

**Town of Roachdale**  
Town Hall Meeting Room; 205 N Indiana Street, Roachdale, IN 46172  
Town Council  
Special Meeting Minutes  
January 26, 2017 7:15 p.m.

The Roachdale Town Council held a special meeting on Tuesday, January 26, 2017, 7:15 p.m. at the Roachdale Town Hall Meeting Room, 205 N Indiana Street, Roachdale, Indiana.

Following the close of the Executive Session, President Zach Bowers called the meeting to order at 8:12 p.m. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Council Members Present: Zach Bowers, Kevin Cook, Holly Cook

Council Members Absent: None

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

Guests per sign-in sheet

- I. Public Comment – Public Comment time was provided, however, no comments were made.
- II. New Business
  - A. Ordinance 1-2017 An Ordinance Adopting An Economic Development Income Tax (EDIT) Plan – President Zach Bowers read the proposed ordinance and explained the necessity of having the ordinance in place. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to adopt Ordinance 1-2017 on all three readings.
- III. Town Marshal Items - No items
- IV. Town Employee Items – Superintendent Troy Elless briefed the Council on the need to install new water taps on Columbia Street between Main Street and East Street due to the service lines interfering with the stormwater project. In order to proceed with the project the issue needs to be resolved within one week. After discussions with Town Engineer Ken Smith, Troy stated that there was no contingency money left to cover the new taps and stated that quotes have been solicited from Hopper Excavating and Utility Management and Construction, LLC. After discussing the two quotes received, motion by President Zach Bowers, second by Kevin Cook, vote unanimous, to declare a utility emergency for the water lines in the area of Columbia Street and Main Street and Columbia Street and East Street. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to accept the quote of Utility Management and Construction, LLC at a rate of \$175.00 per hour.  
Jason Hartman discussed the employee cell phone service issues and requested that the Town purchase an M-Cell for the utility barn. Motion by President Zach Bowers, second by Kevin Cook, vote unanimous, for Jason and Debbie to work with AT & T to get up to two M-Cells for the utility barn and town office if the current M-Cell in the town office no longer works.

Jason presented the Council information regarding the possibility of installing natural gas north of town in order to provide gas to Gavilon and any other customers that could connect via the new line. Jason will investigate further and update the Council when more information is available.

- V. Clerk-Treasurer Items – Debbie presented a water adjustment request for 207 E Forest Home for owner Gary Wood. After discussion, motion by President Zach Bowers, second by Kevin Cook, vote unanimous, to not approve the requested adjustment due to lack of evidence that a water leak had occurred.


Debbie presented a water leak adjustments for a documented leak and a billing error adjustment totaling a credit of -\$413.88. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to approve the two adjustments totaling a credit of -\$413.88.

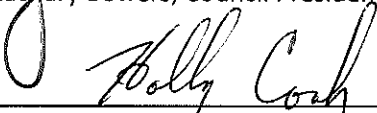
- VI. Town Council Items:  
Zach Bowers – no items to present.  
Holly Cook – no items to present.  
Kevin Cook – no items to present.

- VII. Adjournment

Motion by President Zach Bowers, second by Kevin Cook, vote unanimous, to adjourn the meeting at 9:00 p.m.

TOWN COUNCIL:

  
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J. Zachary Bowers, Council President

  
\_\_\_\_\_  
Holly Cook, Council Member

  
\_\_\_\_\_  
Kevin Cook, Council Member

Attest

  
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Debbie Sillery, Clerk Treasurer