

Town of Roachdale
Roachdale Community Building; 204 N Indiana Street, Roachdale, IN 46172
January 19, 2022 Town Council
Regular Meeting Minutes

The Roachdale Town Council held their regularly scheduled monthly meeting on Wednesday, January 19, 2022 7:00 p.m. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, IN.

President Holly Cook called the monthly meeting to order after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Council Members Present: Holly Cook, Rick Miles Jr

Council Members Absent: Katrina Asher

Clerk-Treasurer, Town Marshal, Town Superintendent, Town Attorney

Guests Present: Allen Galloway, Jared Jernagan, Bobbie Boller, Stephen Edwards, Connie Edwards, Ronnie Campbell, Troy Elless, Zach Bowers, Tyler Edwards, Jeff Kiger, Zac Hazzard, James Newcomer

- I. Election of Officers – Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to retain the officers as is with Holly Cook as Town Council President.

- II. Establishment of Date, Time, Place of Meeting – Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to retain the current third Wednesday of the month and time of 7:00 p.m. for the monthly meetings at the Roachdale Community Building at 204 N Indiana Street.

- III. Approval of Minutes – President Holly Cook presented the December 22, 2021 Regular Meeting Minutes for approval. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve the December 22, 2021 Regular Meeting Minutes as presented.

Approval of Minutes – January 13, 2022 Memorandum of Executive Session. President Holly Cook presented the January 13, 2022 Memorandum of Executive Session for approval. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve the January 13, 2022 Memorandum of Executive Session as presented.

- IV. Approval of Claims 12/23/2021 – 01/19/2022 Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Claims 12/23/2021 – 01/19/2022 as presented.

Approval of Payroll 12/23/2021 – 01/19/2022. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Payroll 12/23/2021 – 01/19/2022 as presented.

- V. Approval of Bank Reconciliations and Financial Statements
President Holly Cook presented the December 2021 Bank Reconciliations and Financial Statements as prepared by Suzy Bass, Local Government Services, as part of our Internal Control. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve the December Bank Reconciliations and Financial Statements as presented.

VI. Old Business

- A. Surplus Property – Resolution 01-2022 A Resolution of the Roachdale Town Council Authorizing Exchange of Property (2016 Dodge Police Car) With the Town of Bainbridge. President Holly Cook stated that the Town of Bainbridge had passed a resolution at their Council Meeting to purchase the 2016 Dodge Police Car from the Town of Roachdale for \$7,200.00. Rick Miles Jr stated that he had seen the offer and felt that he felt it was a little low but he understands. President Holly Cook read Resolution 01-2022 A Resolution of the Roachdale Town Council Authorizing Exchange of Property (2016 Dodge Police Car) With the Town of Bainbridge. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Resolution 01-2022 as presented and to accept the offer of \$7,200.00 from the Town of Bainbridge for the purchase of the vehicle. Bainbridge Town Council President Jeff Kiger asked how soon they could get the vehicle and Debbie stated that he could bring the check and pick it up tomorrow.
- B. Proposed Water/Wastewater Projects – A discussion was held regarding the proposed projects and Debbie suggested that the Council hold a Special Meeting to discuss the projects with the Town's engineers, Grant Administrator and Rate Consultants to review the full scope of the projects and decide how to proceed. Troy Elless, UMAC stated that IDEM had done a recent inspection and has requested an updated timeline for moving forward. President Holly Cook stated that she will reach out to Katrina Asher and Debbie will contact the consultants to see if all can meet February 2, 2022 at 5:30 p.m.
- C. Board of Zoning Appeals – President Holly Cook stated that she has been researching if a Board of Zoning Appeals is needed and what steps we need to take to get up to date. President Holly Cook asked for a list of members that are on the current Board of Zoning Appeals and Debbie stated that she had presented that at the last meeting.
- D. COVID Ordinance Update – Rick Miles Jr stated that he will continue to work on a proposed COVID ordinance to present at the next meeting.
- E. Town Website Update – President Holly Cook stated that there are still some issues with Katrina Asher getting Zach Bowers the necessary information for him to move forward. Zach Bowers stated that he had received an email from the website host stating that he was to collaborate with Katrina Asher. Zach Bowers stated that he does not want to do a collaboration and President Holly Cook stated that it was not to be a collaboration with Katrina Asher. Rick Miles Jr asked what the next step would be and Town Attorney Pebbles stated that WIX should be contacted to bypass the current login and password and to gain access. Motion by President Holly Cook, second Rick Miles Jr, vote unanimous, for President Holly Cook to contact WIX to bypass the current login and password to gain access to the website.
- F. Community Crossings Update – Debbie stated that the advertisement for bids has been sent to the Banner-Graphic and will be published January 21st and January 28th and that the bid opening will be February 9th at 6:00 p.m., the bids will then be reviewed by Midwestern Engineers and Town Attorney Pebbles with a recommendation to award at the February 16, 2022 Town Council Meeting.

VII. New Business

A. Resolution 02-2022 – Old Outstanding Checks Considered Void. President Holly Cook presented and read Resolution 02-2022 and Debbie explained the resolution and the requirements for voiding outstanding checks. Motion Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Resolution 02-2022 – Old Outstand Checks Considered Void totaling \$3.00 as presented.

VIII. Public Comment

Allen Galloway, Triad Associates Inc., was present to introduce himself and to solicit service. President Holly Cook stated that she had contacted Grant Administrator Mike Kleinpeter to let him know that Triad is open for work.

James Newcomer stated that he wanted to recognize the Roachdale Police Department for the great job they are doing and the Council agreed that we have a good Police Department.

VII. Town Marshal Report – Marshal Lepine presented his monthly report. Marshal Lepine stated that he has a Reserve Deputy position that he would like to fill with Anthony Southern. Marshal Lepine gave a background on Anthony Southern. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Anthony Southern as an unpaid Reserve Deputy.


IX. Town Superintendent Items – Superintendent Miller asked permission to do a virtual water class in March on Tuesdays and Thursdays for a total cost of \$400.00. Superintendent Miller stated that he will attend the classes and that Levi Chinn will refresh what he learned in the class that he took. Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to approve Superintendent Miller to complete the water class at a total cost of \$400.00. Superintendent Miller stated that the water softener that is used for fluoride only has gone out. Troy Elless, UMAC stated that fluoride is not a requirement and asked the Council to consider eliminating fluoride since most people drink bottle water and not tap water. Rick Miles Jr stated that he agrees most people do not drink tap water so it may not be needed. Troy Elless stated that he is not a fan of adding chemicals to the water and stated that most towns have done away with adding fluoride. President Holly Cook stated that she will research it and asked if it could be bypassed in the meantime and Troy Elless stated that it could and that he would notify the Board of Health that there is an issue. President Holly Cook stated that she wants to table the decision so she can be informed and Rick Miles Jr stated that all Council members should be present when a decision is made. President Holly Cook stated that we had received an offer of \$100.00 for the 1993 Chevrolet Cheyenne pickup truck that was previously advertised as a surplus vehicle, however she thinks it would be better if it is scrapped and the Town would receive \$300.00. Superintendent Miller stated that he thinks the scrapped amount would be \$250.00. President Holly Cook asked Marshal Lepine if there would be additional fees if the vehicle is scrapped and Marshal Lepine stated that there would not. Rick Miles Jr stated that he will check on scrap fees and a decision could be made at the February 16, 2022 Town Council meeting.

- X. Clerk – Treasurer Items – Debbie stated that there is still an issue with the amount of time that it is taking for the bills to be delivered and that it is her understanding that there is a new postmaster and she will address the issue with him.

- XI. Items from Town Council Member
President Holly Cook – No items.
Rick Miles Jr – No items.

Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to adjourn the meeting at 7:31 p.m.

TOWN COUNCIL:



Holly Cook, Council President



Katrina Asher, Council Member



Rick Miles Jr, Council Member

Attest



Debbie Sillery, Clerk Treasurer