

**Rising Sun City Council**  
**March 3, 2011**  
**7:00 PM**  
**City Hall**

**Call to order/Pledge**

The meeting was called to order with the Pledge of Allegiance led by Mayor Marksberry with all of Council present. Mayor Marksberry requested a moment of silence in memory of Linton Mayor Tom Jones that passed away earlier today.

**Minutes**

Minutes of the February 3<sup>rd</sup> City Council meeting were distributed to Council and Mayor Marksberry prior to the meeting. After discussion a motion was made by Councilman Padgett to approve the February 3<sup>rd</sup> Council minutes, 2<sup>nd</sup> by Councilman Graves; motion carried 5-0.

**Reports from Boards and Committees**

**Historic Downtown Main Street**

Amy Hoffman, Director of Historic Downtown Main Street submitted a report for Council and Mayor Marksberry. Attached as Exhibit A. Hoffman also requested approval for street closings for Third Friday celebrations from April through October per attachment in exhibits. After discussion a motion was made by Councilman Slack to approve these street closings, 2<sup>nd</sup> by Councilman Radcliff; motion carried 5-0. Hoffman also reported Biggest Loser contestants have lost over 1500 pounds to date.

**Park Board—Jamie Bell**

Park Director, Jamie Bell reported to Council and Mayor Marksberry on February 2011 park activities. See attached report Exhibit B. Bell informed all to get Move it Ohio County forms in by March 10<sup>th</sup>. Bell also reported the Park Board had started the Art Academy with Andrea Grimsley. They had 18 participants on Monday after school and Jamie assisted Grimsley with this program. Bell stated they held the bike safety program for the kindergarten and the Pitch, Hit and Run is set for April 16<sup>th</sup>. Regarding the Bearbranch Park ownership Bell reported the County will be responsible for buildings etc., and the Park Board will continue to oversee the Bearbranch park. Basically stays pretty much status quo. According to Bell the vandalism in the park has been cleaned up. Councilman Graves questioned research on cleaning up after animals in the community park. Attorney Siekman was attending an Economic Development Seminar in Indianapolis and unavailable to report.

**Police Department**

Police Chief, David Hewitt informed Council and Mayor Marksberry the equipment for the Interview room at the County Courthouse has been received and the work is underway. According to Chief Hewitt the PD plans to sponsor signage at the ball fields again this year from budgeted funds. Regarding training March 7<sup>th</sup> there will be defense tactics training scheduled here at City Hall for the officers and a few from Dearborn County as well. Hewitt also presented information on replacing the next PD vehicle. He stated he would be replacing Officer Wilhelm's vehicle with the new vehicle but would like to trade the Taurus that he drives and keep the Crown Victoria. He also informed Council and Mayor Marksberry these dealers have the government contract and can sell the police package for a lot less than any local dealer.

He presented 2 quotes as follows:

Bloomington Ford 2011 Ford Explorer \$25,109.25. The non-government cost of this vehicle is \$31,565, which is a savings of over \$6,000.

Thomas Dodge 2011 Dodge Durango \$27,997.00.

Hewitt stated he has discussed with the other officers and requests to purchase a 2011 Ford Explorer. He informed Council he has \$20,000 budgeted and requested Council approve the additional \$5,000 cost. Hewitt stated he will also have to pay costs to have the vehicle fitted to a police package at an approximated cost of \$2,500 which he will pay from his budget. After discussion a motion was made by Councilman Radcliff to approve the purchase of this Ford Explorer with \$5,000 coming from Council funds and the remaining costs from the Police Department budget, 2<sup>nd</sup> by Councilman Graves; motion carried 5-0.

### **Project Manager**

Northcutt presented a report to Council and Mayor Marksberry attached as Exhibit C.

- **Re-Cap Grant Rebid 118-120 Main Street (former Dibble Building)**—Northcutt informed Council and Mayor Marksberry the Design Committee received six quotes for tuck point and painting for this location and recommend Council approve the low quote from Hoffman Construction. The following quotes were received:

Hoffman Construction	11,000
Keith Construction	14,400
Cousin Construction	17,014
York & Koons Const.	19,980
Wade Jordan	32,750
Hurst & Assoc	39,592

After discussion a motion was made by Councilman Slack to approve the recommendation of the Design Committee for Hoffman Construction, 2<sup>nd</sup> by Councilman Padgett; motion carried 5-0.

- **Re-Cap Grant Rebid 231 Main Street (Glen & Judy Potts)**—Northcutt informed Council and Mayor Marksberry the Pott's received five quotes for tuck point and painting for this location and the Design Committee recommend Council approve the low quote from Barrett Painting and Decorating. The following quotes were received:

Barrett Painting & Dec	3,940
James Sizemore	13,750
Cousin Construction	14,065
York & Koons Const.	19,980
Wade Jordan	16,550
Hurst & Assoc	38,672

After discussion a motion was made by Councilman Padgett to approve the recommendation of the Design Committee for Barrett Painting and Decorating, 2<sup>nd</sup> by Councilman Powell; motion carried 5-0.

- **Art Council**—Mike reported the Art Camp supplies have been moved to the Senior Building (wire racks and paint). The keyboards and kiln have been inventoried with city tags and keyboards are being stored at Heritage Hall.

### **Redevelopment—Jim Clements**

Jim Clements, President of Redevelopment reported to Council and Mayor Marksberry. He stated they are implementing Challenge Grants for new businesses in the Main Street District and Amy Hoffman, Main Street Director has the guidelines and applications.

## **Petitions and Comments from Citizens**

There were no petitions or comments.

## **Unfinished Business**

### **New Business**

#### **Fee for Services Agreement—Rising Sun Regional Foundation**

Marianne Wiggers, President of the Rising Sun Regional Foundation presented the 2010 Annual Report to City Council and Mayor Marksberry for review. She stated these Annual Reports are distributed to many individuals, groups and organizations...Ohio County Commissioners and Council, Committees, Boards, and State Legislature Representatives, Grand Victoria, Indiana Gaming Commission, the Governor and Lt. Governor and any organization that receives a grant. According to Wiggers RSRF awarded over one million dollars from Project Development Funds in grants in 2010. They received 83 grant requests and awarded 58 grants. Wiggers further stated the City should hold their heads high because over the past 14 years the RSRF grant awards have leveraged \$300 million dollars of projects in Southeastern Indiana--36.3 million and 1100 grants. Wiggers thanked the City of Rising Sun for the wisdom to set up the RSRF and stated it is an honor to serve on this Board. Council and Mayor Marksberry stated the City appreciates all the efforts of the Board members on the RSRF.

#### **Disposal of Equipment —Declare of No Value**

Clerk Gipson presented a request to dispose of an item that no longer was of value or use to the City. See Attached Exhibit D. After discussion a motion was made by Councilman Graves to approval this request, 2<sup>nd</sup> by Councilman Powell, motion carried 5-0.

#### **OCCF—Eco 15 \$25,000 funding request—Peg Dickson**

Peg Dickson, Director of the OCCF requested a formal commitment from City Council and Mayor Marksberry for \$25,000 towards a grant match for continued funding of Eco 15. Dickson and Debbie Thomason had presented information to Council requesting these funds in the past 6 months. According to Dickson the funds are matched dollar for dollar up to \$50,000. Eco 15 through OCCF had requested \$25,000 from the City and \$25,000 from the County to receive the entire match and be able to continue with this program. The County does not plan to contribute \$25,000 so Dickson has applied to the RSRF for funding as well. Dickson stated the Eco 15 program has not cost the City or County anything to date and over a million dollars has been brought into the community for the project. Clerk Gipson stated she had included a copy of a newspaper article in Council packets regarding the START program which is a part of the overall Eco 15 program. There was much discussion regarding City Council participation. Dickson emphasized this was a dollar for dollar match and the program has not cost the City anything to date. Councilman Padgett questioned if the funds were in the City budget. Clerk Gipson stated she had set aside \$25,000 in the Riverboat Council budget for this funding request. Councilman Slack question Dickson how many people this would impact or effect? Dickson stated this was a form of economic development and will impact all of Ohio County—but as for results she could not make that prediction. After much discussion a motion was made by Councilman Padgett to approve this \$25,000 commitment, 2<sup>nd</sup> by Councilman Radcliff; motion carried 5-0.

**Transfer Resolution—2011-7**

Clerk Gipson presented a Transfer Resolution to Council for approval. After discussion a motion was made by Councilman Padgett to approve Resolution 2011-7, 2<sup>nd</sup> by Councilman Radcliff; motion carried 5-0.

**Miscellaneous**


- Clerk Gipson informed Council if they wanted to go to the Legislative Conference in Indianapolis March 22<sup>nd</sup> they needed to contact the office as soon as possible.

After the reviewing and signing of claims, and with no further business before Council; a motion to adjourn was made by Councilman Padgett, 2<sup>nd</sup> by Councilman Graves; meeting adjourned at 7:55 pm.

Attest:

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Rae Baker Gipson,  
Clerk Treasurer

  
William A. Marksberry,  
Mayor

Historic Downtown Report  
www.risingsundowntown.com  
(March 2011)

**DESIGN**

**PLC AP 2.0 (Façade Grant for the MSB-1 district)**

- Have state and City approval for extension June 30, 2011
  - Requesting Regional Foundation to extend their portion of the grant
- Potts
- Awning
  - Luck Point and Pami quotes (Barrett Painting low quote \$3,900)
- Hong Kong Kitchen
- Renovations nearing completion
  - Billy Hoffman will be painting Hong Kong Kitchen (Lane contracts)
- Louty
- RLCAP portion complete (after work hardware arrives and paid in full)
- Drabble
- Approved the door drawings ready to manufacture and paint colors
  - Hoffman Construction low quote (\$11,000)

**Pendleton Art Center**

- Done

**ECONOMIC RESTURCTURING**

**Business Development**

- Waiting for the 223-225 Main Street Pharmacy
- Business Plan Grant
- Partnering with Redevelopment to help administer
  - Paint the Town Grant
  - Awning Matching Grant
  - Sign Matching Grant
  - Challenge Grant
  - Rebuild America Loan

**ORGANIZATION**

- Next Lunch and Learn (March 21 noon Heritage Hall Eric Seudder)
- Arbor Day - Saturday in April 30 in Heritage Hall (landscape and garden expo)

## PROMOTIONS

### Music on Main, 3<sup>rd</sup> Fridays, Your Hometown Friday Night

- February 18 – Benjamin Belew
- March 18 – Tyler Brindley
- April 15 – RR2 Kick off for cruise in
- May 20 – Rusty Bladen
- June 17 – Stevie and the Johns
- July 25 – Retrovibes
- August 19 – Scott McKenna Band
- September 16 – Acoustic Blue
- October 21 – to be announced

### Rising Sun Biggest Loser

- 218 people registered
- Total beginning weight 47,968
- Half way 172 people still in it
- 1,503 pounds lost at the half way point

### Rising Sun Newsletter

- Contact Gary Eldridge at [eldridge@risingsun.org](mailto:eldridge@risingsun.org) to enter information in the RS Newsletter
- March 25<sup>th</sup> at 4pm deadline for the May Newsletter

### Rising Sun Calendar

- Created and updated the new [www.risingsuncalendar.com](http://www.risingsuncalendar.com)

### Promotion Grant at Rising Sun Regional Foundation

- 7 new brochures – AWARD \$3,600... just be complete by June 2011
  - Historic Downtown Program
  - Historic Churches
  - Running and Walking
  - Barges
  - Ghost Tours
  - Veteran Tower
  - Fountain

## COMMUNITY INVOLVEMENT

- Attended the following meetings
  - Revolving Loan
  - Redevelopment
  - Port Authority
  - Board of Works
  - Rotary
  - Rising Sun Ohio County First
  - City Council
  - Navy Bean Festival
  - Historic Downtown Board
    - Design
    - Economic Restructuring
    - Promotions
    - Organization

Request of street closing  
April thru October  
3<sup>rd</sup> Fridays  
5pm-10pm

April 15... RR2

May 20... Rusty Bladen

June 17... Stevie and the Johns

July 15... Retrovibes

August 19... Scott McKenna Band

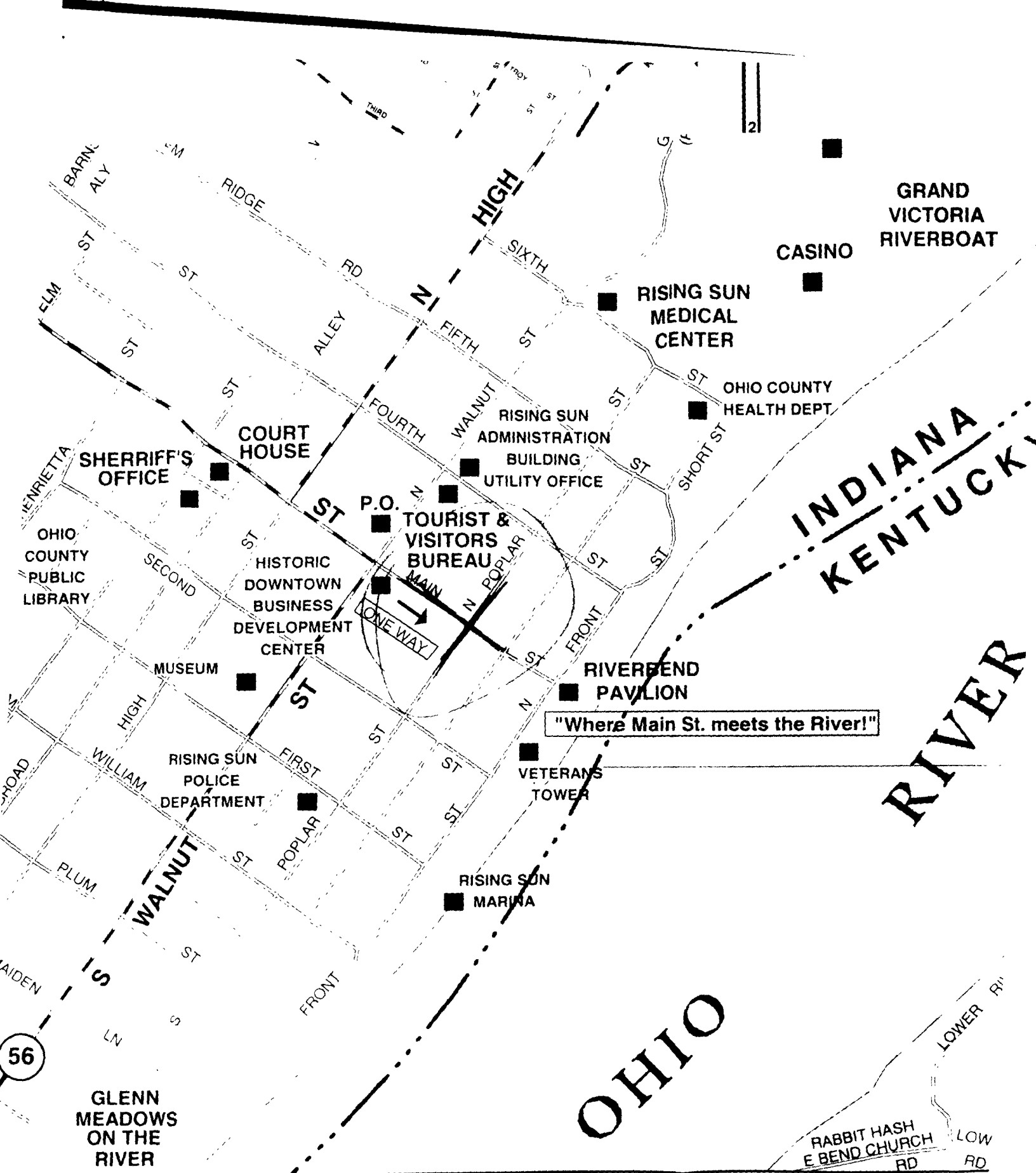
September 16... Acoustic Blue

October 21... to be announced

\*Only on evenings when weather is permitting a cruise in\*

- Close Main Street from the alley by Heritage Hall to the Legion alley
- Close Poplar Street to through traffic

Map on back



**DAVID**

Every Occasion

Dulberry Inn





RISING SUN INDIANA  
\*\*\*Calendar of Events\*\*\*

**March  
2011**

**Martial Arts**  
Every Tuesday at the Schroeder Bldg thru May 24  
**Cardio Kickboxing**  
Every Tuesday at the Community Bldg thru May 24  
**Yoga for All**  
Every Tuesday at the Community Bldg thru May 24  
For more information 812.438.2700

**March 4**  
First Friday  
Young at Art  
For more information 812.438.9900

**March 5**  
Rotary Pancake Breakfast  
Ohio County Community Bldg 7-1  
**Mardi Gras**  
American Legion 5 to midnight

**March 9**  
Ash Wednesday

**March 13**  
Daylight Saving Time change

**March 17**  
St. Patrick's Day

**March 18**  
Music on Main-Heritage Hall  
**Tyler Brindley 6-8**

**March 20**  
First Day of Spring

**March 25 & 27**  
Quiltfest  
[www.risingsunquiltfest.com](http://www.risingsunquiltfest.com)

**April  
2011**

**Martial Arts**  
Every Tuesday at the Schroeder Bldg thru May 24  
**Cardio Kickboxing**  
Every Tuesday at the Community Bldg thru May 24  
**Yoga for All**  
Every Tuesday at the Community Bldg thru May 24  
For more information 812.438.2700

**April 4, 11, 18,**  
**After School Art-RS Arts Academy**  
For more information 812.438.2700

**April 1**  
**First Friday**  
Art in History/The American Civil War  
Creative Spaces/Rural Places  
For more information 812.438.9900

**April 6**  
Face of the Civil War Exhibit  
Ohio County Historical Museum  
For more Information 438.4915

**April 9**  
Mystery Dinner  
Schroeder Bldg  
For more Information 812.438.1230

**April 16**  
**Final Weigh in for Biggest Loser  
Contest**  
**Pitch, Hit, and Run 9:30- 10 am**  
RSOC Parks & Recreation Depts.  
812.438.2700

**April 19**  
**Cardio Tennis Kids**  
For more information  
812.438.2700

**April 30**  
Arbor Day Celebration & Outdoor Living Show  
Heritage Hall  
For more information 812.438.1230

**April 15**  
**Music on Main**  
Heritage Hall  
**RR 2 7-9**  
**Cruise In 6-10**

**April 17**  
**Vintage Baseball**  
1:00  
For more information  
812.438.4915

**April 20**  
**Biggest Loser Contest  
Reception**

RISING SUN INDIANA  
\*\*\*Calendar of Events\*\*\*

**Coming Events in  
May 2011**

**May 2**  
**Steamboat a Comin: The Legacy of the New Orleans  
Exhibit**  
For more information 812.438.4915

**May 6**  
First Friday  
Rising Sun 7th Juried Art Exhibition

**May 8**  
**Mother's Day**

**May 9 and 16**  
**After School Art-RS Arts Academy**  
For more information 812.438.2700

**May 20**  
Music on Main and Cruise Ins  
**Rusty Bladen**

**May 25**  
Red Hat Mystery Luncheon-Heritage Hall  
For more information 812.438.1230



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<b>RSOC Parks &amp; Recreation Dept. Monthly Report</b>													
	<b>Month: March 2011</b> <b>Prepared by: Jamie Bell</b>												
<b>Programs</b>	<ol style="list-style-type: none"> <li>1. "Move-It" Ohio County kicked off January 1. This is a year-long program. We have 82 people enrolled in it. In January, 3328 miles were completed. This is an average of 40.5 miles per participant.</li> <li>2. We currently have 18 children enrolled in the Art Academy.</li> <li>3. The kindergarten Bike and Helmet Safety Program was completed on March 1<sup>st</sup>. The children were taught proper bike and helmet safety. Each child received a bicycle helmet.</li> <li>4. The MLB Pitch, Hit and Run Competition is scheduled for April 16<sup>th</sup> at 10a. This will be the 3<sup>rd</sup> year for this. The event is held at the varsity baseball field in Shiner Community Park.</li> <li>5. The Historical Society's Vintage Base Ball team will have home games in Shiner Community Park On Sundays, April 17, Aug. 28, Sept. 11, Oct. 2 and Oct. 16.</li> <li>6. Current Programs are- Art Academy, "Move It" Ohio County, Children's Dance classes, Martial Arts classes for adults and children, fitness classes for adults and the Biggest Loser.</li> </ol>												
<b>Projects</b>	<ol style="list-style-type: none"> <li>1. I met with Tammy Anderson, Tennis Pro, to discuss this year's tennis program. We would like to add a cardio tennis kid's class in the spring. We offered this last fall and it was a big hit with the kids. We are considering adding teen tennis lessons in July. Tammy has no changes in her fee which is \$50/lesson with enrollment between 4-5 kids and \$60/lesson with enrollment between 6-10 kids.</li> </ol>												
<b>Revenue</b>	<p>February Events at the Senior Citizen Center-19  February Events at the Schroeder Facility- 25</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Senior Citizen Center</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Schroeder Facility</u></th> </tr> </thead> <tbody> <tr> <td>Rental- \$1325.00</td> <td>Rental- \$325.00</td> </tr> <tr> <td>Security Deposits- \$1250.00</td> <td>Martial Arts- \$605.00</td> </tr> <tr> <td>Group Fitness- \$308.00</td> <td>Art Academy- \$490.00</td> </tr> <tr> <td>Dance-\$1435.60</td> <td></td> </tr> <tr> <td><b>Total: \$4488.60</b></td> <td><b>Security Deposit: \$1250</b></td> </tr> </tbody> </table>	<u>Senior Citizen Center</u>	<u>Schroeder Facility</u>	Rental- \$1325.00	Rental- \$325.00	Security Deposits- \$1250.00	Martial Arts- \$605.00	Group Fitness- \$308.00	Art Academy- \$490.00	Dance-\$1435.60		<b>Total: \$4488.60</b>	<b>Security Deposit: \$1250</b>
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<b>Total: \$4488.60</b>	<b>Security Deposit: \$1250</b>												
<b>Repairs/ Problems</b>	<ol style="list-style-type: none"> <li>1. Some lights were broken in a shelter and the John Chase Barn at the Schroeder Facility.</li> </ol>												
<b>Misc.</b>	<ol style="list-style-type: none"> <li>1. The Park Board determined that they would like to continue to oversee the Bear Branch Park as they have in the past and the County Commissioners were presented with this decision.</li> </ol>												

Exhibit C

## Project Manager's Report Update City Council

March 3, 2011

1.) 223 – 225 Main Street (Former Foutty Building)

Work with Cousins Construction Company is moving forward - drop ceiling, ceiling lights, duct work for HVAC is underway. Next week sanitary sewer lateral and water line will be installed.

2.) LED Lighting- Rising Sun Utilities has installed 189 over head lights out of 190 one needs replaced. IMPA has taken RFP's for decorative street lights. One sample will be installed soon. We hope to change out 140 MH light bulbs to LED.

3.) Main Street Drainage Improvement Project consisting of approximately 1600 LFT of HDPE enclosed storm sewers and drainage structures and swale grading. Currently we are resolving a couple of issues with INDOT on a few items before going out to bid.

4.) Façade Grant rebid of the following project:

118 & 120 Main Street (former Dibble Building) for tuck point and paint. Six quotes received with the low quote from Hoffman Construction of \$11,000.00 the design committee would like to recommend this quote.

Contractor	Quote
Hoffman Construction, LLC	\$11,000
Keith Construction	\$ 14,400
Cousin Construction Co.	\$ 17,014
York & Koons Construction	\$ 19,980
Wade Jordan	\$ 32,750
Hurst and Associates	\$ 39,592

231 Main street owned by Glen and Judy Potts, five quotes were received for tuck point and painting of the windows with the low quote from Barrett Painting and Decorating of \$3,940.00 the committee would like to recommend this quote.

Contractor	Quote
Barrett Painting and Decorating	\$3,940
James Sizemore	\$13,750
Cousin Construction	\$14,065
York & Koons Construction	\$16,550
Hurst and Associates	\$38,672

Respectfully Submitted by Mike Northcutt Project Manger

E. C. H. + D  
**Disposal of Equipment Declared of No Value**

Request to dispose of the following item(s) declared of no value:

- Calculator Tag #00144

Approved by the City Council of the City of Rising Sun, this 3rd day of March 2011.

\_\_\_\_\_  
Lynn Graves

\_\_\_\_\_  
Mike Padgett

\_\_\_\_\_  
Roy Powell

\_\_\_\_\_  
Bud Radcliff

\_\_\_\_\_  
Steve Slack

\_\_\_\_\_  
William A. Marksberry, Mayor

\_\_\_\_\_  
Attest: Rae Baker Gipson,  
Clerk Treasurer