

RUSHVILLE CITY COMMON COUNCIL
MONDAY, NOVEMBER 4, 2002
6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:10 p.m., with Bill Goins, Brian Sheehan, John Byrne and Mike Pavey answering roll call. Councilman McGowan was not present. Also present were City Attorney, Julie Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the October 15, 2002 meeting were presented for approval. Pavey made a motion to accept the minutes as presented. Byrne seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- Was notified by IACT that they were experiencing financial problems. IACT is asking all Cities to consider adding an assessment of 12 cents per capita to their 2002 dues, which have already been paid. This would be a total of \$719.40. We budgeted \$2000.00 and paid \$1,750.00, leaving only \$250.00. Bridges asked if Council wished to pay this extra assessment or do nothing. Byrne made a motion to do nothing. Sheehan seconded the motion. Motion carried.
- Contacted IACT regarding actions taken by any cities involving cleaning up of railroad property. The City of Huntington had a positive experience with Norfolk & Southern Railroad. There were no other cities having any success with such an endeavor. Basically the City cleaned up the property and assessed the cost to the railroad. Goins made a motion to proceed in writing to the Honey Creek Railroad that if they did not clean up the property the City would do it and assess the cost to their taxes. Pavey seconded the motion. Motion carried.
- Was notified that Council's appointment to the ECDC will need to be made by December 19. Councilman McGowan is currently the Council's appointment. Sheehan made a motion to reappoint McGowan to the ECDC. Pavey seconded the motion. Motion carried.
- Encouraged all to attend the Veteran's Memorial Service on November 11, at 11:00 a.m., at the Veteran's Memorial Bridge.

CLERK-TREASURER'S REPORT * * *

Copley reported that the State Auditors have completed their 2-year audit and will inform Council of the date of the exit conference if anyone wishes to attend.

DEPARTMENT HEAD REPORTS * * *

Police – Reported to Council that the Board of Works approved to hire Doug Keith and Steve Randall to the pool of part time dispatchers.

Fudge also mentioned that one of the police cars had been damaged in an accident and while speaking with the insurance adjuster and Schroeders' Insurance Agency it was brought to his attention that any "add ons" (such as lights, radios, sirens, etc) were not covered under our current policy. Schroeders will be giving us a quote to cover those items.

CITIZEN'S CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Public Hearing Comprehensive Plan – Mayor Bridges opened the meeting for a public hearing on the adoption of the Comprehensive Plan. There being no comments or questions from the public, Sheehan made a motion to close the public hearing. Goins seconded the motion. Motion carried.

Adoption of Comprehensive Plan – Sheehan made a motion to approve the adoption of the Comprehensive Plan. Goins seconded the motion. Motion carried.

Revision to Fiber Optics Contract - Bridges informed Council that the County wanted the contract to state that they could have an elected official on the Board. Pavey made a motion to approve the contract with the deletion of the phrase "**any elected official**". (On page two, under (C) Fiber Technology Board, paragraph – The following persons may not be eligible to serve as members of the Board:) Goins seconded the motion. Motion carried.

NEW BUSINESS * * *

Hollywood Estates Request to Continue Covenant Prior to Final Plat Approval by APC – Randy Robinson was present to request Council to continue the covenant in Phase II, which was that the City would put in sidewalks. Robinson stated that he has purchased the old casket company on Spencer Street and is working on getting it subdivided into 5 lots for housing. Sheehan made a motion to continue the covenant in Hollywood Estates. Goins seconded the motion. Motion carried.

Ordinance 2002-14, Council Redistricting – Sheehan made a motion to approve Ordinance 2002-14 regarding Council Redistricting, with no changes being made. Goins seconded the motion. Motion carried.

Ordinance 2002-13, Use of Credit Cards – Byrne made a motion to approve Ordinance 2002-13 regarding the use of credit cards, with the addition of the Sears credit card being used by the Park Director and Fire Chief. Goins seconded the motion. Motion carried.

Resolution 2002-21, Reduce Spending – Sheehan made a motion to approve Resolution 2002-21. Byrne seconded the motion. Motion carried.

Insurance Committee Report – Mike Pavey said there were a couple of corrections made and they are now ready to send out the bid packets. Pavey made a motion to begin the bidding process. Goins seconded the motion. Motion carried.

Claims – Byrne made a motion to approve the claims as presented. Goins seconded the motion. Motion carried.

Bridges reminded everyone of the City auction this Saturday at 10:00 a.m. in the back of the Police Department.

There being no further business to come before Council, Goins made a motion to adjourn. Sheehan seconded the motion. The meeting adjourned at 7:10 p.m.

ROBERT M. BRIDGES, MAYOR
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WILLIAM R. GOINS, MEMBER

DARRIN L. MCGOWAN, MEMBER

BRIAN J. SHEEHAN, MEMBER

JOHN M. BYRNE, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER