

BOURBON TOWN COUNCIL MEETING

OCTOBER 11, 2022

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, October 11, 2022, with Council Members, Ward Byers, Les McFarland, Terry Clemens, Attorney Alex Hoover, and Clerk-Treasurer Kimberly Berger present in person. The meeting was opened to the public and livestreamed via YouTube Channel.

MINUTES: Member Clemens made a motion to approve the minutes of the September 13th and September 27th, 2022, meetings, which was seconded by Member McFarland and carried by a vote of 3 Ayes, 0 Nays.

PUBLIC HEARING: Member McFarland motioned to open the public hearing on the Water Improvement Project for a submittal of an OCRA grant with Member Clemens offering the second. President Byers opened the floor for any questions or concerns. Being no questions brought from the public, Member Clemens motioned to close the public hearing with Member McFarland offering the second.

Adam Sitka, of Wessler Engineering, gave the audience an overview of the proposed project and timeline for construction stating the total project would cost approximately 5.3 million dollars. Bridget of Project Priority Resources was present to answer any questions concerning the application of the OCRA grant that could possibly fund \$700,000.00 of the project. Discussion ensued between the members of the Council and due to the OCRA grant process being pushed out further, Member Clemens motioned to move forward and seek a loan through SRF, Member McFarland seconded the motion and the motion carried 3 Ayes, 0 Nays.

PUBLIC HEARING: Member McFarland motioned to open the public hearing on an establishment of charging a fee for a fence permit, with Member Clemens offering the second. President Byers opened the floor. Chuck Dewitt was present to pass on a recommendation from the Bourbon Plan Commission to establish a \$25.00 fence permit. Currently, there is a conflict in our zoning ordinance that states there is no charge for a fence permit, however, in Chapter 11 it states that fence construction needs to follow the Town of Bourbon's developmental standards. Currently, the county oversees our permitting and inspections and Ty Adley, Marshall County Zoning, stated that he felt this should be changed. Member McFarland and Member Clemens voiced their displeasure for establishing a fee. Member McFarland motioned to close the public hearing with Member Clemens offering the second and the hearing was closed with a vote of 3 Ayes, 0 Nays.

OLD BUSINESS: President Byers presented a Usage and Lease Agreement between the Town of Bourbon and Real Services for the use of the Matchett Center. Member Clemens motioned to accept the agreement with Member McFarland offering the second and the agreement passed with a vote of 3 Ayes, 0 Nays.

Ordinance 2022-02 increasing the rental fees at the Matchett Center beginning on January 1, 2023, was reintroduced after the first reading on September 13, 2022. Member McFarland motioned to suspend the rules, with Member Clemens seconding the motion. Member McFarland then motioned to approved Ordinance 2022-2 on the second and third readings, with Member Clemens seconding the motion and the Ordinance passed with a vote of 3 Ayes, 0 Nays.

NEW BUSINESS: President Byers stated that the Town of Bourbon received 4 proposals for trash service in 2023. There are as follows:

		Trash	Recycling
Republic Services	Year 1	\$16.25	\$3.75
	Year 2	\$16.90	\$3.90
	Year 3	\$17.58	\$4.06
Apex	Year 1	\$13.45	\$6.50
	Year 2	\$14.12	\$6.83
	Year 3	\$14.82	\$7.17
GFL Environmental	Year 1	\$20.00	
	Year 2	\$20.60	
	Year 3	\$21.00	

****Note:** They did not bid curbside recycling they proposed a Recycling Roll Off Container emptied 2 times per month.

Borden Waste-Away	Year 1	\$11.89	\$3.94
	Year 2	\$12.48	\$4.13
	Year 3	\$13.11	\$4.34

Member McFarland asked the Council to take the proposals under advisement for review, Member Clemens seconded the request, and it passed 2 Ayes. 1 Nays. The Council will reconvene on Tuesday, October 18th at 4:30 p.m. to award the proposal.

Ryan Anderson, JPR Engineering, was in attendance to present CCMG pay app #1 for approval. Member Clemens motioned to approve, Member McFarland added a second and it passed 3 Ayes, 0 Nays.

President Byers presented Ordinance 2022-3 establishing two funds for Opioid settlement monies that will be disbursed to the cities and towns in Indiana. Member Clemens motioned to approve the Ordinance, Member McFarland offered the second and it passed 3 Ayes, 0 Nays.

Ordinance 2202-04 was introduced establishing a fee for fence installation. Member McFarland asked that the request be sent back to the Plan Commission for further consideration with agreement by Member Clemens.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #4751-4832 in the amount of \$172,784.56. Member McFarland motioned to approve the claims, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Berger advised the Council and the community that hydrant flushing will be beginning on October 13th and will last approximately 2 weeks.

Berger reminded the community that Trick or Treat is set for Monday, October 31st from 5:00 to 7:00 p.m.

Chief William Martin submitted the monthly report. Martin presented Clerk-Treasurer Berger a donation check in the amount of \$6,805.57 from the Clay Street Church that recently held a Fish/Chicken fry to benefit the Bourbon Police Department. Chief Martin expressed his extreme gratitude to them.

Roger Terry, Supervisor of Public Works, presented his activity report and the report of the Utility Department. Terry advised that leaf pickup will begin on October 20th. Terry also asked permission to block off the 200 block on North Washington Stret for the annual Trunk or Treat by the United Methodist Church. Member Clemens motioned to approve this request, Member McFarland offered a second and it passed 3 Ayes, 0 Nays.

Chuck Dewitt, Zoning Department stated that he has been working on several unsafe and unkept properties within the Town limits. He also gave an update on Shell's Inc. removal of sand castings from their lot and stated that they have been working on an existing building to house a laser printer for their sand molds.

Chad Stepp, Fire Chief, was present and gave an update that his department responded to 7 calls the past month

TOWN ATTORNEY: Mr. Hoover stated that there is an upcoming hearing on November 18, 2022, on the Jackson and Konkle properties. Mr. Hoover also stated that he had sent a letter to Ms. Holm's attorney stating noncompliance on the agreement for the property located at 206 N. Washington.

PATRON'S COMMENTS: There were no Patron's Comments.

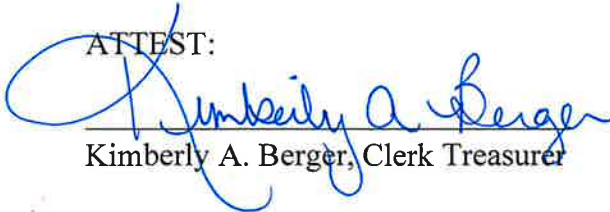
COUNCIL MEMBER COMMENTS: Member McFarland stated that he appreciated all of the department heads and employees for their hard work.

President Byers gave an update on the window replacement of the McVicker property located on North Main Street. There have been some supply delays, but the windows are on order and hopefully will be here soon.

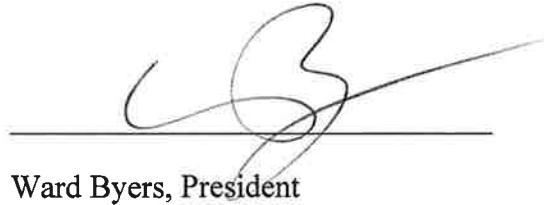
Byers also advised the Council that he has been appointed by the Marshall County Commissioners to serve on a coalition for a plan on a limited access highway of US 30 and US31. He stated that he will be reaching out to our emergency personnel and members of the Plan Commission for their input on this future plan.

ADJOURNMENT: Being no further business to come before the Council, Member McFarland made the motion to adjourn at 6:55 p.m., a second was offered by Member Clemens and carried by a vote of 3 ayes, 0 nays.

ATTEST:



Kimberly A. Berger, Clerk Treasurer



Ward Byers, President