

Rising Sun City Council

June 10, 2010

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 except Councilman Padgett. Clerk Treasurer Gipson informed Mayor Marksberry and Council that Councilman Padgett had studies to complete by noon Friday and was unable to be in attendance.

Minutes

Minutes of the May 6th City Council meeting were distributed to Council and Mayor Marksberry prior to the meeting. After discussion a motion was made by Councilman Slack to approve the May 6th City Council minutes as written, 2nd by Councilman Graves; motion carried 4-0.

80th Birthday

Mayor Marksberry informed all present it was City Councilman Roy Powell's eightieth birthday on June 8th. Roy was presented with a card from City Employees. Cake and ice cream were served.

Reports from Boards and Committees

Historic Downtown Main Street

Amy Hoffman, Director of Historic Downtown Main Street reported on the following: economic restructuring—discussions with potential pharmacy, First Fridays and Newsletter, and the Farmers Market. Hoffman stated Friday July 2nd David Sams will be a part of the First Friday festivities. She submitted a report of activities and updates attached as Exhibit A.

Police Department

Police Chief, David Hewitt informed Council and Mayor Marksberry the Department is still waiting on information about the vest grant. Hewitt also informed the group the PD, Health Dept, and Solid Waste are combining efforts as a controlled substance drop site. Hewitt stated this is a public relations tool and starts on June 17th.

Project Manager

Northcutt presented a report to Council and Mayor Marksberry attached as Exhibit B. He presented a revised quote from Appletree Design in the amount of \$15,256 to replace the double leaf doors at 118 & 120 Main Street (former Dibble Bldg). This work was approved by Council in the amount of \$11,714 which does not include installation. After discussion a motion was made by Councilman Graves to approve the additional \$3,542 for installation of the doors, 2nd by Councilman Radcliff; motion carried 4-0.

Tourism—Sherry Timms

Sherry Timms, Executive Director of Tourism gave an update for Council and Mayor Marksberry on tourism activities. She stated the interview on the radio with WSCH about the Red Wolf Sanctuary went well. She also reported she has been working with Echo15 on the hospitality and tourism funds. Timms reported Tourism works on a number of various art shows, festivals, websites and events on a weekly basis.

Park Board—Jamie Bell

Park Director, Jamie Bell reported to Council and Mayor Marksberry on April activities. See attached report Exhibit C. Bell reported the Dance Recital was held on

May 8th with nearly 60 participants. Jamie reported the tennis lessons are going well. They are using the quickstart program designed by the US Tennis Association. She received a \$100 grant from the OCCF to purchase tennis equipment for the program. She also reported that Austin Armstrong placed second in his division in the MLB pitch, hit and run at the sectional competition in Indianapolis. Director Bell requested to take July 9th off and work the July 5th city holiday. After discussion Council felt if the Park Board President was ok with the switch they had no problem either.

Economic Development—Howard Fletcher

Howard Fletcher, President of Economic Development thanked city employees for the get well card and the prompt service of the Ohio County Rescue Unit. Howard gave an update on EDC activities. He stated the group took bids to pave the road and is working on a project which could potentially bring 10 jobs to the community.

Ohio County Community Foundation

Peg Dickson reported she has been working with the ECHO15 program for hospitality and tourism funds. They may offer customer service and culinary classes at the center. Grand Victoria and Belterra have guaranteed participants in these classes an interview. OCCF will be offering the logo robotics camp again this summer, which has been very successful. Dickson reported regarding the distribution of endowment funds: \$18,000 of the \$23,000 was used to help with the \$50,000 match for the grant and \$5,000 was used for the endowment creation.

RSMU—Marty Dennis

Clerk Gipson informed Mayor Marksberry and City Council that Marty Dennis had submitted an update from RSMU activities. See attached Exhibit D.

Petitions and Comments from Citizens

There was no one present with petitions or comments.

New Business

Mayor's Essay Winners

Mayor Marksberry presented the awards for the Mayor's Essay Contest as follows: Allie Adams 1st Place, Autumn Brady 2nd Place and Riley Bovard 3rd place. They each received a Wal-Mart gift card and season pass to the city pool. The gift cards are sponsored by Grand Victoria.

Walk RS Event Funding—Janice Vinson

Janice Vinson informed Council and Mayor Marksberry Walk Rising Sun has partnered with Grand Victoria on this event. Vinson stated 100% of the funds raised will still go to patient care, but Grand Victoria will promote and cover the expenses as the Grand Victoria 5K Walk Run. Vinson requested to use the \$1,000 Community Event Funding set aside for the Walk RS to sponsor this event. After discussion a motion was made by Councilman Radcliff to approve this request, 2nd by Councilman Graves; motion carried 4-0.

Grand Victoria 5K Run—Street Closings-Peggy Fehrenbach

Mayor Marksberry informed Council they had received a copy of the route in information sent the first of the week. On behalf of the Grand Victoria 5K run event, Peggy Fehrenbach requested street closings for the event as attached Exhibit E. Peggy stated the event starts at 9am and will last 2-3 hours at the most. After discussion a motion was made by Councilman Graves to approve the street closings as requested, 2nd by Councilman Radcliff; motion carried 4-0.

Code Ordinance Update

Clerk Treasurer Gipson presented Mayor Marksberry and Council with an Ordinance to review regarding changes to be made to the City Code of Ordinances. Gipson hopes to have this ready for first reading at the July City Council meeting.

INDOT MOU—INDOT, City/County, and StructurePoint

Kay Fleming informed Council and Mayor Marksberry there were still some concerns regarding the Memorandum of Understanding with INDOT. Fleming noted some of her concerns as follows:

- Compliance with laws—clarification that the Consultant (StructurePoint) is responsible for its own violations of any rules, law, regulations and ordinances and the City is responsible for any of its own violations. The current language reads that the City could be held responsible for any violations that may be committed by the Consultant.
- Indemnification--requires the City to indemnify INDOT but the City is not actually performing the work and there is a concern it could be asked to provide indemnification for errors made by the Consultant.
- Affirmative Action-- does not believe the City is subject to the affirmative action reporting requirements. The City does not feel that it should be considered as conducting business with INDOT. Additionally, the City does not have 50 employees.

According to Fleming INDOT states the only way funds would be pulled from the project is an emergency in which all funds would be pulled Federal and Statewide. Also addressing the MOU at the July 1st Council meeting will not cause any hold up with the project. After some discussion it was decided by Council to address the MOU at the July 1st Council meeting.

Fleming also informed Council she was now a partner of the Fleming, Stage, Morse and Bickel, law firm and no longer associated with the Ice Miller law firm.

Miscellaneous

- Mayor Marksberry informed Council he had copied them on the Legislative concerns presented at the Indiana Mayors Conference.
- Mayor Marksberry also informed Council he would be attending the Indiana League of Municipal Clerk Treasurer's Presidential Dinner on Wednesday June 16th. According to Clerk Gipson Angie Turner will receive the first level of Clerk Status—Indiana Accredited Municipal Clerk, Tammy Johns will receive the second level of Clerk Status—Certified Municipal Clerk. Gipson will receive the final level of Clerk Status—Master Municipal Clerk.
- Next Council Meeting July 1st at 7pm.

Adjournment

After the reviewing and signing of claims, and with no further business before Council; a motion to adjourn was made by Councilman Graves, 2nd by Councilman Powell; meeting adjourned at 7:46pm.

Attest:

Rae Baker Gipson,
Clerk Treasurer

William A. Marksberry,
Mayor

DESIGN

RECAP 2.0 (Façade Grant for the MSB-1 district)

- Granted an extension from the State projects need to be complete Dec. 31, 2010
- Changing from a 'grant' check to 'forgivable loan' process

Potts

- Mark Swanson had lowest bid for tuck point and paint—\$11,786
- Awning—Visual Impact lowest bid \$2,990.65

Hong Kong Kitchen

- Appletree Design was rewarded this project
- Painting, tuck pointing, and box gutter repair bids will be released soon

Foutty

- Redevelopment will be fixing miscellaneous items
- Billy Hoffman will be fixing bricks around the windows
- Barrett will be finishing tuck puck and paint

Dibble

- Tuck point bids, lowest bid Billy Hoffman
- Appletree Design will be manufacturing custom doors like the originals
- Paint bids will be released soon

Pendleton Art Center

- Andrea Grimsley has finished Gibson sign
- Waiting for Clayton Painting to finish project

ECONOMIC RESTURCTURING

Business Development

- Discussing possibilities with pharmacy for 223-225 Main Street
- Focusing on First Fridays and Rising Sun Newsletter to promote our local businesses
- Farmer's Market (Every Sat. in the lot next to IGA) starting at 8 am

ORGANIZATION

Organizing the creation of a Strategic Plan

- Have had Strategic Plan meetings since June 2009

Preservation Talk

- Featured speaker: Kent Abraham from Indiana Historic Landmarks (19 in attendance)

Main Street Regional Workshop

- Success with 21 people from all over our region
- Economic Impact: local caterer, over night stay, local restaurant, and local artist scheduled a workshop in Louisville area from this workshop

Lunch and Learn

- August 4th, Teacher Appreciation Luncheon (speakers will be local places that can hold field trips)

PROMOTIONS

AEP tug boat Christening

- Economic impact, all 11 rooms at the Courtyard on Tuesday night
- Heritage Hall booked for luncheon

Rising Sun Newsletter

- Contact Gary Eldridge at rscommnews@yahoo.com to enter information in the RS Newsletter
- July 2 is the deadline for August

Music on Main and Cruise In

- Streets Closed First Fridays May thru September
- Retro Vibes played June 4 with around 150 people (July 2 David Sams, August 6 Donna Frost, September 3 Patriot Jail)
- Will be awarded a \$3,000 grant to the Ohio County Community Foundation to add family entertainment and marketing

Scavenger Hunt

- Contest created by Janie Eldridge as an on-going activity for our area

Geocaching Contest

- People have already been turning in the filled out form
- Receiving support from local geocacher to promote event at regional activities
- Planning a geocaching day event November 6

Motorcyclist-Possibilities

- Ride and Roll... Rt. 56 and Riverhouse (over 100 rolls at Riverhouse so far)
- Inviting motorcycles to cruise in for the first Fridays

Rising Sun Calendar

- Created and updated the new www.risingsuncalendar.com

Promotion Grant at Rising Sun Regional Foundation

- 3 binoculars on the river front
- 7 new brochures

COMMUNITY INVOLVMENT

- Attended the following meetings
 - Revolving Loan
 - Redevelopment
 - Port Authority
 - American in Bloom
 - Board of Works
 - City Council
 - Rising Sun Art Council
 - High School Volunteer Day
 - Historic Downtown Board
 - Design
 - Economic Restructuring
 - Promotions
 - Organization

Project Manager's Report Update City Council

June 10, 2010

1.) 223 – 225 Main Street

A. Box Gutters – has been installed by Julray L.L.C. across the front of the building.

B. Additional work performed by Julray L.L.C. to expedite the work to stay ahead of Barrett Painting repair of soffit, rake board, and brick molding around second story window next to the alley.

C. Fypon Material (Dentil Block) has been delivered; this will be installed under the box gutter after the painting of the brick surface.

D. Barrett Painting – has completed the tuck point of the front and side façade and will resume painting Monday June 14, 2010.

E. Bill Hoffman will replace the broken brick around the windows and doors June 21, 2010.

F. Developing paving spec's and estimated cost for parking lot behind the building.

G. Developing interior finishes and estimated cost.

2.) 147 Main Street (Acapulco's Mexican Restaurant)

A. Electric Service Upgrade – this project is on hold, I met with Marty Dennis Superintendent of Utilities, they wish to remove the overhead wire behind the buildings along the south side of Main Street and replace with direct burial. We need to wait to see what their plans are, before we proceed.

B. Fence – around dumpsters behind building, this project is on hold to because of the utility project as well.

C. Apartment C – two burners on stove are not working, the stove will be replaced with a new one.

3. 118 & 120 Main Street (Dibble Building)

A. Revised quote from Appletree Design dated 5/20/2010 after review building code issues the design committee would like to recommend new quote of \$15,256 which includes installation. The previous quote of 11,714 did not include installation.

B. Bill Hoffman will start on patch and repair of the damage brick along the alley side of the building June 21, 2010 and be completed July 5, 2010.

4. Main Street (S.R. 262) Drainage Project – is under design, a meeting is schedule with INDOT Friday June 11, 2010 to review plans.

5. Ohio County Education Center

A. Automatic door opener has been installed, and the city is installing the electric.

B. Work on obtaining three quotes for ADA Parking Area.

C. Freezer has been repaired in Kitchen needed new thermostat.

6. Planning Commission

A. Muller Architects will review and develop new signage guidelines to be recommended to city council.

City Engineer
 Rising Sun, Ind

Project:
 Rising Sun Main Street Storefront Work
 Quotation date 8/3/2009

West Storefront

Replacement double leaf doors and doorways
 Spanish Cedar construction - unfinished
 Provided with 5/8" insulated glass with 1/4" tempered & monogrammed face panels
 provided and machined for commercial grade 4.5 x 4.5 brass ball tip hinges and matching deadbolt lock.
 Inactive leaf will be provided with edge mounted flush bolts
 Door thickness will be 2-1/4"

		unit price	extension
2 Loc	Opening 97 H x 56 wide Provide pair of 26.5 leaves	\$3,718	\$7,436
1 Loc	Opening 97 high x 68 wide Provide pair of 32.5 wide leaves	\$4,278	\$4,278

East Storefront doors

Subtotal **\$11,714**

East Storefront

Complete replacement of windows including outer frames, doors and frames
 Door and window system presented in Spanish cedar and as an alternative with a commercial aluminum system trimmed in spanish cedar
 Glazing in the wood system is 5/8" insulated with 1/4" thick monogrammed tempered face panels
 Wood doors will be machined and furnished with 4.5 x 4.5 ball tip brass hinges and a thumb turn deadbolt lock
 Door and frame thickness will be 2-1/4" thick.
 Spanish cedar Construction

4 loc	Storefront window		
2 loc	Storefront Doors	108 H x 67W	4,340 17,360
	Opening with transom	129 H x 54 W	4,954 9,908
	Doorway	1791	
	Doorway and Door	3163	
4 loc	internal sills and aprons		185 740
West storefront Wood subtotal			27,268

Glass in the aluminum system is 5/8" insulated & tempered
 Aluminum system anodized with a standard color

6 loc	jamb extensions		17,280
4 loc	internal sills and aprons	565	3,390
2 loc	Storefront doors and frames	185	740
W Storefront Aluminum system Subtotal			4,880

Packing 425 26,290
 Delivery 225

West Storefront Total Cost in Wood 27,268
 West Storefront Total Cost in Aluminum

26,940

Terms would be a standard contract or purchase order from the city with payment within 30 days of completion

Proposed: Jim McMahon

Appletree Design Works, Inc
 7712 Reinhold Drive
 Cincinnati, Ohio 45237
 (513) 482-7440

Quotation

To: Mr. Mike Northcutt
 City Engineer
 Rising Sun, Ind

Project:
 Rising Sun Main Street Storefront Work

Quotation date

5/20/2010

East Side Main Street Storefront- Lion's Club
 Replacement double leaf doors and frames

Specification		Item	Description	Qty	Unit Cost	Extended Cost
Configuration: Paired Doors with both leaves active- opening outward		Doorway Assembly				
Material: Spanish Cedar						
Finish: (2) coats of gray primer						
Weather seals: Between Doors- Adjustable brush seal; perimeter- neoprene bulb seal let into rabbet of frame, aluminum threshold with surface mounted lip seal with integral drip		97 high x 56 wide opening	Frame and Casing with (2) 26.5" leaves with single light and panel below	2	\$4,057	\$8,114
Hardware: (3) 4.5 x 4.5 brass ball tip hiknges per door leaf. Door Closers on each face, set up for outward swing. Right hand doors will have mortice lock with double keyed lockset & lever handles; Left door will have concealed flush bolts and dummy lever handles on both faces. Both doors will have sign on inside requiring both leaves to remain unlocked during store hours.		97 high x 68 wide opening	frame and Casing with (2) 32.5" leaves with single light and face panel	1	\$4,616	\$4,616
Glazing: 5/8" thick insulated glass with 3/16" monogrammed tempered face panels						
		Installation labor		1	\$2,526	\$2,526
		Total Project Cost				\$15,256

Terms: Authorization of this proposal by Responsible Cith Authority & payment of contract Balance withing 15 days of invoicing

Process; Upon Authorization of Proposal, ADW will proced with shop Drawings and cut sheets to be submitted to City Engineer for approval. E will proceed with fabrication upon approval of our shop drawings.

Proposed:
 Appletree Design Works, Inc
 7712 Reinhold Drive
 Cincinnati, Ohio 45237
 (513) 482-7440
 (513) 482-7444 fax

Accepted:

Title: _____

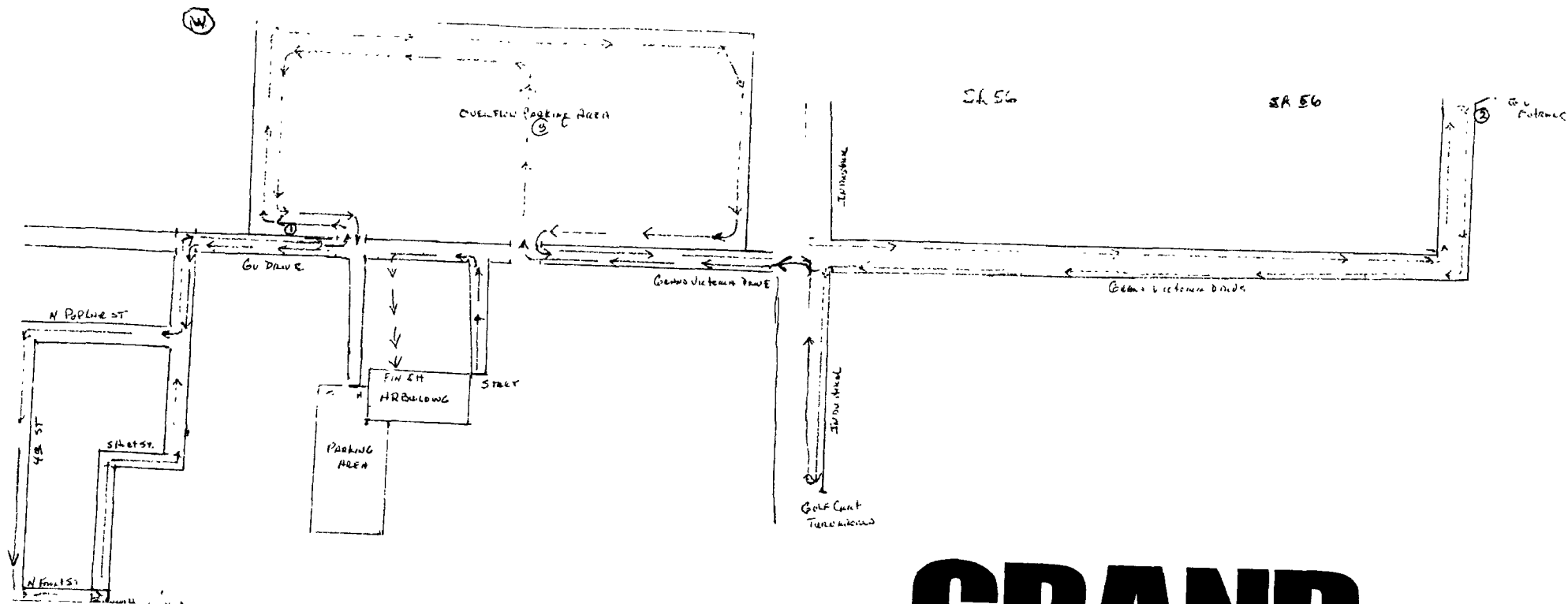
Date: _____

RSOC Parks & Recreation Dept. Monthly Report															
	Month: May 2010 Prepared by: Jamie Bell														
Programs	<ol style="list-style-type: none"> 1. Austin Armstrong placed second in his age division in the MLB Pitch, Hit and Run at the Sectional Competition in Indianapolis on Saturday. 2. The tennis lessons are going well. Children are using the Quickstart program that was designed by the United States Tennis Association. 2. The Park Dept. received a \$100 dollar grant from the Ohio County Community Foundation to assist in the purchase of tennis equipment. Items include low compression balls, foam balls, ball cart and some items for the net. 3. The dance program ended the year with a very successful recital on May 8th. 4. May Programs are- Children's Dance classes, Martial Arts classes for adults and children, yoga for adults, Fitness Trail Class, Bike Safety Program for Second Graders. 5. Programs that I am working on include: Tyke Hike, June Bug Camp & tennis lessons. 														
Projects	<ol style="list-style-type: none"> 1. The dugouts have been started at the Bear Branch Ball Field. The Bear Branch Fire Dept. is constructing those. We purchased the material. 2. The upgrades to the lights at the Bear Branch Ball Field have been completed. Utilities and Street Dept. will go out one night to check the lights. 3. The termite treatment at the senior citizen center was completed. 														
Rental	<p>May Events at the Senior Citizen Center- 19 May Events at the Schroeder Facility- 13</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- \$540.00</td> <td>Rental- \$870.00</td> </tr> <tr> <td>Security Deposits- \$390.00</td> <td>Tennis- \$550.00</td> </tr> <tr> <td>Dance- \$911.00</td> <td>June Bug Camp & Tyke Hike- \$80.00</td> </tr> <tr> <td>Martial Arts- \$345.00</td> <td></td> </tr> <tr> <td>Fitness Classes- \$8.00</td> <td></td> </tr> <tr> <td>As of 5/24/10</td> <td></td> </tr> </tbody> </table>	<u>Senior Citizen Center</u>	<u>Schroeder Facility</u>	Rental- \$540.00	Rental- \$870.00	Security Deposits- \$390.00	Tennis- \$550.00	Dance- \$911.00	June Bug Camp & Tyke Hike- \$80.00	Martial Arts- \$345.00		Fitness Classes- \$8.00		As of 5/24/10	
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As of 5/24/10															
Meetings	<ol style="list-style-type: none"> 1. City Council 2. Tennis Pro 3. Park Board 4. Port Authority Meeting 														
Repairs	<ol style="list-style-type: none"> 1. Keith construction completed some repairs at the Senior Citizen Center. They have worked on the down spouts, replaced trim work in the big room, and made repairs to the pillars on the porches. 2. The clocks on the stoves at the Schroeder Facility were repaired. Some of the lights were burned out. Mike Northcutt made these repairs. 														

Rising Sun Municipal Utilities **June 2010**

- RSMU and Duke Energy are continuing to look for the reason for the 'blinks' over the past few weeks. The problem seems to be in the Duke transmission line. They have placed fault indicators at various points and have put Rising Sun on a dedicated circuit. The line has been walked twice and flown by helicopter once, but nothing has been found yet.
- RSMU and Street Dept have all lights working at Bear Branch ball field. We will adjust the lights on Thursday evening.
- We will be meeting with American Structurepoint later this month for utility coordination on the SR56 road project.
- RSMU has been meeting with representatives from The Waters on utilities for their expansion. Electric service will be changed to 3 phase underground for cost savings. Sewer connection will be a dedicated line from their facility to our main along SR56. Water services will remain the same.
- Well 1R is completed. It is pumping 930 gallons per minute. We also updated the well and storage tank controls so they can be monitored remotely. Please contact me if you would like a tour.
- Our water storage tanks were due for inspection this year. The McConnell tank was inspected a few weeks ago and the High School tank will be inspected next week. We will get recommendations for maintenance once they complete.
- Broadband customer tests and installs have started again. Paul and Ryan are working some in as they finish the IP changes over to new bandwidth.
- We plan to install 2 new broadband towers in the next few months.
- IMPA has designed an Energy Efficiency Plan for all associate members to take part in. It will include rebates for lighting, HVAC, etc... They will send representatives for an explanation of the plan. I will try to schedule them for July.

Exhibit E



GRAND
GRAND VICTORIA CASINO 5K RUN/WALK · RISING SUN, INDIANA
SEPTEMBER 18, 2010