

Rising Sun City Council
May 6, 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.

30 years of Service

Mayor Marksberry had requested Sergeant Frank McIntosh attend the City Council meeting. Marksberry informed everyone McIntosh celebrated 30 years of service with the City of Rising Sun Police Department in April. Frank was presented with a Key to the City by Mayor Marksberry, picture boards from over the years, and a card of thanks.

Minutes

Minutes of the April 1st City Council meeting were distributed to Council and Mayor Marksberry prior to the meeting. After discussion a motion was made by Councilman Padgett to approve the April 1st City Council minutes as written, 2nd by Councilman Graves; motion carried 5-0.

Reports from Boards and Committees

Project Manager

Northcutt requested approval to install automatic door openers for the Education Center of Rising Sun. According to Northcutt this was approved last year at a cost of \$3,530. After discussion it was determined since this had already been approved it was ok to proceed on the project.

Northcutt also made recommendations from the Re-Cap Façade Grant Design Committee on the following projects:

Glen Potts building 231 Main Street—request approval for the quote from Swanson Construction in the amount of \$11,780 for this tuck point project. After discussion a motion was made by Councilman Slack to approve the quote from Swanson Construction as recommended, 2nd by Councilman Radcliff; motion carried 5-0. Also requests approval for Visual Impact in the amount of \$3,075.18 for the replacement of awning at this location. After discussion a motion was made by Councilman Radcliff to approve the quote from Visual Impact as recommended, 2nd by Councilman Graves; motion carried 5-0.

Dibble Buidling 118 & 120 Main Street-- request approval for the quote from Hoffman Construction in the amount of \$4,300 for tuck pointing and replacement of masonry for this building. There was some discussion that Hoffman would reduce the bid by \$1,100 if he could use the city lift. According to Northcutt at the Board of Works meeting it was decided with the added wear and tear on the equipment not to use city equipment with this project. After further discussion a motion was made by Councilman Powell to approve the quote from Hoffman Construction as recommended, 2nd by Councilman Graves; motion carried 5-0.

Tourism—Sherry Timms

Sherry Timms, Executive Director of Tourism gave an update for Council and Mayor Marksberry on tourism activities. She stated there is a big art show on Friday. She

also reported the Farmers Market will be starting at the former City Hall lot/near Turner Realty. Timms reported Tourism works on a number of various art shows, festivals, and events on a weekly basis. She has been working with the Catfish Tournament group this week.

Park Board—Jamie Bell

Park Director, Jamie Bell reported to Council and Mayor Marksberry on April activities. See attached report Exhibit A. Bell requested approval for the Park Board to place swing sets at the Turner Park. Council and Mayor Marksberry had no problem with this request. Jamie gave an update of programs and projects as well. She is currently working on Tyke Hike, June Bug Camp, self defense, tennis lessons and tumbling. Jamie also reported there was a meeting at the Bear Branch Ball field with representatives from RSMU, the Street Dept, and Park Board members regarding the lighting for the field. Jamie stated she had met with City Attorney Lane Siekman regarding independent contractors and liability insurance. She stated that after the discussion Lane felt it best to make the contractors part time employees beginning January 1, 2011 pending approval by City Council. Clerk Gipson requested to review the information before a decision is made regarding this.

Historic Downtown Main Street

Amy Hoffman, Director of Historic Downtown Main Street informed Council and Mayor Marksberry AEP would be christening a tug boat at the Main Street Pavilion May 25th-26th. Hoffman stated she had submitted a grant request to the OCCF for Music on Main and a grant request to RSRF for 3 industrial binoculars. Hoffman reported she has been serving as the Region 9 Arts Council Representative, but at this time the Arts Council has no regions and may split. She submitted a report of activities and updates attached as Exhibit B.

Police Department

Police Chief, David Hewitt informed Council and Mayor Marksberry about damage at the City Park on Shiner Boulevard which involves restitution to the City. Chief Hewitt expressed that honoring Sgt. McIntosh this evening meant a lot to Frank as well as Chief Hewitt. Hewitt also stated in reference to the expansion at The Waters on Rio Vista from the Police Department's perspective, it would make life much easier if access and egress to the facility were from SR 56 vs. Rio Vista with this being a residential area.

Ohio County Community Foundation

Peg Dickson reported the OCCF has been finishing up the building. Dickson requested approval from Council to get the area North of the building (that is currently gravel) blacktopped. She stated OCCF will pay for the project if Council will allow Northcutt to get quotes. After discussion a motion was made by Councilman Powell to approve this request, 2nd by Councilman Graves; motion carried 5-0. Peg also reported the air conditioning needs repaired at a cost of \$5,800. It was discussed that this was important due to the computer equipment and servers in the building. With this expense being permanent to the building Peg requested the City pay this air conditioner repair cost. Peg also reported pricing blinds for the entire building. She stated the Education Center will pay for all the blinds but the ones for the Headstart room—estimated \$2,000 for the city side. After discussion a motion was made by Councilman Padgett to approve the air conditioner repair costs and costs of the blinds for the Headstart room, 2nd by Councilman Radcliff; motion carried 5-0.

Resolution 2010-6 "Distribution of City of Rising Sun Quality of Life Endowment Fund Proceeds"—Peg Dickson

Information had been presented to Council a few meetings back with three options of designations for the \$692,000 made on the City Endowment. Clerk Gipson informed Council she had discussed the options with Dickson and Mayor Marksberry. Basically with option C the City funds the City quality of life endowment and the scholarship programs which was created by the City. The \$23,000 set aside for funding other community programs could go to the ECO 15 or Community Foundation. After discussion it was decided to go with Option C. Resolution 2010-6 "Distribution of City of Rising Sun Quality of Life Endowment Fund Proceeds" was presented to Council. After discussion a motion was made by Councilman Slack to approve Resolution 2010-6, 2nd by Councilman Graves; motion carried 5-0.

Redevelopment Commission

Jim Clements, President of Redevelopment informed Council about Redevelopment activity downtown. He stated Redevelopment is having a new roof put on the former Foutty building. Redevelopment members approved a \$5,000 working fund to keep projects proceeding on a fairly good time frame.

Rising Sun Regional Foundation

Ed Sullivan, Executive Director of the Rising Sun Regional Foundation informed Council and Mayor Marksberry in the last grant cycle there were requests of \$730,000 with a budget to award less than half of that amount.

Petitions and Comments from Citizens

There was no one present with petitions or comments.

New Business

Resolution 2010-7 "Arts Council Additional Appropriation"

Clerk Gipson presented Mayor and Council with Resolution 2010-7 an Additional Appropriation for 2010 Arts Council. Clerk Gipson stated this additional was discussed a couple months ago regarding the Arts Council funds. Once the Arts Council receives their 501c3 status they will take charge of their finances. After further discussion a motion was made by Councilman Padgett to approve Resolution 2010-7, 2nd by Councilman Radcliff; motion carried 5-0.

Destruction of City Waste Checks

Clerk Gipson informed Council and Mayor Marksberry the City Waste (sanitation/garbage) bank account was moved from MainSource to Friendship Bank the first of April. According to Gipson there are checks from the MainSource Account that need to be destroyed. After further discussion a motion was made by Councilman Graves to approve the destruction of these checks, 2nd by Councilman Powell; motion carried 5-0.

Resolution 2010-8 "Approval for Appraisals of 25 acres located on Grand Victoria Property"

Resolution 2010-8 was presented to the Mayor and Council for review. Attorney Kay Fleming informed the group the resolution authorizes appraisals for the property located at Grand Victoria. The funds will come from the Rising Sun Retirement Task Force Committee. After further discussion a motion was made by Councilman Slack to approve Resolution 2010-8, 2nd by Councilman Padgett; motion carried 5-0.

Council Appointment to Redevelopment Commission

After discussion a motion was made by Councilman Slack to appoint Councilman Bud Radcliff to the Redevelopment Commission, 2nd by Councilman Padgett; motion carried 5-0. Radcliff will replace Board Member Fred Taylor who resigned from Redevelopment at the last Council meeting.

Council Appointment to Revolving Loan Board

After discussion a motion was made by Councilman Radcliff to appoint Tammy Johns to the Revolving Loan Board, 2nd by Councilman Graves; motion carried 5-0. Johns will replace Board Member Fred Taylor who resigned from the Revolving Loan Board at the last Council meeting.

Miscellaneous

- **South Dearborn Swim Team**

Mayor Marksberry informed Council he had received a request from South Dearborn Swim Team to host Racing on the River at the City Pool on June 12th and half day on June 13th. The pool will be closed to the public for swimming during the competition. After discussion a motion was made by Councilman Graves to approve to close the pool for this competition on June 12 & half day June 13, 2nd by Councilman Radcliff; motion carried 5-0.

- Mayor Marksberry reminded Council there will be a public meeting with INDOT and StructurePoint regarding the SR56 project on May 19th at Heritage Hall.
- Clerk Gipson informed Budget Analysis Committee members a meeting is scheduled for May 24th at 4pm at City Hall.
- Mayor Marksberry requested Attorney Siekman start the process for trash and recycling contract which ends Sept 30, 2010.
- Mayor Marksberry stated the Mayors Conference conflicts with the June Council meeting. After discussion it was decided to change the June Council meeting to June 10th at 7pm.
- Councilman Radcliff had 2 complaints regarding properties that need mowed. He will bring them to the Clerk Treasurer's office tomorrow to have the Street Commissioner review.

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 Padgett; meeting adjourned at 8:15pm.

Attest:

Rae Baker Gipson,
Clerk Treasurer

William A. Marksberry,
Mayor

RSOC Parks & Recreation Dept. Monthly Report

Month: April 2010
 Prepared by: Jamie Bell

<p>Programs</p>	<p>1. The bike helmet program has been completed. Students were very excited and appreciative of the helmets. I have asked to provide the presentation to the 2nd grade.</p> <p>2. The Pitch, Hit and Run baseball/softball competition took place April 24th. We had 17 kids participate which is 8 more than last year. Of those 17 kids, 12 will advance to the Sectional Competition in Indianapolis. All-Round Champions were:</p> <table border="0"> <tr> <td><u>Girls</u></td> <td><u>Boys</u></td> </tr> <tr> <td>7/8- Emma Levi</td> <td>7/8- Peyton Bell</td> </tr> <tr> <td>9/10- None</td> <td>9/10- Kameron Montgomery</td> </tr> <tr> <td>11/12- Baylie Hunter</td> <td>11/12- Eli Helton</td> </tr> <tr> <td>13/14- Haley Presley</td> <td>13/14- Austin Armstrong</td> </tr> </table> <p>3. The Department participated in the Middle School Health Fair. All students played the SpinSmart fitness game. If the student answered their question correctly, they were able to put their name in for a raffle drawing on some small items.</p> <p>4. The Parks Department participated in the Community Health Fair sponsored by the Medical Center. I provided body composition screenings and education. Program material was available for pick up as well.</p> <p>5. Biggest Loser- There are 87 participants in the program. Total weight lost= 2975 lbs.</p> <p>6. April Programs are- Children's Dance classes, Martial Arts classes for adults and children, yoga for adults, Fitness Trail Class, Bike Safety Program for Kindergarten, Pitch, Hit & Run Baseball/Softball Competition and the Biggest Loser.</p> <p>7. I had a meeting with Tammy Anderson of Hebron, KY. She is very interested in starting a tennis program this summer. She is a certified tennis pro. We have a contract in the works. I am waiting on the background check.</p> <p>7. Programs that I am working on include: Tyke Hike, June Bug Camp, self-defense, tennis lessons and tumbling.</p>	<u>Girls</u>	<u>Boys</u>	7/8- Emma Levi	7/8- Peyton Bell	9/10- None	9/10- Kameron Montgomery	11/12- Baylie Hunter	11/12- Eli Helton	13/14- Haley Presley	13/14- Austin Armstrong				
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<p>Projects</p>	<p>1. The dugouts have been started at the Bear Branch Ball Field. The Bear Branch Fire Dept. is constructing those. We purchased the material.</p> <p>2. Utilities, Street Dept. and Park members met at the Bear Branch Ball Field to discuss the lights.</p> <p>3. The old picnic tables at Bear Branch have been removed. George Kittle called to let us know that we will be receiving a recycled picnic table. It will go to Bear Branch.</p> <p>4. I have some pricing for swings at Turner Park.</p> <p>5. Lane Siekman and I met to discuss independent contractors and liability insurance. After the discussion, Lane felt it best to make the contractors part time employees starting January 1, 2011. This is pending approval by City Council</p>														
<p>Rental</p>	<p>April Events at the Senior Citizen Center- 21 April Events at the Schroeder Facility- 12</p> <table border="0"> <tr> <td><u>Senior Citizen Center</u></td> <td><u>Schroeder Facility</u></td> </tr> <tr> <td>Rental- \$1180.00</td> <td>Rental- \$140.00</td> </tr> <tr> <td>Security Deposits- \$1715.00</td> <td></td> </tr> <tr> <td>Dance- \$767.00</td> <td></td> </tr> <tr> <td>Martial Arts- \$585.00</td> <td></td> </tr> <tr> <td>Fitness Classes- \$28.00</td> <td></td> </tr> <tr> <td>As of 4/23/10</td> <td></td> </tr> </table>	<u>Senior Citizen Center</u>	<u>Schroeder Facility</u>	Rental- \$1180.00	Rental- \$140.00	Security Deposits- \$1715.00		Dance- \$767.00		Martial Arts- \$585.00		Fitness Classes- \$28.00		As of 4/23/10	
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Meetings	<ol style="list-style-type: none"> 1. City Council 2. Meeting with individuals regarding tennis and tumbling. 3. Park Board
Repairs	<ol style="list-style-type: none"> 1. Keith construction completed the window repairs at the Senior Citizen Center. Once they started the repairs, more water damage was discovered along with termite damage. There was no flashing placed along the windows when the building was constructed thus causing the window to leak. 2. Park Board approved Beastmaster to complete termite treatment at Senior Citizen Center.
Comment/ Questions	<ol style="list-style-type: none"> 1. Can we have permission to place swing sets at Turner Park? 2. Can we make independent contractors part time employees beginning 1/1/2011? This is similar to how the summer street dept. employees are paid.

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

- Paul Muller created a Description of Work, specs and drawings
- Appletree Design was rewarded this project

Old Post Office

- Working on making building owner comfortable with the process
- Could be purchased for \$70,000

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
- Bid for the Dibble's doors has been approved by the Design Committee and City Council

Pendleton Art Center

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

ECONOMIC RESTURCTURING

Business Development

- Waiting for the 223-225 Main Street building to be renovated to have further discussions with pharmacy providers
- Focusing on First Fridays and Rising Sun Newsletter to promote our Main Street
- Farmer's Market
- New Businesses: Toppers & Billiards, Hair Solutions, Snappy Tomato

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
- May 13, 2010 at Noon in Heritage Hall

Mayor's Roundtable

- Will be scheduling another this summer-

PROMOTIONS

Rising Sun Newsletter

- Contact Gary Eldridge at rscommnews@yahoo.com to enter information in the RS Newsletter
- May 7, 2010 is the June deadline

Music on Main

- Streets Closed First Fridays May thru September
- Cruise In flyers distributed
- Grant to the Ohio County Community Foundation for funds to add family entertainment and promotion

Scavenger Hunt

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

Geocaching Contest

- Creating brochures for the contest this year
- Receiving support from local geocacher to promote event at regional activities

Motorcyclist-Possibilities

- Ride and Roll.... Rt. 56 and Riverhouse
- Mayor's Ride
- Biker Fest
- Cruise In inviting Motorcyclists

Biggest Loser Contest

- April 10 the last weigh in
- April 14 in Heritage Hall at 6 pm Biggest Loser Contest
- Started with 237 and ended at 87
- 2,975 pounds lost all together
- Lenny Sams and Pam McClure Biggest Losers
- Steve Stewart and Eylessa Haskell Runner ups

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
 - Rotary
 - High School Volunteer Day
 - Region 9 Advisory Art Council Meeting
 - Region 9 Advisory Council is concerned that the State would eliminate the Regional partnership and to save funds by directing everything through the State.
 - Historic Downtown Board
 - Design
 - Economic Restructuring
 - Promotions
 - Organization