

Rising Sun City Council

June 5, 2008

7:00 P.M.

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 Powell.

Minutes

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

Reports of Committees, Boards, & Departments

Project Manager—Mike Northcutt

Project Manager Mike Northcutt presented a report to Council on City projects. See attached Exhibit A. There was some discussion regarding the drainage proposal for engineering the 400 & 500 block of S Mulberry Street and the 600 block of Fourth Street. Mike stated it has been studied for what direction to take the drainage and this is the better way. He reported the markings for gas lines was called in by Street Commissioner Paul Bovard to locate lines for installing parking signs. Northcutt did request street closings for the Rising Sun Festival of fine Arts and Crafts for setup through clean-up; Friday Sept 12th thru Monday Sept 15th. Main Street starting at alley between Walnut and Poplar Street to Front Street. Front Street from 2nd to 4th Street. After discussion a motion was made by Councilman Graves to approve these street closings, 2nd by Councilman Slack; motion carried 4-0.

Historic Downtown Main Street

Linus Fancher Director of Historic Downtown Main Street presented a report to Council and Mayor Marksberry. See Attached Exhibit B. Mayor Bill Marksberry announced Fancher submitted his resignation as of 6/13/08 for personal reasons. Marksberry stated he wished Linus the best and hated to lose him.

Ohio County Community Foundation

Peg Dickson reported Debbie Thomason has been hired as the Echo Coordinator. She informed the group she had a meeting with Ivy Tech on Friday and they are willing to come to town. Dickson stated whenever she gets the ok they are ready to move to the former Day Care building.

Marksberry reported Attorney Siekman is preparing rental agreements etc. He also stated Ivy Tech may need 3-phase electric at the site.

Police Department

Police Chief, David Hewitt thanked everyone for helping throughout the storms. He stated he had not received notification on the OCCF grant submitted for housing for K-9 Officer Joey. Hewitt reported he continues to research the ordinance violations bureau and the golf cart ordinance.

Park Board—Jamie Bell

Jamie Bell, Park Director, informed Council and Mayor Marksberry of 3 new summer programs: Tyke Hyke, June Bug, and Fitness Frenzy. Bell reported the Park Board received a grant from OCCF for \$1249 for an AED (automated defibrillator). Friendship State Bank donated 2 red maples to the community Park. The old tables which were declared of no value were donated to various Bearbranch groups, as well as, the Rising Sun Fire Dept and Tourism. Bell reported there is one Boy Scout doing Tree Trail markers to earn his badge. She also reported they had some storm damage in the Park—Bell thanked Street Commissioner Paul Bovard and staff for all their help and for additional playground equipment.

RSMU—Jim Thies—Acting Superintendent

Acting RSMU Superintendent, Jim Thies and several RSMU staff were present. Thies was concerned that RSMU and City employees were going to have a lapse in health insurance benefits. He voiced concerns that there was nothing on Council's Agenda regarding the decision on the health insurance. Clerk Gipson stated the health insurance benefits renew on August 1st. She had information to present to Council to review—but did not expect them to make a decision this evening. Mayor Marksberry stated he had formed a committee to attend the health insurance meetings and review the information. This committee will make recommendation to the Council at the July meeting.

Office Manager Sue Bovard requested Council and Mayor Marksberry address the resolution to appoint her as the IMPA Commissioner. After discussion a motion was made by Councilman Padgett to appoint Sue Bovard as the IMPA representative as recommended by the Utility Service Board. This was seconded by Councilman Radcliff; motion carried 4-0.

Disposal of old Computer Equipment

Clerk Gipson presented a list of obsolete computer equipment that has been stored at the Street Department for several years. See attached Exhibit C. After discussion a motion was made by Councilman Graves to allow the disposal of the equipment, 2nd by Councilman Padgett; motion carried 4-0.

Rising Sun Medical Center—Cheri Hall

Cheri Hall informed the Mayor and Council there are a couple of doctor candidates that are interested in practicing at the Rising Sun Medical Center. Hall stated she would like to bring them to Rising Sun for Council, Mayor Marksberry and others to meet. Hall stated RSMC plans to request Council participate in funding an incentive plan to one of the doctors. Mayor Marksberry requested a couple Council members to meet with the doctor candidates and work with Cheri in acquiring a doctor. Councilman Padgett said he would be a part of this process. Mayor Marksberry will make contact when Cheri gets the dates.

Revolving Loan Board

Kathy McKay with the Revolving Loan Board informed Council and Mayor Marksberry the Board had received a formal request from William and Pamela Rees on issues regarding their current loan and will make recommendation to Council at the July meeting.

PETITIONS AND COMMENTS

No one with petitions or comments.

UNFINISHED BUSINESS

Ordinance 2008-2 “An Ordinance Establishing the Municipal Ordinance Violations Bureau and Ordinance Violations Bureau Clerk”

Mayor Marksberry requested to table this until the July meeting to allow the Board of Works to address the proposed fines. Council concurred. This will be addressed for 2nd Reading at the next Council meeting.

NEW BUSINESS

2008 POOL COSTS—RISING SUN CHURCH OF CHRIST DAY CARE

Clerk Gipson requested Council approval of the pool fees for the RSCC Day Care. After discussion a motion was made by Councilman Slack to approve the fee schedule for the RSCC Day Care, 2nd by Councilman Graves; motion carried 4-0.

Bill Dichtl—Civil War Re-enactment--2008 Grant Report #2008-1

Bill Dichtl informed the Mayor and Council the event was a huge success. He reported they may do again next year. Dichtl thanked the Mayor and Council for all their support with the event.

Proclamation for Veterans Traveling Wall

Mayor Marksberry presented a proclamation for the Veterans Traveling Wall.

HARPS ON MAIN PRESENTATION—WILLIAM & PAMELA REES

William and Pamela Rees presented information to Council regarding the history of their Harps on Main business.

MISCELLANEOUS

Mayor Marksberry informed Council Tina Wills has voiced interest in serving on the Redevelopment Commission. After discussion a motion was made by Councilman Graves to appoint Tina Wills to the Redevelopment Commission, 2nd by Councilman Radcliff; motion carried 4-0.

Mayor Marksberry informed Council Fred Taylor has agreed to serve as the Redevelopment Commission member on the Revolving Loan Fund. After discussion a motion was made by Councilman Graves to appoint Fred Taylor to the Revolving Loan Board, 2nd by Councilman Radcliff; motion carried 4-0.

Councilman Graves informed Mayor Marksberry and all he has had a lot of contact about permitting golf carts within the city. Mayor Marksberry stated Chief Hewitt, Attorney Siekman and himself continue to research this. There was also discussion that the warning sirens were not heard all over town. Graves also stated he had received calls regarding speeding on Sunset Drive. Chief Hewitt will put up the radar sign.

Councilman Slack—Park Task Force

Councilman Slack informed the Mayor and Council the County has discussed bidding the new park project out themselves vs. using Schneider Engineers. It was questioned who would oversee the project? Slack asked Northcutt if he could oversee this. Northcutt stated he would do what Council and the Mayor asked him to do. It was stated Mike and Alonzo could review together. The project would be put out for bid on behalf of the City and County. There would be submittal reviews—and draws which would be paid by the City and County. Slack says every time something changes it takes time to get information back. Mike stated the contractor would have to get the state design release. After further discussion a motion was made by Councilman Graves to give the County the authority to proceed with the park project as recommended by the Task Force, 2nd by Councilman Radcliff; motion carried 4-0. Clerk Gipson stated there are 2 Schneider Engineering bills that need paid. At the meeting this project was first discussed it was thought it should all be paid by one party—either the city or county—and not split the bills—Gipson stated she needs to know if this is the way the group still want the finances to flow.

Adjournment

After the reviewing and signing of claims, and with no further business; a motion to adjourn was made by Councilman Slack, 2nd by Councilman Padgett; motion carried 4-0. Meeting adjourned at 8:25pm.

Attest:

Rae Baker Gipson,
Clerk Treasurer

William A. Marksberry,
Mayor

Project Manager's Update June 2008

1.) Heritage Hall former Presbyterian Church on Main Street

a. A few items remain doors on addition need to be replaced and new lock set on exiting front door.

b. Diebold annual Fee to monitory fire alarm \$496.00 was unable to provide service went with Biederman contractor who installed system for \$324.00

c. 24 Tables for 115.89 each for a total of 2,781.36 still waiting for delivery on back order.

d. Plans and specs for stage area are being developed see attached floor plan.

2.) Library Drainage Project

Re-bid, bids will be due June 11, 2008 11:00 am local time so far have five plan holders:

a.) McAllister Excavating Co. In.

b.) Dave O'Mara

c.) Lykins Inc.

d.) DBA Steve's Construction

e.) Bray-Arusperger Excavating

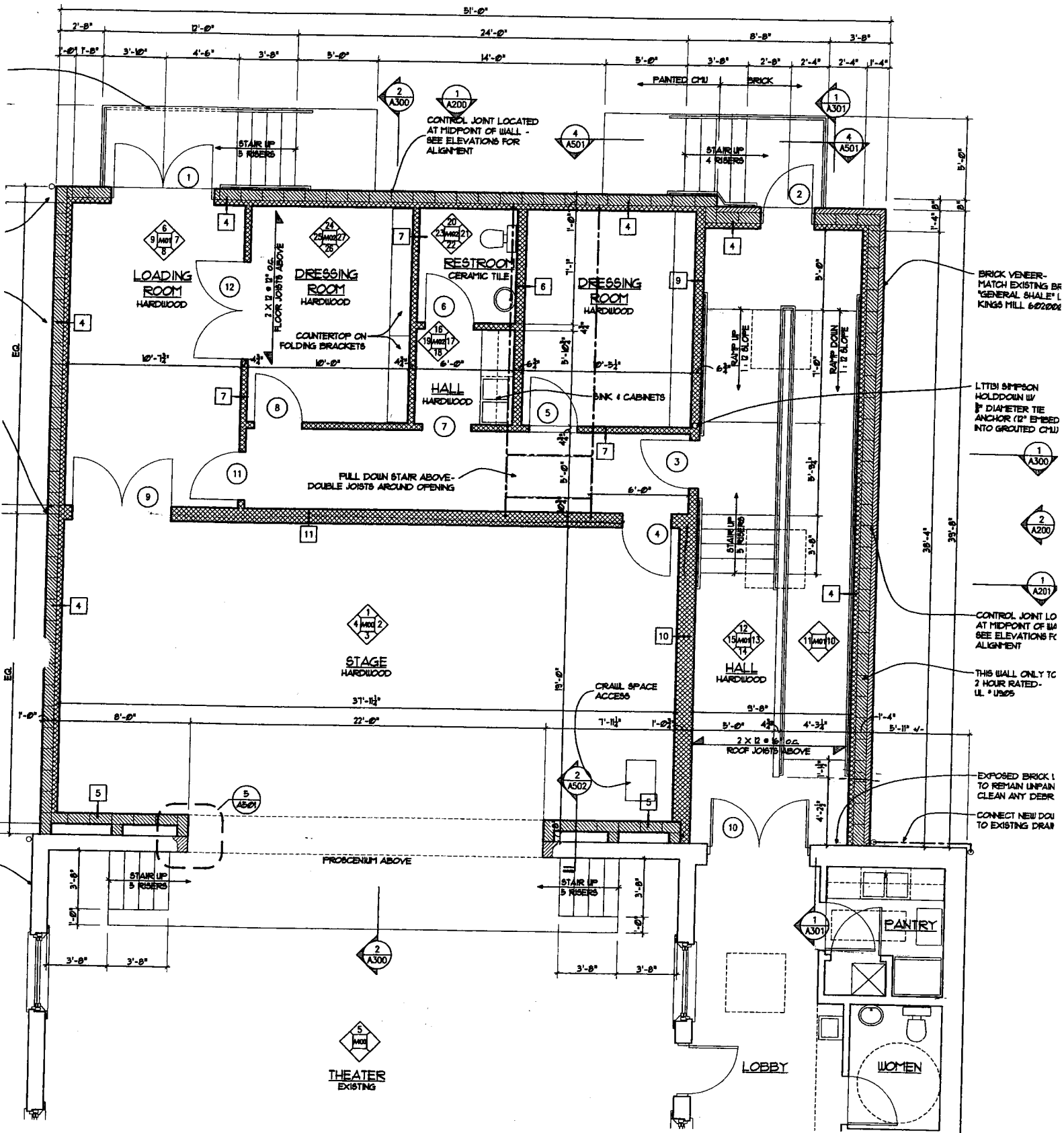
3.) Rising Sun Festival of fine Art and crafts setup Friday September 12, 2008, festival Saturday and Sunday September 12 and 13 2008, cleanup Monday September 15, 2008. Street closings see attached map. Main Street starting at alley between Walnut Street and Poplar Street to Front Street and Front Street from Second Street to Fourth Street.

- 4.) River Front Phase Four A,B,C, received acknowledgement of application from IDNR will be notified by mail if additional information is needed. A public hearing will be scheduled soon for this project.**
- 5.) Received two additional docks ordered by the board of works, was schedule for Monday June 9, 2008 to be installed, recent storm damage has caused a delay, due to man power.**
- 6.) Former Day Care Tools for Tots**

Miscellaneous repairs have been made:

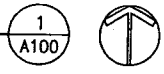
- a. repaint walls**
- b. replace ceiling tiles**
- c. repair heat pump**
- d. repair gutter**
- e. wax floors**

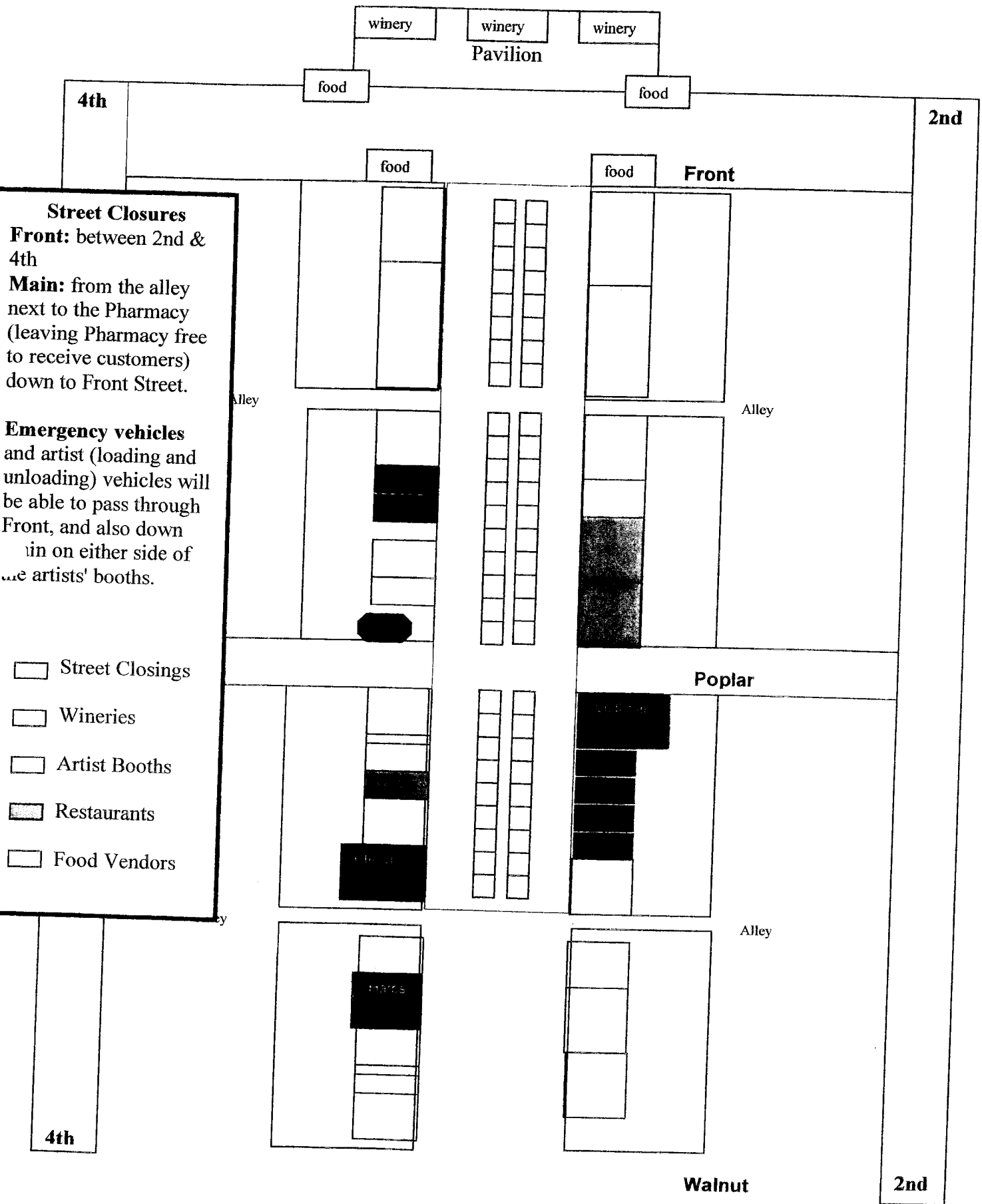
7.) Looking into drainage proposal for engineering for 400 and 500 block of S. Mulberry Street and 600 block of Fourth Street.



FIRST FLOOR PLAN

SCALE: 1/4" = 1'-0"





Street Closures

Front: between 2nd & 4th
Main: from the alley next to the Pharmacy (leaving Pharmacy free to receive customers) down to Front Street.

Emergency vehicles and artist (loading and unloading) vehicles will be able to pass through Front, and also down Main on either side of the artists' booths.

- Street Closings
- Wineries
- Artist Booths
- Restaurants
- Food Vendors

Report to City Council
June 5th, 2008

- The Historic Downtown Office received drafts of the grant agreements (RECAP 2.0) from Indiana Housing and Community Development Authority (IHCDA) on May 25th. It was presented at the Downtown Board meeting on May 27th, for reviewing and questioning, by members of the Board. Joe Palus, our representative to IHCDA, shall be sending out the finalized contracts soon, for signing.
- The Historic Downtown has been working with Architect Bruce Goetzman and Mike Northcutt on preliminary studies in estimating predevelopment cost. We were hoping to speed the process along, so that renovations can begin on some of the "targeted" buildings.
- Heritage Hall has been filling up quickly with reservations. Even before formal dedication, on May 16th, people have been inquiring about renting the facilities for Events and Concerts.
- The Stipend Program has received two more applications for consideration. The two applicants' information and CD's of their work are being sent to Regional Judges for evaluation.

Respectfully yours,

Linus Fancher

Disposal of Street Dept. Old Computer Products 6/5/2008

Printers: (7 TOTAL)

- (1) Canon: SN-UZZ35625
- (1) Hp LaserJet 6P: SN-USDG056840 / MN-C3980A
- (1) XEROX 5308: MN-9WD / SN-013659 (City # 46)
- (1) Lexmark Printer Type 23291-002: FCC: BJI2391-001 SN: 1122716
- (1) Panasonic Quiet Printer: KXP2624 24PIN 2JMBCC21474
- (2) Canon Printer K10149 FCC-AZDK10149 EPT90633

Screen: (4 TOTAL)

- (1) Relisys MN=RE/420 SN=30024098
- (1) Dell MN- E770S SN- MX-02010V-47605-06L-B6M8
- (1) GEM MN-SM83C SN-5B5E1049
- (1) Envision MN-1770 SN-5B5E1049

Fax Machines: (2 TOTAL)

- HP fax 900 series # myo/ee/onq
- Panasoni= kx f100 mn kx f1000

Tower (5 TOTAL)

- (4) model kyp-200wg
- (1) dell city #247 sn=hnx88 mn=mms