

## Town of Roachdale

Town Hall Meeting Room; 205 N Indiana Street, Roachdale, IN 46172

September 10, 2019 Town Council

Regular Meeting Minutes

The Roachdale Town Council held their regularly scheduled monthly meeting and 2020 Budget Public Adoption on Tuesday, September 10, 2019, 7:00 p.m. at the Roachdale Town Hall Meeting Room, 205 N Indiana Street, Roachdale, Indiana.

2020 Budget Adoption – Motion by Kevin Cook, second by President Zach Bowers, vote unanimous, to adopt the 2020 Budget as presented.

President Zach Bowers 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: Zach Bowers, Holly Cook, Kevin Cook

Council Members Absent: None

Clerk-Treasurer, Town Marshal, Town Superintendent

Guests per sign-in sheet

- I. Approval of Minutes – August 13, 2019. President Zach Bowers presented the August 13, 2019 Regular Meeting Minutes. Motion by Kevin Cook, second by Holly Cook, vote unanimous, to approve the August 13, 2019 Regular Meeting Minutes as presented.
- II. Approval of Claims 8/14/2019 – 9/10/2019. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to approve Claims 8/14/2019 – 9/10/2019 as presented.  
Approval of Payroll 8/14/2019 – 9/10/2019. Motion by Kevin Cook, second by Holly Cook, vote unanimous, to approve Payroll 8/14/2019 – 9/10/2019 as presented.
- III. Public Comment  
Public comment time was provided, however, no comments were made.
- IV. Old Business
  - A. Property Clean Ups – Marshal Lepine stated that he had not served any new notices and had not tagged any abandoned vehicles in the past month.
  - B. Community Building Update – Debbie stated that the building is nearing completion and she will be ordering furniture and appliances soon.
  - C. Community Crossings Update – Approval of Midwest Paving Invoices. President Zach Bowers stated that the work has now been satisfactorily completed and presented the invoices that were tabled at the August 13, 2019 Regular Meeting for approval. Motion by Kevin Cook, second by Holly Cook, vote unanimous, to approve the Midwest Paving invoices totaling \$399,996.00 as presented.
  - D. IOCRA Claim Voucher Grant Number PF-17-104 Evan & Ryan Pay App #5 – President Zach Bowers presented IOCRA Claim Voucher Grant Number PF-17-104 Evan & Ryan Pay App #5 which was tabled at the August 13, 2019 Regular Meeting and stated that the work has now

been satisfactorily completed. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to approve IOCRA Claim Voucher Grant Number PF 17-104 Evan & Ryan Pay App #5.

- E. Resolution 4-2019 A Resolution of the Roachdale Town Council Declaring Certain Property Surplus and Directing Disposal Thereof – President Zach Bowers stated the Council had originally declared the 1993 Chevrolet Cheyenne and the hitch mount sprayer bar as surplus at the June 12, 2018 Regular Meeting, however, at the time Superintendent Miller thought that he would have more items to add to the surplus and has not had. Superintendent Miller would like to have both items re-declared as surplus since he has no further items at this time. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to approve Resolution 4-2019 A Resolution of the Roachdale Town Council Declaring Certain Property Surplus and Directing Disposal Thereof as presented.

V. New Business

- A. Building Permit – 08-2019 – 103 N Walnut Street President Zach Bowers stated that the Plan Commission voted unanimously to send the permit for 103 N Walnut Street, to the full council for approval. Motion by Kevin Cook, second by Holly Cook, vote unanimous, to approve the Plan Commission’s recommendation for Building Permit 08-2019 103 N Walnut Street.
- B. Ordinance 5-2019 – An Ordinance of the Town of Roachdale, Indiana Amending Its Zoning Ordinance. President Zach Bowers read Ordinance 5-2019. Motion by Holly Cook, second by Kevin Cook, vote unanimous, to approve Ordinance 5-2019 – An Ordinance of the Town of Roachdale, Indiana Amending Its Zoning Ordinance as read.  
Holly Cook asked if the BZA had met and President Zach Bowers stated that he was still waiting on a quorum and meeting dates to schedule the BZA meeting.

- VI. Town Marshal Report – Marshal Lepine presented his monthly activity report to the Council. Marshal Lepine presented quotes for two new duty rifles and stated that the current rifles are very old and he is concerned about how safe they are. The quotes presented were as follows: Nelson & Co. in the amount of \$2,088.00 for 2 P2 semi automatic rifles, 2 gun lights and 2 combat applications slings. Nelson & Co in the amount of \$3,273.80 for 2 SBCM RECCE – 16 carbine rifles, 2 front sights, 2 rear sights, 2 rail mount gun mounts and 2 combat applications slings. Bravo Company for 2 BCM RECCE-11 MCMR pistols with brace for \$3,000.00. Bravo Company for 2 BCM RECCE – 14 carbine for \$3,000.00. Bronwell’s for 2 DDM4VII NATO Tornados for \$3,614.00. Marshal Lepine stated that after doing research on the quoted weapons, he prefers the quote from Nelson & Co in the amount of \$2,088.00. After discussion, which included President Zach Bowers asking that the Council see quotes in advance, motion by President Zach Bowers, second by Kevin Cook, vote unanimous, based upon the recommendation of Marshal Lepine, to approve the quote from Nelson & Co in the amount of \$2,088.00 for 2 P2 semi automatic rifles, 2 gun lights and 2 combat applications slings. Marshal Lepine stated that he has been looking for a Paid Part Time Deputy Marshal that has prior experience and has completed the academy and has only received one application so far. Marshal Lepine stated that he thinks that officers looking into the position think that the pay is too low as other departments pay in the \$18.00 - \$20.00 per hour range. Marshal Lepine believes he will attract more applicants if the pay is raised to \$16.00 per hour instead of the current \$14.00 per hour. Debbie and Marshal Lepine had reviewed budget numbers prior to the meeting and the money is in the budget to cover the increase in pay. Motion by Kevin

Cook, second by Holly Cook, President Zach Bowers against, to hire a Paid Part Time Deputy Marshal at a rate not to exceed \$17.00 per hour, motion passed.

- VII. Town Superintendent Items – Superintendent Miller stated the he plans to have all of the remaining meters installed before the end of the year. Superintendent Miller reported that he has been using millings from the recent street project to fill in holes and ruts in alleys. Superintendent Miller reported that the backhoe has been having issues and he is getting it repaired. Superintendent Miller stated that he will have quotes to remove three dead trees at the next meeting.
  
- VIII. Clerk – Treasurer Items – Debbie presented adjustments totally \$556.72 for approval. Motion by Kevin Cook, second by Holly Cook, vote unanimous, to approve the adjustments as presented. Debbie stated that the Christmas decorations for the downtown area are in bad shape and requested permission to purchase new decorations. Motion by President Zach Bowers, second by Holly Cook, allowing Debbie to spend up to \$10,000.00 for the downtown Christmas decorations. Debbie reported that Brett Asher’s Eagle Scout Project at the park has been approved by his Troop Council and the work will begin soon.
  
- IX. Items from Town Council Members
  - President Zach Bowers – no items
  - Holly Cook – no items
  - Kevin Cook – no items

Motion by President Zach Bowers, second by Kevin Cook, vote unanimous, to adjourn the meeting at 7:43 p.m.

TOWN COUNCIL:

\_\_\_\_\_  
J. Zachary Bowers, Council President

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Holly Cook, Council Member

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

Attest

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Debbie Sillery, Clerk Treasurer