

Memo is considered "DRAFT" until approved by the governing body.

Call to Order: 6:30 P.M.

Pledge of Allegiance

Day: Thursday

Roll Call

Date: 07/20/2023

Present: Carol Eckstein, Sharron Bennett, Don Foley,
Perry Cassidy, Brian Maynard, John Kellerman, Cheryl Taylor

Time: 6:30 P.M.

Absent:

Pledge of Allegiance

Approval of Agenda

Carol Eckstein motioned to adopt the agenda, 2nd Sharron Bennett.

Moment of Silence

A moment of silence was observed as a gesture of respect and in memorialization of Steve Todd who recently passed away. Brian Maynard expressed the multiple ways he served our county, our town, and the community. He was considered a dear friend by many and he will be deeply missed by all of us.

Reports

Marshal, attached

Marshal Brian Maynard stated that the reserves were settling into their position and proving to be an asset to the town. He further stated that Zach Powell was addressing ordinance violations and doing a good job.

Utility, attached

- Reimbursement- 207 Eastern Avenue – Carol Eckstein motioned to approve a \$100.00 credit to Julie Brown's account due to the meter reading error that caused her to pay a plumber, having to call a plumber, 2nd Sharron Bennett.

In addition to the report, Perry Cassidy asked the Council to revise the ordinance outlining the amount of water and sewer tap fees. The current ordinance is putting a strain on departments. Carol asked John to draft the change for the next meeting.

Perry Cassidy asked the community to respond to the Water Service Line Inventory letter and that if anyone needs help he will schedule a time to come to the home to assist.

Clerk

Approval of Meeting Memorandums – 06.07.2023, 06.15.2023, and 06.19.2023 - Carol Eckstein made a motion to approve meeting memorandums as written, 2nd Sharron Bennett.

Utility Adjustments, Financial Statements, and Fund Reports Carol Eckstein motioned to approve Utility Adjustments, Financial Statements, and Fund Reports, 2nd Sharron Bennett.

Alliance Reimbursement Check - Carol Eckstein motioned to approve the deposit of the reimbursement check for Perry Cassidy from the Alliance of Indian Rural Water Apprenticeship Program in the amount of \$16,033.53 be deposited in Wastewater, although the check said Waterworks in error, 2nd Sharron Bennett.

SEI READI Signatory Authorization Resolution - Carol Eckstein motioned to approve the Resolution assigning Cheryl Taylor as the signatory for the Sewer Extension Project, 2nd Sharron Bennett.

Funds Transfer to reimburse General Fund - Carol Eckstein motioned to approve the transfer of \$5,000.00 from Water to General Insurance, \$5000.00 from Wastewater to General Insurance, and \$10,000.00 from General Other Service and Charges to General Insurance, 2nd Sharron Bennett.

Fund Transfer to Cover WW Bond - Carol Eckstein motioned to approve the transfer of \$28,425.01 from Wastewater Operating to Wastewater Utility Bond and Interest, 2nd Sharron Bennett.

Invoice Write-offs - Carol Eckstein motioned to approve the write-offs of invoices #16, \$147.50 – 2022, 6, \$325.00-2020, 14, \$332.50-2022, and 17, \$301.07-2022, 2nd Sharron Bennett.

American Pump Repair Invoice - Carol Eckstein motioned to approve the payment to American Pump Repair & Service, Inc. in the amount of \$20,573.00 for the repair of the Flowserve Motor for the WWTP out of the Riverboat Fund, 2nd Sharron Bennett.

OLD BUSINESS

DORA Ordinance

The Council reviewed the DORA Ordinance requirements and the decisions that would need to be made with John Kellerman.

NEW BUSINESS

ORDINANCE VIOLATIONS

Deputy Zach Powell reported that the ordinances listed below were issued. He is continuing to work with residents that are attempting to comply.

- May, Mike – Request council to dismiss - Carol Eckstein motioned to dismiss the charges and add invoice # 16 to the write-offs in the amount of \$147.50, 2nd Sharron Bennett.
- 128 E Washington St - Complied
- 219 Taylor St - Complied
- 313 Western Ave – Billed \$625.00
- 132 W Washington St – In Progress
- 215 Eastern Ave – Billed \$100.00
- 207 Eastern Ave – Complied
- 553 Brickyard Dr – Complied

- 220 Eastern Ave – In Progress

It was determined that going forward occupied homes will receive a fine following a warning for property upkeep violations and that unoccupied homes would be maintained by the town and billed accordingly.

An additional report of a third occupant of Sunman was busted for drug activity.

Comments from the Floor

Alison Knue, Adams Township Trustee, reported that a gentleman she assisted a while back has shown up in other communities and has proven to be a scammer. The gentleman was described as African American male about 230 pounds and about 5’8” in height. She wanted everyone to be aware that the Township is seeking restoration of the funds spent on the assistance.

Alison Knue, Adams Township Trustee asked if there would be a planned event for the Eclipse next year. She feel it would be a good opportunity for economic growth

Adjourn

Carol Eckstein motioned to adjourn the meeting at 7:48 PM, 2nd Carol Eckstein.

Memorandum approved this **15th** day of **June 2023**

Sharron Bennett, Council Member

Carol Eckstein, Council Member

Don Foley, Council President

Attest, Cheryl Taylor, Clerk-Treasurer