

Rising Sun City Council
February 2, 2012
7 PM City Hall

Call to order/Pledge

The meeting was called to order at 7:00pm with the Pledge of Allegiance led by Mayor Branden Roeder with all of Council present. City Attorney Frank Kramer was also in attendance.

Minutes

Minutes of the January 5th and January 13th City Council meetings and the December 7th City County meeting were distributed to Council and Mayor Roeder prior to the meeting. After discussion a motion was made by Councilman Slack to approve the minutes as written, 2nd by Councilman Radcliff; motion carried 5-0.

Reports from Boards and Committees

Historic Downtown Main Street

Amy Hoffman presented information to City Council and Mayor Roeder regarding the hiring of Stephanie Patz to work as an Intern for the City of Rising Sun's Historic Downtown Main Street Program. See Attached Exhibit A. According to Hoffman Patz needs the internship to graduate with a hospitality degree from Ivy Tech. She has worked 64 hours in Jan and can do the internship unpaid. Hoffman would like to pay Patz \$7.50 from funds within the Historic Downtown Main Street Budget. The total cost will be \$1,920 and the internship will be complete the week of April 16th. There was discussion that this would need a transfer to personal services to pay through payroll. Clerk Gipson will add the line item transfer for this department to the Transfer Resolution to be addressed later in the meeting if the internship is approved by Council. After further discussion a motion was made by Councilman Radcliff to approve this request, 2nd by Councilman Kinnett; motion carried 5-0. Hoffman also informed the Board the Historic Downtown Main Street pays Shelia Wilson \$700 for 21 hours of participation in the Biggest Loser contest.

Project Manager

Mike Northcutt reported to Council and Mayor Roeder on the following projects:

- Riverfront—Mike reported the rain has caused delays. He requested a volunteer from City Council to review the RFPs for the next phase of the Riverfront with Northcutt and the Mayor. Councilman Radcliff and Councilman Kinnett both volunteered to review the information.
- Storm Sewer—addressing conflicts with various issues of the project after the pot hole was repaired.

- LED Grant—Northcutt reported having the close out for the LED Grant today. See Attached Exhibit B. Mike requested to purchase 38 more cobra heads to expend the remaining match funds. After discussion a motion was made by Councilman Radcliff to approve this request, 2nd by Councilman Powell; motion carried 5-0. Northcutt reported that half of the funds which are saved from the energy efficiency project goes into a fund for future projects of the same. Clerk Gipson stated this is all a part of the original Ordinance approved by Council. Mike stated that is correct.
- Riverfront Phase 4—Northcutt and Archie Crouch with Land Consultants submitted Change Order #1 for the Riverfront Phase 4 Project. See Attached Exhibit C. According to Crouch Land Consultants used ASC for additional work to acquire the level 4 submittal for the additional work necessary with the various agencies for permitting Phase 4. Councilman Slack questioned this is because the work was more in depth? Due to the Kentucky issues? Crouch stated yes that is true—there was a lot more to file to get the permit. Councilman Slack stated it was basically unforeseen—Crouch stated that is correct. After further discussion a motion was made by Councilman Padgett to approve Change Order #1 in the amount of \$7,202.33 for work performed by ASC, 2nd by Councilman Slack; motion carried 4-1 with Councilman Kinnett abstaining.

Rob Roads—Donita Valentine BAAAD 5K Walk Run

Rob Roads presented a map and information regarding street closings for Prescription Drug Abuse Awareness Walk to be held June 9th. After discussion a motion was made by Councilman Slack to approve the street closings for the walk run, 2nd by Councilman Radcliff; motion carried 5-0. See Attached Exhibit D.

Cancellation of Warrants/Old Outstanding Checks—Clerk Gipson presented a list of checks outstanding for two or more years to Council and Mayor Roeder. Gipson requested pursuant to IC 5-11-10.5 to cancel all checks outstanding and unpaid for a period of two years as of 12/31/11. After discussion a motion was made by Councilman Slack to approve the cancellation of these checks pursuant to the Indiana Code, 2nd by Councilman Padgett; motion carried 5-0. Clerk Gipson will receipt the amounts of the checks back to the fund they were originally drawn from. See Attached Exhibit E.

O W Krohn Contract

Clerk Gipson stated she had sent a copy of the contract to Council, Mayor Roeder and the City Attorney. According to Clerk Gipson there had been various discussions with the City Attorney and Attorney Kramer stated they had some conversations with O W Krohn. After further discussion a motion

was made by Councilman Kinnett to approve the contract with O W Krohn and Associates, 2nd by Councilman Radcliff; motion carried 5-0.

Polar Plunge—Tim Adams

Mayor Roeder informed Council that Tim Adams requested \$1,000 for the Polar Plunge event. He stated in the past the Council and Mayor had each supported in the amount of \$500 each. After discussion a motion was made to approve this support by Councilman Slack, 2nd by Councilman Kinnett; motion carried 5-0.

Environmental Park Funding Discussion

Mayor Roeder informed Council a representative of the Environmental Park had contacted the City requesting status of 2012 funding. Clerk Gipson presented Council and Mayor Roeder with a spreadsheet of past years funding. There was discussion that the County will not be participating in funding the Denver Siekman Environmental Park in 2012. It was discussed there was no funding assigned to the Environmental Park line in the annual Additional Appropriation. There was no action taken.

City Sanitation/Trash Issues

Mayor Roeder informed Council various customers have approached the City and RSMU regarding the removal of the \$8.50 charge for trash collection from their utility bill. After researching the issue these charges are approved by City Ordinance and are charged to everyone that has electric at their property. The only exception is those properties that have a contract with another trash collection service. These property owners must bring a copy of the contract to the City and Utilities for the removal of this charge. Clerk Gipson stated one customer has deducted the charge from their utility bills. Utility Superintendent Guidice stated he will contact the customer and inform him of the process.

Aaron Negangard—Monte Stiles Presentation/Substance Abuse Task Force

Prosecutor Negangard presented information regarding the Substance Abuse Task Force and Monte Stiles Presentation to be held Feb 21, 2011 at 7pm at the Senior Center. See Attached Exhibit F.

Police Department—David Hewitt—Vehicle Purchase

Chief Hewitt thanked Prosecutor Negangard for the information and stated we tend to isolate ourselves and stick our head in the sand when it comes to these types of issues. He has heard Monte Stiles speak and he is very motivational and passionate. To get this guy in front of the middle school students would be very impressionable.

Chief Hewitt requested to purchase a vehicle from within his budget. See Attached Exhibit G. Hewitt informed all this was discussed in the Board of Works meeting last week. This year he would like to replace the vehicle he

currently drives—2006 Taurus. The vehicle has 160,000 miles and is next in the rotation of vehicles for the department to be traded. He reported he is not real comfortable driving further than Aurora in the Taurus but could be something that Mike could drive around the city. Board of Works members were comfortable with this as it was included in the Police budget. He has worked with the City Attorney on this process and at this time requests to purchase a Jeep Compass from Chandler Chevrolet in the amount of \$19,809. After discussion a motion was made by Councilman Radcliff to approve this purchase, 2nd by Councilman Kinnett; motion carried 5-0.

Folder Maps—City County Project

Mayor Roeder requested approval to partner with the County to update the folder maps which were last updated in 2002. The city cost for this is \$11,985. This was approved at the Board of Works meeting. After discussion a motion was made by Councilman Powell to approve paying half of the updated maps in the amount of 11,985, 2nd by Councilman Kinnett; motion carried 5-0.

Miscellaneous

911 Interlocal Agreement with the County—This will be forth coming—possibly on the March Agenda. Will have something for Council to review soon. Clerk Gipson stated she had spoke with Bob Ewbank about it but doesn't know if he had been able to discuss with the County Attorney. Chief of Police David Hewitt questioned if it was possible to add any city input regarding the 911 department etc. The City has absolutely no input or no redress with officers, employees etc. We are paying for the services but have no input or recourse for any of their actions.

Tax Appeal—County Request for Funding

Mayor Roeder noted the County continues to request the City participate in funding the Tax Appeal litigation. There was some discussion but no action was taken.

Redevelopment Issues—

Councilman Radcliff questioned if anything had been resolved with the Redevelopment issues. He pointed out that Marsha Loudon was in attendance and was hoping to receive potential funds for repairing porch in disarray. It was stated the last 30 days the Attorneys have been bombarded with various issues and have to have a bit of time to learn the history of the city. Redevelopment issues are on the list to address.

Transfer Resolution 2012-3

Clerk Gipson presented Resolution 2012-3 to Council and Mayor Roeder for review. The transfer was necessary to make the Riverboat Police Department whole and included Main Street transfer for approved intern. After discussion a

motion was made by Councilman Padgett to approve the transfer resolution, 2nd by Councilman Kinnett; motion carried 5-0.

OCCF—Peg Dickson

Peg Dickson, Executive Director of OCCF had prepared examples regarding the City Endowment Distribution which needs to be addressed by April 15th. She stated if anyone had any questions please stop and see her..and these are only examples..this is up to City Council.

Golf Cart Ordinance

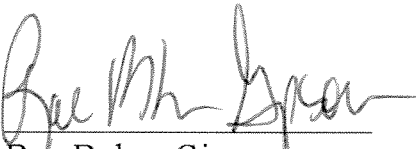
Mayor Roeder had requested the City Attorney to review a few Ordinances. Attorney Kramer presented a draft amended Golf Cart Ordinance to Council and Mayor Roeder to read over.

Claims and Docket Approval


After the reviewing of claims a motion was made by Councilman Slack to approve the submitted claim docket, 2nd by Councilman Padgett; motion carried 5-0. Mayor Roeder thanked Clerk Gipson for preparing a docket listing on Monday to distribute to Council prior to the Thursday meeting.

With no further business before Council; a motion to adjourn was made by Councilman Radcliff, 2nd by Councilman Slack; meeting adjourned at 8:20 pm.

Attest:



Rae Baker Gipson,
Clerk Treasurer



Branden Roeder,
Mayor

Historic Downtown Program

Possible Paid Position

Office internship for Stephanie Patz, she does and is learning day to day operations of the Rising Sun's Main Street Program. She attends meetings, data entry, answers phones, researches, organizes, meeting set up, presenting a hospitality program in February and more.

She needs an internship to complete requirements to graduate with a Hospitality degree from Ivy Tech, Evansville. She has not been paid any money to date. She can do it unpaid. Funds to pay her would come out of the Historic Downtown Program budget line item 323 contractual services.

She has worked

January 3 week 16 hours

January 9 week 16 hours

January 16 week 16 hours

January 23 week 16 hours

To able to graduate Stephanie Patz needs 16 weeks with 16 hours, which is 256 hours total.

Her last week will be the week of April 16th.

We would like to pay her \$7.50 an hour out of our budget (line item 323, contractual services) the total being \$1,920.00

Each 4 weeks would be \$480 for 4 months.



NOTICE OF SUBSTANTIAL COMPLETION

Date Submitted: _____

To: IMPA Grant Administrator

From:

Name of Municipality

Address

City, State and Zip Code

Phone

This certifies that as of this ____ day of _____, _____
Month Year Municipality Name

has completed the obligations of the IMPA Street Lighting Agreement as specified in the
IMPA Grant Agreement and is requesting a final account of expenditures as they pertain to it.

Authorized Officer of Municipality

IMPA Grant Compliance Approval

**AGREEMENT FOR UTILIZING ENERGY EFFICIENCY SAVINGS
FROM FEDERAL STREETLIGHT GRANTS FUNDS**

PROJECTED COSTS - REVISED 04/28/11

Participant: **Rising Sun**

Purchase of LED Street Lighting:

Existing Fixtures		Proposed LED Replacement Fixtures				Estimated Annual Savings	
Description	Rated Watts	Catalog Number	Watts	Unit Cost	Quantity	Amount	
Incandescent	300	ERMCOA243A2GRAYL	142	\$578.50	-	\$ -	\$ -
High PressureSodium	100	ERMCOA843A2GRAYL	65	\$336.50	-	\$ -	\$ -
Decorative; Metal Halide	150	LED55RET/741/T5M/D6	55	\$448.09	140	\$ 62,732.60	\$ 2,327.20
High PressureSodium	250	ERMCOA243A2GRAYL	142	\$578.50	-	\$ -	\$ -
HighPressureSodium	400	ERMCOA343A2GRAYL	157	\$594.50	-	\$ -	\$ -
High PressureSodium	175	ERMCOA143A2GRAYL	95	\$420.50	-	\$ -	\$ -
Metal Halide	400	ERMCOA343A2GRAYL	157	\$594.50	-	\$ -	\$ -
Mercury Vapor	175	ERMCOA843A2GRAYL	65	\$336.50	194	\$ 65,281.00	\$ 3,637.03
Mercury Vapor	250	ERMCOA143A2GRAYL	95	\$420.50	-	\$ -	\$ -
Mercury Vapor	400	ERMCOA243A2GRAYL	142	\$578.50	-	\$ -	\$ -
Total LED Street Light Order - Paid from Grant Project Funding					334	\$ 128,013.60	\$ 5,964.24

Local Contributions (1):

Monetary Contribution:

Available for Project Costs

\$ 12,801.36

Set aside for Overhead (5%)

\$ 6,400.68

Total Monetary Contribution (15%)

\$ 19,202.04

In-Kind Labor Contribution (10%)

\$ 12,801.36

Total Local Contributions

\$ 32,003.40

Total Project Commitment

\$ 160,017.00

Other Information:

	Quantity	Amount
Estimated Lighting Arms (@ \$100/Arm) (Existing HPS 100 Watts and MV 175 Watts) (2)	194	\$ 19,400
Estimated average monthly Reinvestment Savings (50% of average monthly savings)		\$ 249
Present City/Town Ordinance Approvals (4/2011):		
Total Monetary Contribution		\$ 66,700
In-Kind Labor Contribution		\$ 26,700
Total		\$ 93,400

NOTES:

- 1) The Local Contribution numbers above are estimates which may change depending on the final fixture wattage installed. IMPA will refund excess Projects Costs, if any, upon completion of the Project.
- 2) Estimated lighting arms that may need to be replaced. Participant may use Monetary Contributions available for Project Costs to pay for arms.



associate companies and services
The Engineering Group
The Survey Company
Land Development Consulting
Community and Economic Planning

MEMORANDUM – CHANGE ORDER REQUEST No. 1

January 5, 2012

To: Mr. Mike Northcutt
City of Rising Sun

From: Mr. Jeff Talkers, P.E.
Land Consultants

Subject: **Additional Work by ASC Group to complete Final Environmental Documents
Rising Sun Erosion Control Project and Bikeway – Phase 4A- 4B, 4C**

We have been given the final invoices from our sub-consultant, ASC Group for the completion of all the Environmental Documents Approved by INDOT and the FHWA.

The additional invoices are the summation of the final revision to the Section 106 document after the National Advisory Council of the National Historic Preservation Office concluded there is no detrimental effect to Rabbit Hash, Kentucky and the final revision to the Categorical Exclusion Document as a Level 2 – Update to meet current regulations in 2011.

Section 106 Report – Historical Preservation Office Approval – to meet current regulations (2011)

17.75 hours – Architectural Historian

33.5 hours – Project Manager, Cartographer, Technical Editor = \$4,202.71

Revised the 106 report by deleting all references to an adverse effect on the view shed of Rabbit Hash, Kentucky.

Categorical Exclusion Document – Level 2 Update to meet current Regulations (2011)

4.5 hours – Senior Project Manager

22.5 hours – Senior Ecologist

7.0 hours – Senior Environmental Specialist = \$2,999.62

Revised the CE Report to exclude all environmental issues which may have had an adverse impact to Rabbit Hash, Kentucky.

Total Additional Work = \$7202.33

We are requesting a change order No. 1 be approved to be spread equally on both Phases of the project:

Phase 4A & B – Bikeway = \$3,601.16

Phase 4C – Boat Ramp = \$3,601.17

Office (812) 537-2145
Fax (812) 537-4801

201 West William Street
Lawrenceburg, IN 47025

www.landconsult.com

Serving the tri-state since 1976

Believers Joining Together to Raise Awareness
of Drug and Alcohol abuse.

Take no part in the worthless deeds of evil and darkness; instead, expose them. Ephesians 5:11

Believers Against the Abuse of Alcohol and Drugs.

Believers joining together to educate and fight against the abuse of prescription and illicit drugs and alcohol. Six sessions over six months, with important topics to raise awareness of this growing epidemic and the chronic relapse issues. The program will come to a conclusion with an awareness 5K walk/run. We hope you will join us and help us continue educating our youth and their families.

For the light makes everything visible. This is why it is said, "Awake, oh sleeper, rise from the dead, and Christ will give you light." Ephesians 5:14

A Public Health Epidemic

The problem of prescription painkiller overdoses has reached epidemic proportions.

Consider that:

Prescription painkiller overdoses killed nearly 15,000 people in the US in 2008. This is more than 3 times the 4,000 people killed by these drugs in 1999.

In 2010, about 12 million Americans (age 12 or older) reported nonmedical use of prescription painkillers in the past year.

Nearly half a million emergency department visits in 2009 were due to people misusing or abusing prescription painkillers.

Nonmedical use of prescription painkillers costs health insurers up to \$72.5 billion annually in direct health care costs.

<http://www.cdc.gov/Features/VitalSigns/PainkillerOverdoses/>

Rising Sun First Baptist Church invites you!

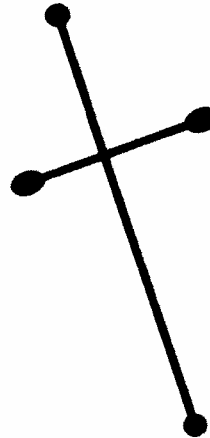
Meeting Date:

Time: 7pm

Location: 116 North Mulberry St.
Rising Sun, IN 47040

Contacts

Donita Valentine 812- 438-4967
Kim Hussong 438-2946
Lisa Hummel 438-4400
James Jenkins 438-2361
Tara Roeder 812-290-3314



BAAAD

Drug Free Campaign Time: 6PM

Jan. 8: The Ugly Truth
Donita Valentine

Feb.12: Enabling
Don Allen, PHD, LICDC

**March 11: Legal
Consequences**

David Hewitt, Rising Sun
Chief of Police

**April 1: Families and
Addiction**

Michelle Smith, M.S.
Chris Meyers, Family Case
Manager

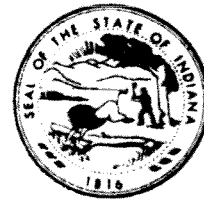
May 6: Testimonies

**June 9: Prescription Drug
Abuse Awareness walk/run**

Exhibit E

LIST OF CHECKS OUTSTANDING FOR OVER TWO YEARS				
Date of check	Check Number	Check Amount	Fund	
1/21/2009	29512	54.36	Riverboat	
10/19/2009	31406	32,239.76	Revenue Sharing	
12/2/2009	31687	4.95	General	
12/4/2009	79026	131.92	General	
4/24/2009	78059	131.92	Park	

Exhibit F



F. AARON NEGANGARD
Prosecuting Attorney

812/537-8884 Telephone
812/537-4295 Fax

7th Judicial Circuit
Dearborn and Ohio Counties
Courthouse
215 West High Street
Lawrenceburg, Indiana 47025

January 23, 2012

Clerk-Treasurer
Rae Gipson
200 N. Walnut St.
Rising Sun, IN 47040

Dear Rae,

As a leader of the community, you are probably aware of the substance abuse problem affecting the citizens of Ohio County. Unfortunately, most of us know someone who has been affected personally by this problem, either as a victim of a crime stemming from substance abuse or someone dealing with substance abuse issues. Our community is suffering, and more importantly, our children are suffering. Enough is enough, and I believe as leaders of the community, we have the power to make a difference.

In an effort to battle this problem, I am initiating a substance abuse task force. The task force will consist of local leaders, educators and members of our community committed to making Ohio County a drug free county. The task force will meet on a monthly basis to identify problem areas and develop a plan of action to tackle these issues. Through education and example, we can make a significant and lasting change.

To kick off the Ohio County Substance Abuse Task Force and in conjunction with Citizens for a Drug Free Ohio County, the Dearborn/Ohio County Prosecutor's Office and the Dearborn County Special Crimes Unit have invited Monte Stiles, a retired Federal Drug Prosecutor, for a special presentation to be held on February 21, 2012 at 7:00 PM at the Senior Center in Rising Sun. The community will be invited to hear Monte as he motivates and empowers us on "Fighting Smarter to Stop the Drug Epidemic".

I'm looking forward to seeing you at the event and encourage you to invite friends and family members as we unite in making Ohio County a safe and drug free community.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Aaron Negangard".

F. Aaron Negangard



NOTICE

Please Join

**Dearborn – Ohio County Prosecutor, Aaron Negangard,
Dearborn County Special Crimes Unit**

&



Citizens For a Drug Free Ohio County

For an Informational Presentation

Featuring

Retired Assistant United States Attorney

Monte Stiles

Presents

“Fighting Smarter to Stop the Drug Epidemic”

Ohio County Senior Building, Rising Sun, IN
Tuesday February 21, 2012
7:00 PM

For more information on Monte Stiles and see what other say about him visit
Monte Stiles website,

<http://www.montestiles.com>

Exhibit 6



Police Department

300 South Poplar Street
Rising Sun, Indiana 47040

Ph. 812-438-3737 Fax 812-438-2023

January 31, 2012

To: Rising Sun City Council

Ref: Police Car Purchase

I am in the process of replacing the 2006 Ford Taurus used by the police department. The Taurus has approximately 160,000 miles on it at this time. It was discussed by last year's Board of Works and the current Board of Works to allow the police department to donate the car over to the civil city to be used as the city sees fit. The trade in value of the car is estimated to be \$1000. It has some mechanical issues that would be in the range of \$500 to fix and in my opinion would be a waste of money due to the age, value and mileage of the car.

I have located a vehicle that I feel would be a good replacement and would fit the department's needs. It is a used 2011 Jeep Compass SUV. It is a base model that was used as a lease vehicle and currently has 17,081 miles on it. It still has the balance of a 60,000 mile factory warranty. The vehicle is being offered for sale by Chandler Chevrolet in Madison, Indiana. The police department has not dealt with Chandler Chevrolet, but I have talked with officials in Jefferson County and they had nothing but good things to say about the dealership.

The asking price was \$22,995, but I have a tentative purchase offer for \$19,809. The Kelly Blue Book value of the vehicle is \$20,800, so it is well under that price and it is well under the budgeted amount in the line item for police car replacement. I have also included some comparable prices of similar vehicles, sedans and SUV's that could serve as a police vehicle. Some are slightly cheaper, but they have considerably more miles on them. I feel that the used Jeep Compass would be the best fit due to the fact that it is low mileage, less than blue book price and thousands less than purchasing a new vehicle, particularly for my needs as an administrative vehicle rather than a traditional police car.

If you have any questions, please feel free to contact me.

Sincerely,

David Hewitt
Chief of Police



"Where Main Street Meets the River"

Police Department

300 South Poplar Street
Rising Sun, Indiana 47040

Ph. 812-438-3737 Fax 812-438-2023

January 31, 2012

COMPARISON OF POTENTIAL POLICE VEHICLES

Lawrenceburg Chevrolet

2011 Chevrolet Impala	\$18,998	31,000
2009 Chevrolet Trailblazer	\$23,500	41,000
2010 Ford Escape	\$24,000	31,500

Jeff Wyler Dodge

2010 Dodge Avenger	\$18,050	36,000
2011 Dodge Charger	\$24,988	34,000
2010 Jeep Liberty	\$19,475	40,000

Bloomington Ford

2012 Ford Explorer (New)	\$25,184	
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Haag Ford

Nothing Available

Tom Tepe Chevrolet

Nothing Available

Chandler Chevrolet

2011 Jeep Compass	\$19,809	17081 (remainder of 60,000 mile warranty)
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