Millersburg Town Council Meeting February 26, 2020

commercial. TIFF would be eligible for the desired spots. As for acquiring the land, it was recommended by Rick Pheris to have the Town Attorney write a Refusal to landers. This would ensure the Town if the landowners ever want to sell their land, they have to approach Millersburg first before seeling to anyone else. The Council approved for Ben to approach one of the property owner's, Worthman, to see if there would be any future potential in selling.

 There is more TIFF money available for the water plant. Lou S put a proposal together for Ben. This money would pay the Comprehensive Plan and would received \$30,000 dollars that can go towards land, road, streets, and parks. The plan would need to be reviewed every 5 years.

IV. Maintenance Director

• The room applauded and thanked the Street Department for the great work they have been doing!

V. Marshal

No Marshal Related Items.

VI. Park

Matt King and Jim Winkler, met with Kurt Kritzman about Little League February 25th, 2020. Fairfield Jr. High Baseball would like to reserve the park ball diamons from April 1st - August 1st. The Little League also requested some improvements. Within fields 2 and 3, more foul poles are needed, total cost \$1,400 per field. They would like the Town removed the grass from both diamonds to make them up to baseball standards. They would also like a standard pitchers mound and to have baseball tournaments. The grand total to complete these changes on two fields would be \$14,000 dollars. The decision was made that they can only have the diamonds from April 1st -July 1st. Little League would owe us \$700 dollars, then in return we pay them \$1,100. Jim would like to support Little League and T-Ball. Park Board recently met. They will work together as a board of three members. Their goals for the season are to add rubber multch to both parks in the Town, define the boarders around each playground, fix the volleyball and basketball courts, and come to a resolution about the bathrooms. The Park Board has announced they will have "A Day of Cleaning" on April 18th, 2020. Future goals consist of; a small theatre, splash pad, and ice skating. Friends of the Park sent an e-mail to Tonya Jaberg wanting information on the Park's budget. Friends of the Park does not need budget info, Friends of the Park is a separate entitiy of the Park Board.

VII. Clerk/Treasurer

Treasurer will be gone for a training in Muncie, Indiana March 8th – March 12th. Therefore, we will not have a regular Council Meeting on March 11th. We will just sign bills.

VIII Old Business

No Old Business.

IX. New Business

• The Bids were received and opened today at 2:00pm by Rick Pharis. The lowest bid was presented by R. Yoder Construction, Inc. of \$872,800.00 including the basement, floor slab, pavement, and curbing. To construct the Town Hall without a basement by R. Yoder Construction, Inc. would be \$790,400.00. The Town budget for the new building is currently at \$700,000.00.

Jim Winkler made a motion to pay bills. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Jim Winkler made a motion to adjourn. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Attest:

MacKenzie Paylor Clerk Treasurer

James Winkler Council President

Millersburg Town Council Meeting February 26, 2020

The regular monthly meeting of the Millersburg Town Council held on Wednesday, February 26, 2020 at 5:00 PM at the Millersburg Town Hall.

OTA	In Attendance were:		
	James Winkler	Council Member	\boxtimes
700	Dean Smith	Council Member	\boxtimes
A.	Austin Turner	Council Member	
~~ Q Q ~~ \	Al Mackowiak	Marshal	\boxtimes
	MacKenzie Taylor	Clerk/Treasurer	
	Ben Eldridge	Utility Superintendent	\boxtimes
	Matt King	Maintenance Director	
- A LAND	Tonya Jayburg	Park Board President	

Convene: 4:55pm

Before the regular Council Meeting, A Public Hearing was called to order. ORDIANACE 2020-2 VACATING PUBLIC WAY IN INCORPORATED AREA OF THE TOWN OF MILLERSBURG, INDIANA. ORDIANACE 2020-2 was approved unanimously and signed by Council President Jim Winkler and Clerk Treasurer MacKenzie Taylor. Public hearing was then closed.

Convene: 5:00 PM — Jim Winkler called the meeting to order.

A motion was made by Jim Winkler to approve the minutes for Wednesday, February 12, 2020 The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

I. Water Superintendent

• Ben Eldridge had been allowing the following businesses: MD Directional Boarding, Mr. Underground, and Anarbor to pull water out of the hydrants. After each business would pull the designated amount of water needed, Ben would charge them accordingly at the end of every month. The IFA (Indiana Finance Authority) is beginning to tighten their regulations if reports are not turned it. If a report isn't filed through the IFA and the Town would like to apply for a grant, the application is automatically filed to the bottom of the pile. Therefore, Ben would like to stop these businesses from pulling water from the hydrants, except for Anarbor. The loss of revenue per month would be \$60.00. Lastly, the hydrants that are located in yards need to be padlocked to keep residents from pulling water from them.

II. Waste Water Superintendent

- There are 3 valves that need to be replaced. The first one is within the ground and will need to be excavated. The other two are for reed beds.
- Resident, Courtney Fisher, has not reached out to Ben yet about the break in her main.

III. Community Development

- The Revelopment Committee will be meeting March 11th, 2020. All five members were approved by the Council. The members include, Jim Winkler, Dean Smith, Mike Tarala, Heath Taylor, and Colton Hurst.
- Ben reached out to Baker Tilly to see how the Town can gain more revenue for Community Development. As of right now, the rate is set at .02 cents perhousehold.
 With this rate, Community Development receives \$7,000 a year. To increase the rate to .05 cents perhousehold the Coummunity Development would receive an additional \$8,000 doallars a year. Totaling up to \$15,000 dollars.
- Ben Eldrige presented his wants to begin looking into and developing land that is in Millersburg territory. There are three different areas surrounding Millersburg that present great opportunities for the Town. This would include, industrial, residential, and