
**EXECUTIVE SESSION MINUTES – February 1, 2022
TOWN COUNCIL OF THE TOWN OF OSSIAN, INDIANA**


The Town Council of the Town of Ossian, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(2)(B), met in executive session at Collier's, 215 North Jefferson Street, Ossian, Indiana on Tuesday, February 1, 2022 for Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the Department of Commerce, the Indiana Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.

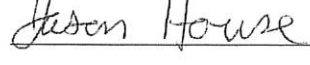
The meeting began at 12:00 p.m. and ended at 12:55 p.m. It is certified that no subject matter was discussed other than that specifically allowed and referenced above.

Ossian Town Council
Ossian, Indiana

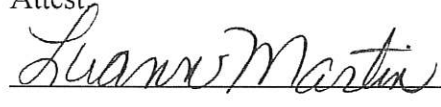



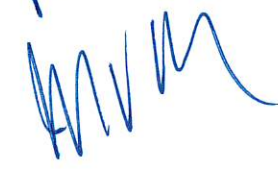






Attest:



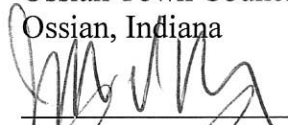




**EXECUTIVE SESSION MINUTES – February 1, 2022
TOWN COUNCIL OF THE TOWN OF OSSIAN, INDIANA**

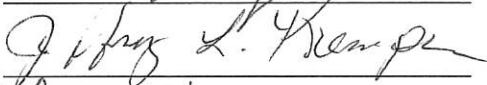
The Town Council of the Town of Ossian, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(2)(B), met in executive session at Collier's, 215 North Jefferson Street, Ossian, Indiana on Tuesday, February 1, 2022 for Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the Department of Commerce, the Indiana Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.

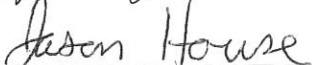
The meeting began at 12:00 p.m. and ended at 12:55 p.m. It is certified that no subject matter was discussed other than that specifically allowed and referenced above.

Ossian Town Council
Ossian, Indiana









Attest: