Rising Sun City Council October 7, 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 Graves.

Minutes

Minutes of the September 1st and September 13th City Council meetings were distributed to Council and Mayor Marksberry prior to the meeting. After discussion a motion was made by Councilman Padgett to approve both sets of City Council minutes as written, 2nd by Councilman Powell; motion carried 4-0.

Reports from Boards and Committees

Board of Works

One Way Alley Request behind Fulton Place

Mayor Marksberry informed City Council the Board of Works had sent surveys to residents in the immediate area of the alley between First and Second Streets and Front and Poplar Streets (behind Fulton Place) regarding the request to make the alley one way. According to Marksberry 13 surveys were mailed with 10 responses as follows: 3 support the one-way alley, 5 oppose the one way alley, and 2 had no opinion. Marksberry also reported he had received an email from the Board of Directors of Senior Housing stating they were opposed to the one way alley. At this time the Board of Works makes recommendation to City Council of no change to this alley. City Council accepted the recommendation from the Board of Works with no change made to the alley traffic.

Fourth Street Parking and Safety Concerns (Henrietta to Barnes Alley)

Mayor Marksberry informed City Council there were several Fourth Street residents in attendance for the meeting regarding Fourth Street congested parking and safety concerns. There was much discussion about parking, snow removal, and safety issues in this area. Marksberry stated the Board of Works will continue to research options and he will keep everyone updated.

Police Department

Police Chief, David Hewitt was not in attendance but had submitted a letter regarding the noise complaint to be addressed later in the meeting.

Redevelopment—Jim Clements

Clements informed Council and Mayor Marksberry he had talked with Project Manager Northcutt and stated the Foutty building renovations drawings had been received from the architect.

Park Board—Jamie Bell

Park Director, Jamie Bell reported to Council and Mayor Marksberry on September 2010 activities. See attached report Exhibit A. Bell also informed Council and Mayor Marksberry on various park programs. Bell stated there are over 230 people signed up for the "31 Days in October" this year. Bell informed Council and Mayor Marksberry that only one appraisal had been received regarding the appraisals of the property

between Lincoln and Fifth Streets. Bell also requested everyone to visit the Bearbranch ball park and see the upgrades that have been accomplished.

Tourism—Sherry Timms

Sherry Timms, Executive Director of Tourism gave an update for Council and Mayor Marksberry on tourism activities. She stated the website is working wonderfully and presented a comparison of website activity from past years. She also reported the Art Festival had attendance of approximately 2,000. Business owners on Main had a lot of activity—Pendleton had over 1,000 visitors. Henrietta Lay had nearly 500 visitors—and the best day ever. Harps on Main had nearly 500 visitors as well and the restaurants and bars had great days. Timms also informed all she was leaving her position at the end of the year.

EDC-Lane Siekman--

Lane Siekman presented a copy of the press release regarding the OMI expansion at the Barbour Business Park. See Attached Exhibit B. He stated this is a great opportunity for the community and OMI. Siekman further stated EDC appreciates all the support from the City and County. He also presented information regarding the SE Indiana Growth Alliance which allows for combined efforts in economic development. They plan to start a formal advertising campaign in the Cincinnati market after the first of the year.

Historic Downtown Main Street

Amy Hoffman, Director of Historic Downtown Main Street submitted a report of activities and updates attached as Exhibit C. Hoffman reported that she has requested an extension for the RE-Cap grant til March 31, 2011. Hoffman requested approval for painting and maintenance work on the Hong Kong Kitchen (tearing out, tuck pointing and painting). She presented 3 quotes as follows:

York & Son Roofing \$22,339 Jordan Construction \$21,050 Hoffman Construction \$5,000

Hoffman stated the Design Committee recommends Hoffman Construction in the amount of \$5,000. She stated they have all been contacted to be sure they understood the work for this project. After discussion a motion was made by Councilman Slack to approve Hoffman Construction for this project as recommended by the ReCap Design Committee, 2nd by Councilman Powell; motion carried 4-0. Hoffman also reported she attended the America In Bloom contest where Rising Sun received the tidiness award and Janie Eldridget received the Community Champion award.

Rising Sun Regional Foundation

Ed Sullivan, Executive Director of the Rising Sun Regional Foundation presented a list of quarterly grants to Council and Mayor Marksberry. Sullivan stated in reference to grants awarded the group has been focusing on projects that leverage funds. He stated Oct 15th was deadline for the next grant round.

Historical Society—Bill Dichtl

Bill Dichtl reported the Museum will host antique appraisals on October 13th and Nightmare on Walnut October 23rd. He reported there will be one last vintage baseball game and they will be looking for more participants for next year. On November 7th there will be a Road Rally fundraiser. Also on November 12th at 7pm at Heritage Hall they will show the Blue Jeans Movie filmed in 1917. Tickets are \$15 each.

OCCF—Peg Dickson

Dickson stated she had held the 2nd meeting for the Maturing Population. There was discussion as to why people want to stay in Ohio County etc. There will be one more meeting at the end of the year. She also informed Council and Mayor Marksberry OCCF Board Member Barb Ruxton (Council Appointment) ends 12/31/10. Ruxton has informed Dickson she would stay on another term if this was Council's pleasure. Council will address this at the next meeting.

Project Manager

Northcutt was working on the Navy Bean Festival and only reported he had received the architect drawings for the Foutty building renovation.

Petitions and Comments from Citizens

No petitions or comments were presented.

Unfinished Business

Code Update Ordinance—Clerk Gipson

Attorney Siekman stated he needs a meeting with a couple Councilmen and Clerk Gipson to review potential updates/changes to the City Code. Siekman also questioned if he was to research stray cats. It was questioned if the leash law applied to cats? Mike Northcutt stated it applies to small animals—so it would apply to cats and dogs. After further discussion Siekman stated the Animal Control officer has the right to pick up cats and take to the pound. The procedure is the same as with dogs.

Earlywine's Nuisance/Noise Complaint—John Miller

Chief of Police, David Hewitt had submitted a letter regarding additional complaints regarding noise complaint at the John Miller residence on Wilson Street. See Attached Exhibit D. There was discussion that there was no enforcement power regarding loud noise under the City's Ordinance. It was stated there are several neighbors complaining now-and should be considered a nuisance if the majority of the people in the neighborhood are complaining. According to Attorney Siekman the question is how do you gauge sound-what is loud to one may not seem loud to another. Councilman Radcliff stated if it is rattling the windows it is too loud. After further discussion Council requested Attorney Siekman to prepare a Noise Ordinance for Council's review. Siekman stated this would require a sound monitor and be based on decibel levels. He will research and bring Ordinance back to Council. Mayor Marksberry reminded Council there was another area of noise complaints that could be brought to Council. There was more discussion regarding the complaints regarding the Miller residence not getting resolved. After discussion a motion was made by Councilman Padgett to declare this residence a nuisance due to complaints regarding noise, 2nd by Councilman Radcliff; motion carried 4-0. Attorney Siekman will send Miller a letter regarding the nuisance requesting him to cease and desist.

ADOPTION OF 2011 BUDGET--ORDINANCE 2010-3 "2011 BUDGET ORDINANCE"--SECOND READING & RESOLUTION 2010-10 "SUPPORTING 2011 BUDGET APPROPRIATIONS WITH PROPERTY TAX AND CERTIFIED SHARES"

The second reading of Ordinance 2010-3 "2011 Budget Ordinance" was held. Resolution 2010-10 "Supporting 2011 Budget Appropriations with Property Tax and Certified Shares" was also presented. There was no public present with comments or petitions. Clerk Gipson had previously distributed Budget packets to Council and Mayor Marksberry to review at their leisure. Gipson stated the Public Hearing on the Budget was held on September 1st. Gipson then presented comparison information regarding previous budget years. She stated the EDC, Park and Redevelopment

Budgets were local appropriations and are added on the Additional Appropriation at the first of the year. After discussion a motion was made by Councilman Slack to approve Ordinance 2010-3 "Budget Ordinance", 2nd by Councilman Radcliff; motion carried 4-0. After further discussion a motion was made by Councilman Padgett to approve Resolution 2010-10, 2nd by Councilman Powell; motion carried 4-0.

Disposal of Equipment —Declare of No Value

Clerk Gipson presented a request to dispose of various items that no longer were of value or use to the City. See Attached Exhibit E. After discussion a motion was made by Councilman Padgett to approve this request, 2nd by Councilman Slack, motion carried 4-0.

Plan Commission Appointment—Council

After discussion Council decided to make this appointment to replace Singler at the next Council meeting in order to make contact with city resident who had voiced an interest to being appointed to this board.

RLF Recommendation—Rae Gipson

RLF President Rae Gipson presented information to Council and Mayor Marksberry as follows:

Jim Verdin with the Pendleton Corp had requested an amendment to his existing loans with the RLF and Redevelopment. RLF reviewed the request and makes recommendation to Council to reduce the interest rate for the RLF loan from 6% to 3.5%. Gipson stated the interest rate on all other RLF loans are at this rate. After further discussion a motion was made by Councilman Powell to reduce the interest rate on Verdin's RLF loan from 6%-3.5% as recommended by the RLF Board, 2nd by Councilman Padgett; motion carried 4-0.

Senior Housing Request

Clerk Gipson presented the letter of request from Rising Sun Ohio County Senior Citizens Housing, Inc. for \$3,300 towards a necessary equipment upgrade. See Attached Exhibit F. After discussion a motion was made by Councilman Radcliff to approve the \$3,300 request, 2nd by Councilman Padgett; motion carried 3-0 with Councilman Powell abstaining.

Miscellaneous

- Mayor Marksberry informed Council there was no adverse affect found by INDOT regarding Phase 4 of the Riverfront. The City will be submitting a request for an extension of permit for this project.
- Marksberry presented request from school to continue to support the Slam Dunk board. After discussion a motion was made by Councilman Slack to approve to continue to sponsor this, 2nd by Councilman Radcliff; motion carried 4-0.
- Mayor Marksberry informed Council it appears there may be amendments to the MOU between the City, County, INDOT, and Structurepoint. This may be ready to address at the City County meeting on Oct 27th.
- Clerk Gipson stated she had been contacted by a few Councilmen regarding additional funding for Ohio County Historical Society. She will add them to the Riverboat Budget meeting with the County.
- There was discussion regarding Halloween date and time for trick or treat. After discussion a motion was made by Councilman Slack to hold Halloween Trick or Treat on Oct 31st from 6-8pm, 2nd by Councilman Padgett; motion carried 3-1 with Councilman Powell voting against.

Adjournment

After the reviewing and signing of claims, and with no further business before Council; a motion to adjourn was made by Councilman Padgett, 2nd by Councilman Powell; meeting adjourned at 8:35pm.

Attest:

Rae Baker Gipson

Clerk Treasurer

William A. Marksberry,

Mayor

Exhibit A

| | Door handle at Schroeder Facility needs repaired. Street Dept. not able to fix it so Darrell Fletcher is going to complete the repairs. |
|----------|--|
| | Local Public Health System Assessment through Purdue University Purdue Extension Consumer and Family Sciences Advisory Committee Door handle at Schroeder Facility poods |
| 1 | Rising Sun-Ohio County Park Board Rising Sun City Council |
| | As of 9/28/10 |
| | Dance-\$1825.00 |
| | Group Fitness- \$494.00 Tennis-\$430.00 Martial Arts- \$530.00 Tennis-\$430.00 |
| | Security Deposits #550.00 Rental- \$820.00 |
| | Senior Citizen Center Schroeder Facility Rental- \$405.00 |
| | September Events at the Schroeder Facility- 10 |
| Rental | 4. Bloomington Design is working on a sign for Shiner Community Park. September Events at the Senior Citizen Center- 27 |
| | |
| | events that have already been scheduled at this location. 3. Park Board approved getting quotes on an outfield fence for the Bear Branch Ball Field. |
| | 2. I am working with Mike Northcutt to have the part of the parking lot at Schroeder Facility paved. My main concern is the ability to schedule it so that it does not disturb events that have already been scheduled at this leasting. |
| | One appraisal has been received for the Bruce Howard property. We are waiting on another appraisal from Nelson Elliott. Lam working with Mike Northoutt to be a few of the second sec |
| Projects | |
| | facilities that were already in place. Even though it was our first year, we did have slim cleared \$53. |
| | |
| | was the first year for tennis through the Barks. I hallow it |
| | week program. This will end our tennis activities for the |
| | 2. The 31 Miles in October walking/running program started Friday, October 1 st and ends Sunday, October 31 st . We have around 229 people enrolled. |
| | 2. The 31 Miles in October walking/rupping process |
| Programs | 1. The children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children's dance program with Laura Barosol has recovered to the children with the chi |
| | RSOC Parks & Recreation Dept. Monthly Report Month: September 2010 Prepared by: Jamie Bell |
| | |

ExhibitB

Ohio County Economic Development Corporation

Phone: 888 935-9449
Fax: 812-438-4074
WWW.RISINGSUNWORKS.COM
ohiocountyedc@gmail.com

October 7, 2010

NEWS OF INTEREST TO YOUR AUDIENCE

OHIO COUNTY ECONOMIC DEVELOPMENT CORPORATION TO JOIN WITH OMI INDUSTRIES ON GROUND BREAKING AT BARBOUR BUSINESS PARK IN RISING SUN, INDIANA

RISING SUN, Ind. (Oct 7, 2010) - OMI Industries (www.omi- -industries.com), a worldwide leader in providing odor abatement solutions, will break ground Friday, October 8, 2010 at 11:30 a.m. on a \$1.2 million expansion of its production facility in Rising Sun, Indiana.

"OMI is finding a way to grow in the midst of tough economic times and they're doing it here in Ohio County, Indiana," said Lane Siekman, Executive Director of the Ohio County Economic Development Corporation . "We appreciate the new jobs and investment they are committing to Ohio County."

The company, which currently employs nearly 20 associates in Rising Sun, plans to begin hiring additional employees when construction is completed and as the new business is phased in.

The company founded in 1989 is a privately-held corporation that built its original plant in Rising Sun's Barbour Business Park in 2008. The Ohio County Economic Development Corporation has offered OMI lost cost loans and other incentives for the expansion based on the company's job creation plans. The Ohio County Council will consider additional property tax abatement at the request of the Ohio County Economic Development Corporation.

About OCEDC

Created by Ohio County and the City of Rising Sun in 2007 to combine the former City and County Economic Development Commissions, the Ohio County Economic Development Corporation is governed by a 7-member board chaired by Howard Fletcher. Lane Siekman serves as executive director of the OCEDC. For more information about OCEDC, visit www.risingsunworks.com

About OMI

OMI Industries (www.omi-industries.com) is a worldwide leader in providing odor abatement solutions ranging from heavy industrial to consumer applications. The company's engineering solutions solve a variety of organic and inorganic odor control issues. OMI Industries owns three unique brands: Fresh Wave® IAQ (commercial), Ecosorb® (industrial) and the award- - winning Fresh Wave® (consumer).

OMI Industries is a privately-held corporation founded in 1989 comprised of industrial, commercial, and consumer divisions. Its corporate headquarters are located in the Chicago suburb of Barrington, IL OMI has manufacturing, warehousing and a research and development facility in Rising Sun, IN; LaPorte, TX; and Ventura, CA, respectively.

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For more information contact Lane Siekman at 812-438-4072 or ocedc@gmail.com.

October 6, 2010

SE Ind. counties form new growth alliance

By Mike Boyer mboyer@enquirer.com

With Northern Kentucky's Tri-County Economic Development (Tri-Ed) as their model, a group of Southeast Indiana counties are stepping up efforts to be identified with the Greater Cincinnati and Northern Kentucky region.

The Southeast Indiana Growth Alliance, a more than year-old group composed of Ripley, Franklin, Dearborn, Ohio and Switzerland counties and the City of Batesville, is launching its own website campaign early next year.

• Follow EnqBusiness on Twitter

"We're not trying to compete with Cincinnati and Northern Kentucky," said Gary Norman, president of the alliance and economic development director in Ripley County. "We want to become an asset to Cincinnati as Tri-ED has become over the last 25 years."

Formed in 1987 as the primary development engine for Boone, Kenton and Campbell counties in Northern Kentucky, Tri-ED has been credited with bringing thousands of new jobs and billions of dollars in new investment in the region.

Norman said the alliance's outreach to development officials in Cincinnati has been well received.

"This is something that should have been done years ago," said Norman. He said the region wants to get the word out it is primed for new development and can offer more affordable real estate and a lower cost of doing business. The five-county Southeast Indiana region has a population of more than 116,000 and covers more than 1,450 square miles.

The alliance plans to be represented at the annual regional economic outlook conference Oct. 27 sponsored by the Cincinnati USA Regional Chamber and the Northern Kentucky Chamber of Commerce.

...cincinnati.com/.../SE-Ind-counties-for...



NEWS OF INTEREST TO YOUR AUDIENCE

Southeast Indiana Growth Alliance Formed in Indiana, New Website promotes SouthEastIndiana.org as the "Affordable Cincinnati Address"

Lawrenceburg, IN, October 5, 2010 - A new regional economic development group has formed to promote Southeast Indiana as the "Affordable Cincinnati address". Just minutes away from the western edge of the Cincinnati metropolitan area, this region includes Ripley, Franklin, Dearborn, Ohio and Switzerland Counties, as well as the City of Batesville, Indiana.

Gary Norman, President of the Southeast Indiana Growth Alliance and Ripley County Economic Development Director stated "We want to get the message out that this is an area primed for corporate and commercial development and a logical and promising location for enterprises of

The Growth Alliance is a unique example of regional cooperation bringing together Economic Development groups in each of the participating counties for a common purpose. The group's website SOUTHEASTINDIANA.ORG promotes the low cost of doing business and the availability of affordable real estate in southeast Indiana."

Lane Siekman, Executive Director of the Ohio County Economic Development Corporation and Growth Alliance Secretary stated " It's great to be able to work with your neighbors to promote this region. There are so many hidden opportunities here that just need exposure to create growth. That's why we are promoting this area as the "Affordable Cincinnati Address""

For example, Indiana's conservative approach to fiscal management results in a reduced likelihood of tax increases, and lower workers compensation rates equal a lower cost of doing business. Growth Alliance members believe that a business relocating to southeastern Indiana will have all the regional benefits without the costs found in other parts of the Greater Cincinnati

For more information about the Southeast Indiana Growth Alliance visit SOUTHEASTINDIANA.ORG or contact Gary Norman at 812-689-4344 or

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Contact: Gary Norman Phone 812-689-4344 email ripleyed1@gmail.com Lane Siekman Phone (812) 438-4072

email ocedc@gmail.com

ENDIANA Accelerate Your Business

News Release

Indiana Economia Development Corporation

FOR IMMEDIATE RELEASE

Southeast Indiana Manufacturer to Grow in Ohio County

RISING SUN, Ind. (Sep. XX, 2010) – OMI Industries Inc., a provider of environmentally friendly odor management products, announced today that it will expand its production and warehousing operations here, creating as many as 21 new jobs by 2013.

The company, which manufactures odor management and abatement products including sprays, candles and gels, for the consumer, commercial, and industrial markets, will invest more than \$1.2 million to add 16,000 square feet of space and an additional production line at the Ohio County facility. The new space will include warehouse, production, and laboratory areas.

"New jobs in any part of the state means good news, but we're especially excited that this investment is happening in Rising Sun," said Governor Mitch Daniels "We're in constant competition with our neighbors to keep and attract companies like OMI and we're glad that Indiana's pro-business environment is helping them grow in Ohio County . DRAFT

OMI, which currently employs nearly 20 employees at its distribution operations in Rising Sun, expects to begin hiring additional production associates and supervisors in the first quarter of 2011, once facility upgrades are complete. The new production line will help meet demand for OMI's Fresh Wave line of consumer odor control products.

"The OMI family of products are safe, environmentally friendly, and they work!

Those, in a nutshell, are key reasons that we are growing as we are. We located ar production and distribution operations in South Eastern Indiana because of a variety of reasons. For example, great access to major transportation arteries that easily connect us to all parts of the country. The available workforce. The

people in this area have a good solid work ethic, and you can count on them. Also, this area, and Indiana in general is very business friendly, and knows what business needs to be successful." said Stephen Lattis, director of operations at OMI

Founded in 1989, Barrington, Ill.-based OMI employs more than 50 associates at operations in Illinois, Texas, California and Indiana. OMI operates industrial, commercial and consumer divisions and markets its products under the brand names Freshwave, Freshwave IAQ, and Ecosorb.

The Indiana Economic Development Corporation offered OMI Industries up to \$170,000 in performance-based tax credits based on the company's job creation plans. Ohio County will consider additional property tax abatement

"QUOTE," said Ohio County official.

OMI's announced expansion in Rising Sun comes just more than a month after Trenwa Inc. announced it would invest \$2.5 million to move a pre-cast concrete manufacturing facility from Kentucky to nearby, Florence, Ind. creating up to 24 new jobs by 2012.

About OMI Industries Inc.

OMI Industries is a privately-held corporation founded in 1989 comprised of industrial, commercial, and consumer divisions. Its international corporate headquarters are in the greater Chicagoland-area at 18-6 E. Dundee Road, Suite 101 in Barrington, III., 60010. OMI has manufacturing, warehousing and a research and development facility is South Houston, Texas; Rising Sun, Indiana and Ventura, California, respectively.

About IEDC

Created by Governor Mitch Daniels in 2005 to replace the former Department of Commerce, the Indiana Economic Development Corporation is governed by a 12-member board chaired by Governor Daniels. Mitch Roob serves as the chief executive officer of the IEDC. For more information about IEDC, visit www.iedc.in.gov.

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ledia Contact:

Stephen Lattis (OMI Ind.) - 812.438.9218 or lattis@omi-industries.com

Thibit C

Historic Downtown Report www.enjoyrisingsundowntown.com (October 2010)

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

- Asking for an extension from the State projects till March 31, 2011
- Mark Swanson had lowest bid for tuck point and paint—\$11,786 (waiting for his
- Awning—Visual Impact lowest bid \$2,990.65

Hong Kong Kitchen

- Contract signed
- Doors being manufactured
- Bids in for painting, gutters, and downspout
 - o Design Committee recommends Bill Hoffman \$5,000

Foutty

RECAP portion complete (after work hardware arrives)

- Approved the door drawings ready to manufacture
- Paint combination and doors approved by the Appearance Review Committee Pendleton Art Center COMPLETE

ECONOMIC RESTURCTURING

Business Development

- 223-225 Main Street awaiting renovations
- Two pharmacles are interested
- 237 Main Street will be the new home to the Rising Sun Soap Company Creating a folder for new businesses

ORGANIZATION

Lunch and Learn

- Indiana Small Business regional representative to speak November 15th
- Plaque finished for historic house on corner of 4th and Walnut

PROMOTIONS

Rising Sun Newsletter

• Contact Gary Eldridge at rscommnews@yahoo.com to enter information in the RS Newsletter

American In Bloom

Rising Sun won the "tidiness" criteria award, which is a honor against every town judged!!

Music on Main

- Patriot Jail over 300 people and 56 Cars in September
- October 3, Tyler Brindley in the Pendleton Art Center
- November 5, R.R.2 and friends Heritage Hall-

Rising Sun Camp -n- Canoe

• October 9 and 10 Lawrenceburg to Rising Sun. Camp... Rising Sun to Patriot Geocaching Contest

Planning a geocaching day event November 6

Motorcyclist-Possibilities

• Ride and Roll ... Rt. 56 and Riverhouse ("well over 300 so far")

Rising Sun Calendar

• Created and updated the new www.risingsuncalendar.com

Promotion Grant at Rising Sun Regional Foundation

• 7 new brochures—AWARDED \$3,600

COMMUNITY INVOLVMENT

- Attended the following meetings
 - o Revolving Loan
 - o Redevelopment
 - o Rotary
 - O City Council
 - o Rising Sun Art Festival
 - o American In Bloom-Saint Louis
 - Historic Downtown Board
 - Design
 - Economic Restructuring
 - Promotions
 - Organization

ExhibitD



Police Department 300 South Poplar Street

Rising Sun, Indiana 47040

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

October 7, 2010

Rising Sun City Council

Ref: Wilson Street Noise Complaint

Due to a scheduling conflict, I will not be able to attend the city council meeting tonight, but I wanted council to have some additional information at their disposal for the Unfinished Business portion of tonight's agenda.

The police department has recently received additional noise complaints concerning John Miller working on a pick truck in a residential area. The primary complaint is that Mr. Miller is "throttle testing" a loud, older model truck by revving the engine. Police respond to the area and Mr. Miller is cooperative when spoken to by officers, but currently, we have no enforcement power to address the loud engine noise under the City's ordinance.

There are now a total of three neighbors that have complained about Mr. Miller's loud truck: Mr. and Mrs. Earlywine of Wilson Street

Mr. Russell Slack of Wilson Street

Mr. Norman Rimstidt of Willow Street

David Hewitt Chief of Police

Exhib It E

Disposal of Equipment Declared at No Value

Request to declare the following items of no value:

- HP LaserJet 5P Printer City Tag # 00032
- Mosler Security Video Cassette Recorder City Tag # 00244

Declared as property of no value by the City Council of the City of Rising Sun, this 7th day of October, 2010.

| Lynn | Graves |
|------------|----------------------|
| Mike I | Padgett |
| Roy Po | well |
| Bud Ra | adcliff |
| Steve S | lack |
| William | A. Marksberry, Mayor |
| Attest: Ra | ae Baker Gipson, |

Exhibit F

RISING SUN & OHIO COUNTY SENIOR CITIZENS HOUSING, INC.

September 29, 2010

To:

Mayor Bill Marksberry

Clerk-Treasurer, Rae Baker Gipson

City Council

From:

RSOC Senior Housing Board of Directors

Tim Adams, President

Tammy J. Johns, Vice-President Paula K. Gentrup, Treasurer Connie Brown, Board of Director Eldon Fancher, Board of Director Clayton Lamkin, Board of Director Tom Cappel, Board of Director

As we have faced another challenging year in 2010, we the board of directors of senior housing are trying to upgrade outdated equipment in our office. In April 2010, our server that does a daily backup of all of our fund accounting software and USDA Rural Development software became no longer operational. Our organization depends on Waltz Business Systems for our IT needs to be able to keep our office operational at all times. As of this date, we are paying Waltz Business Systems to do a remote daily backup since our server is no longer operating. We learned that our copier that is around eleven years old that parts are no longer available to be purchased due to the age of the machine. In July 2010, as a non-profit organization, we applied for a grant to the Rising Sun Regional Foundation to be able to purchase a new server and upgrade our copier

Our total cost for this project was \$16,300 including server and copier. At the June 2010 Annual Meeting for Senior Housing, the Ohio County Community Foundation Director, Peg Dickson attended and allowed us to do the Pick-A-Grant Program. We felt very fortunate to have drawn \$3,000 from the basket. These funds will be used towards this much needed project. At the September 2010 Rising Sun Regional Foundation Grant Award meeting, we were notified that we had received a \$10,000 grant towards this project to assist senior housing with equipment upgrades. At this time, we write the City of Rising Sun, and request assistance to make this project a reality for our non-profit organization to be able to update our office equipment without having a monthly debt on the balance of \$3,300. Attached are the quotes from Waltz Business Systems for the server and the copier (Exhibit "A"). Total Project

\$16,300

RSRF Grant Award OCCF Pick-A-Grant

\$10.00a \$ 3,000

Balance Needed for

Project

\$ 3,300

We, Rising Sun & Ohio County Senior Citizens Housing, Inc., would greatly appreciate your consideration with the balance of \$3,300 to make this project paid in full and value our relationship with the City of Rising



212 S. POPLAR ST. · RISING SUN, IN · 47040 PHONE: (812) 438-3521 • FAX: (812) 438-1247 E-MAIL: PAULAKGENTRUP@ORVCOMM.COM



