

Rising Sun City Council Meeting Minutes  
Special Meeting  
January 26, 2006  
5:00 P.M.  
City Hall

**Call to Order/Pledge**

The meeting was called to order at 5:00 P.M. by Mayor Bill Marsksberry with all members present. There were no minutes to address at this special meeting.

**Reports from Committees or Boards**

**Historic Downtown**

Tammy Elbright distributed budget information received from Bruce Goetzman on the renovation of the Presbyterian church for the Mayor and Council to review. See attached Exhibit A.

**New Business**

Mayor Marksberry informed Council lap tops had been ordered for each of them. These lap tops will allow the City to operate more efficiently with less paper and duplication of documents. It was determined that Nick Antonopolus with Midwest Data Inc. will be available to give general instructions on the lap tops at 6:00 pm Feb 2<sup>nd</sup> prior to the regular scheduled Council meeting. The lap tops will actually be networked through hot spots at City Hall which will enable Council access to the city electronic files during Council meetings.

**Additional Appropriation Resolution 2006-3**

Clerk Gipson presented Resolution 2006-3 and an attached breakdown to Council for review. This Resolution had been distributed to Council prior to this meeting. There was some discussion regarding amounts requested from various groups through out the year. There was some discussion regarding the appropriation line for the Presbyterian Church. There were also questions regarding the Port Authority appropriation line for the Ferry and the current status of this project. According to Ed Sullivan who was in attendance; the next step is to go to the Boone County Plan Commission to request property be re-zoned. This step could take 9-12 months. Councilwoman Scott questioned what would happen if the County does not participate in funding this project. Sullivan said the group would be \$200,000 short. Lane Siekman, Attorney for the Port Authority stated no funding from the County could

stop the project—Sullivan stated he hoped the funds could be raised. Clerk Gipson stated Council can move funds around or delete things on the attached breakdown throughout the year. After discussion a motion was made to approve Resolution 2006-3 by Councilwoman Scott, 2<sup>nd</sup> by Councilman Slack—motion carried 5-0.

Clerk Gipson informed the Group a 2006 funding request submitted from the River Days Planning Committee was included in their meeting packets. According to Gipson representatives of this committee will be in attendance at the February Council meeting to make this request and answer any questions on the 2006 event.

### **Miscellaneous**

Mayor Marksberry offered information regarding current legislative information received from the lobbyist.

Mayor Marksberry requested Council's pleasure regarding a request from the school to sponsor a baseball team. After discussion Council requested Mayor Marksberry get more information or ask Steve Patz to attend the next Council meeting.

### **Skateboard Park**

Mayor Marksberry distributed information to Council regarding a possible Skateboard park to be located next to the Police Department. This will be discussed at the Feb 2<sup>nd</sup> meeting.

### **Adjournment**

With nothing further before the Board a motion to adjourn was made by Councilman Padgett; 2<sup>nd</sup> by Councilwoman Scott; meeting adjourned at 6:00 pm.

Attest:

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Rae Baker Gipson,  
Clerk Treasurer

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William A. Marksberry,  
Mayor

1/26/06

Exhibit A

Preservation  
Architecture  
Services  
Team

Bruce E. Goetzman, AIA  
John E. Schueler, RA  
Michael C. Stehlin, RA  
2606 Vine Street  
Cincinnati, OH 45219

Tammy Elbright  
Historic Downtown Rising Sun  
103 South Walnut Street  
Rising Sun, IN 47040

January 25, 2005

Re: Historic First Presbyterian Church / Community Arts Center

Dear Ms. Elbright,

Our preliminary budget for the renovation of the church into an arts center is based on the preliminary floor plan submitted to you in December 2005. The preliminary square foot cost is based on non-prevailing wage labor costs and no sales tax on materials. Interior furnishings, theatrical lighting, and audio equipment are not included in this budget.

Building Areas

Existing Building Main Floor	2,460 sf gross
Existing Building Balcony	381 sf gross
Proposed Addition	464 sf gross

Total Floor Area	3,305 sf gross
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Preliminary Square Foot Cost:

3,305 sf @ \$125.00 per sf	\$413,125.00
Contingency @ 10%	\$41,313.00
Total Construction Budget	\$454,438.00
Architectural & Engineering Fees @ 10%	\$41,313.00
Permits, Inspections, and Reproduction Costs	\$2,000.00

<u>Total Project Budget</u>	<u>\$497,751.00</u>
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I believe that this construction budget will enable the church to become a major contributor to the continuing revitalization of the Rising Sun Business District.

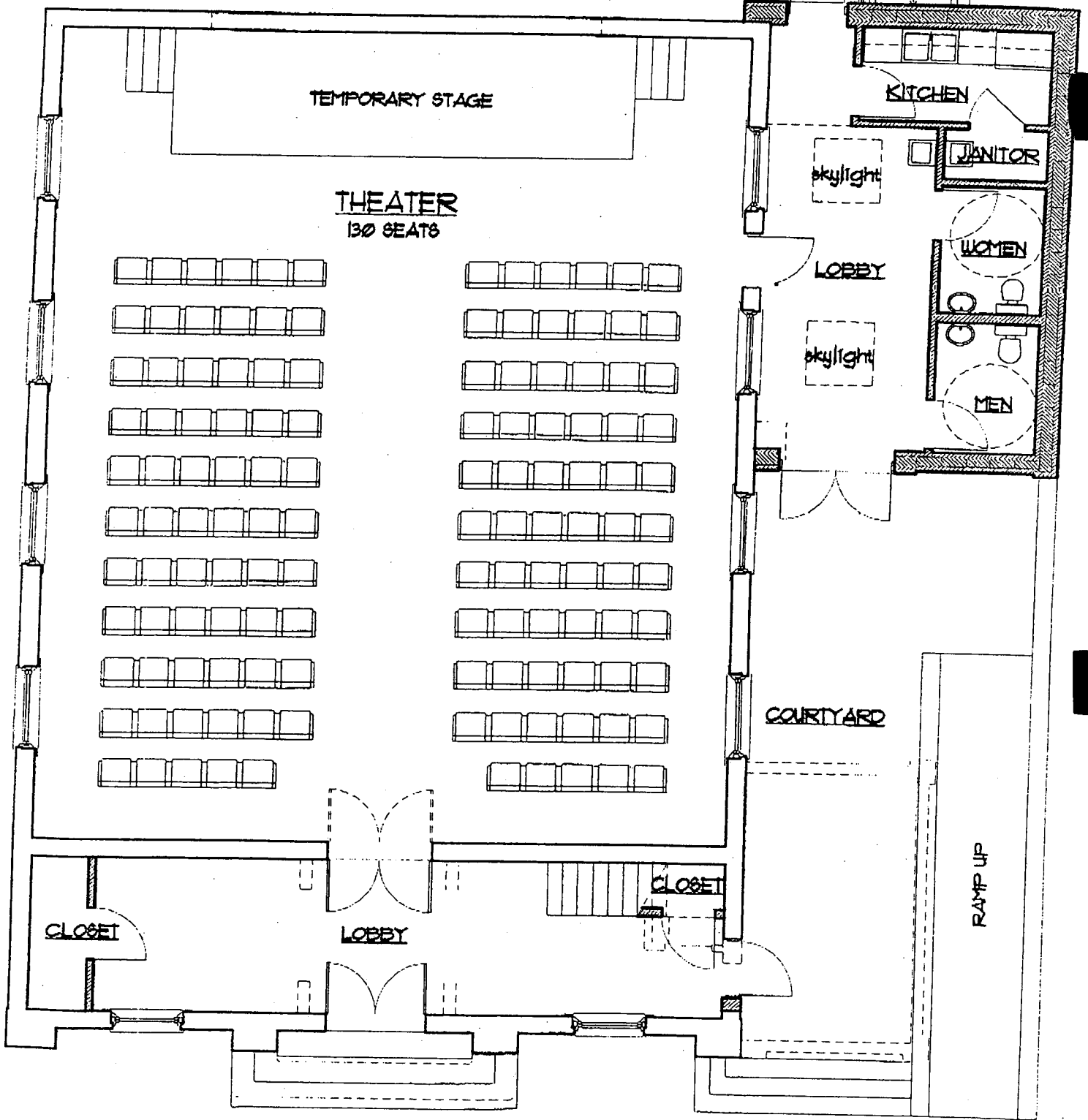
Sincerely,



Bruce E. Goetzman A.I.A.

PARKING AREA FOR 8 CARS

STAIR TO BASEMENT



FIRST PRESBYTERIAN CHURCH  
 PRELIMINARY DESIGN  
 P.A.S.T. 12-28-05

FIRST FLOOR PLAN  
 1/8" = 1'-0"

EXISTING BUILDING 2460 SF GROSS  
 PROPOSED ADDITION 464 SF GROSS  
 TOTAL 2924 SF GROSS

**ADDITIONAL APPROPRIATION RESOLUTION 2006-03**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Section 1. Be it resolved by the Common Council of the City of Rising Sun, Ohio County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund named and for the purposes specified, subject to the laws governing the same:

<b>Revenue Sharing Fund</b>	\$1,500,000.00
<b>Riverboat Fund</b>	
Redevelopment	\$15,000.00
Police	\$157,500.00
School	\$575,000.00
Park	\$157,500.00
Port Authority	\$16,875.00
Fire Department	\$150,000.00
Life Squad	\$150,000.00
Communications	\$67,500.00
Library	\$75,000.00
Medical Center	\$225,000.00
Infrastructure	\$1,777,500.00
Utilities	\$585,000.00
County Revenue Sharing	\$2,000,000.00
Special Needs	\$5,747,500.00
Community Development Fund	\$2,000,000.00
Riverfront Development	\$2,000,000.00
<b>Total Riverboat</b>	<b>\$17,199,375.00</b>
<b>Park Fund</b>	
1000 Personal Services	\$60,287.00
2000 Supplies	\$14,000.00
3000 Other Services and Charges	\$67,500.00
4000 Capital Outlays	\$73,213.00
<b>Total Park</b>	<b>\$215,000.00</b>
<b>Economic Development</b>	
1000 Personal Services	\$3,580.00
2000 Supplies	\$100.00
3000 Other Services and Charges	\$69,000.00
4000 Capital Outlays	\$125,500.00
<b>Total Economic Development</b>	<b>\$198,180.00</b>
<b>Total Additional Appropriation</b>	<b>\$17,612,555.00</b>

Adopted this 26th day of January, 2006

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 Attest: Rae Baker Gipson,  
 Clerk Treasurer

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 William A. Marksberry, Mayor

COUNCIL RIVERBOAT BUDGET 2006	
PROJECT	APPROPRIATION
COUNTY REVENUE SHARING	2,000,000.00
REVENUE SHARING FUND	1,500,000.00
MISCELLANEOUS SUPPLIES	5,000.00
MISCELLANEOUS SERVICES	15,000.00
LEGAL	15,000.00
PROMOTIONAL FUND	75,000.00
CONTRACTUAL SERVICES	75,000.00
RIVERBOAT DISPATCHERS	15,000.00
CHRISTMAS DECORATIONS/LIGHTS	15,000.00
CITY OF RISING SUN SPECIAL EVENT FUNDING	150,000.00
GENERAL FUND TRANSFERS	1,318,210.00
HISTORICAL SOCIETY	30,000.00
MEDICAL CENTER	225,000.00
PURCHASE OF PROPERTY	100,000.00
MISCELLANEOUS EQUIPMENT	20,000.00
CITY HALL	20,000.00
CITY WASTE	75,000.00
GRANT MATCH TE 21 FUNDS	562,000.00
HIGHWAY REPAYMENT	165,000.00
RIVERFRONT DEVELOPMENT PHASE 3B	10,000.00
RIVERFRONT DEVELOPMENT PHASE 4A & 4B	750,000.00
RIVERFRONT DEVELOPMENT PHASE 5	678,000.00
PORT AUTHORITY FERRY REQUEST	200,000.00
RIVERFRONT DOCKS	100,000.00
GRANT MATCH FUNDS	60,000.00
REDEVELOPMENT PROJECTS	25,000.00
PRESBYTERIAN CHURCH GRANT MATCH	500,000.00
SR HOUSING COMMITMENT	75,000.00
ENVIRONMENTAL PARK COMMITMENT	15,000.00
SAFE PASSAGE	10,000.00
EDC BROADBAND	25,000.00
FAMILY CONNECTIONS	500.00
ANIMAL CONTROL SUBSIDY	10,000.00
AMERICA IN BLOOM	5,000.00
ADVERTISING OUTDOOR--SIGNAGE	3,790.00
PARK ADDITIONAL FUNDS	50,000.00
COMMUNITY EXERCISE FACILITY RESEARCH	25,000.00
COMMUNITY DEVELOPMENT	2,000,000.00
WWTP SET ASIDE	1,000,000.00
LIBRARY SET ASIDE	250,000.00
SPECIAL PROJECTS	1,300,000.00
TOTAL	13,472,500.00

**2006 INFRASTRUCTURE RIVERBOAT BUDGET**

<b>PROJECT</b>	<b>APPROPRIATION</b>
MAIN ST RESTROOM SUPPLIES/ELEC	10,000.00
DRAINAGE BURGESS/SUNSET	150,000.00
FIFTH STREET DRAINAGE PROJECT	500,000.00
MULBERRY DRAINAGE & PAVING	500,000.00
LANDSCAPING	20,000.00
STREET SIGNAGE	10,000.00
STREET PAVING	75,000.00
FOURTH STREET PAVING HENRIETTA-ELM	75,000.00
DRAINAGE IMPROVEMENTS	40,000.00
SIDEWALKS & CURBS	25,000.00
EQUIPMENT	25,000.00
RIVERFRONT MAINTENANCE & SUPPLIES	25,000.00
ADDITIONAL LIGHTING	25,000.00
FLOWERS/BEAUTIFICATION	5,000.00
SPECIAL PROJECTS	292,500.00
<b>TOTAL INFRASTRUCTURE</b>	<b>1,777,500.00</b>