October 12, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 12th day of October, 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	
Fred K. Cammack	
Roger L. McGraw	
Judy L. Kennedy	
Mark L. Parks	

Town Attorney Chris Byrd attended the meeting.

Judy Kennedy made a motion to approve the minutes of September 28, 2015. Mark Parks seconded the motion and the motion passed 5-0.

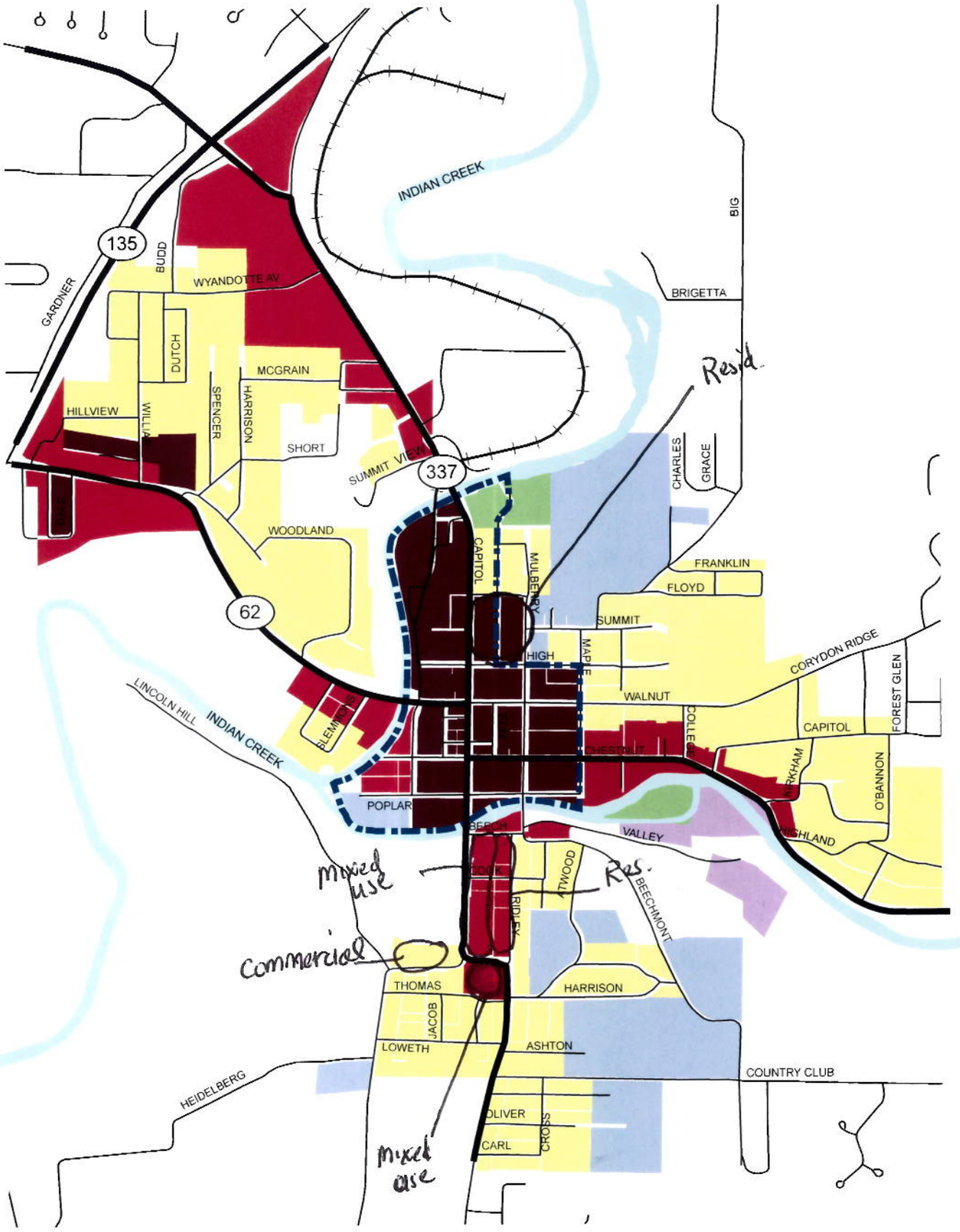
Planning & Zoning was recapped by John D. Kintner with changes made to pass the Miscellaneous Change Ordinance #2015-5. The changes were listed as follows: The Minimum and maximum percentage of a lot to be occupied by a building shall be eliminated; PODS are permitted in the backyard only with a 90 day limit, non-renewable for 6 months, with a $10 permit fee; jurisdictional areas of the Town has been redefined as the area inside the corporate limits of the Town; and accessory buildings must be anchored. Roger McGraw made a motion to approve the ordinance with the changes. Mark Parks seconded the motion and the motion passed 5-0.

Pastor Charles Fischer attended the meeting to request permission for the annual Crop Walk. The event is sponsored by the Presbyterian, Lutheran, Christian and Methodist churches. No street closures will be necessary and the event is to be held on Sunday, November 1st at 2:00pm. Mark Parks made a motion to approve the request. The request was seconded by Judy Kennedy and the motion passed 5-0.

The Clerk-Treasurer brought to the attention of the Council a problem with a sewer bill for Greg Hall's car wash. The new utility system picked up the error and printed a correct bill based upon water usage. When Mrs. Hall called to inquire why her bill was so high; the Clerk-Treasurer was able to report that the customer has always paid a flat monthly rate sewer bill rate in the amount of $10.30. She researched the matter and could find no "agreements" that had been made with the prior owner of the business and she advised the Utility Clerk to adjust the current bill while she could meet with the Council. A letter will be sent to Greg Hall letting them know that his sewer bill will now be adjusted to the amount of water the businesses uses.

John D. Kintner met with Rick Pflanz, Kenny Blum and the County Engineer to discuss the flooding problem on Budd Road. The County is requesting the Town pay for approximately 300' to 400' of 24" INDOT approved corrugated pipe to drain water into a sinkhole at the north end of the duplex row. The pipe cost is estimated to be $5,000 to $8,000. Roger McGraw made a motion to approve the motion. Mark Parks seconded the motion and the motion passed 5-0.

Quotes were reviewed to insulate the Maintenance building for the sewer machine storage. Cobb provided an estimate of$2,240 for furnace & duct work. Insulation quotes were as follows: Shireman Bros - $15,525; Hammack $7,000; and Wernert $8,890.50. (Hammack and Wernert quotes were for R-13 blown insulation.) Mark Parks made a motion to approve Cobb and Hammack for a total cost of $9,240.00. Judy Kennedy seconded the motion and the motion passed 5-0.



CORYDON FUTURE LAND USE MAP

CORYDON COMPREHENSIVE PLAN Bright PAST Bold FUTURE

- Residential
- General Commercial
- Mixed Use
- Downtown Focus Area
- Light Industrial
- Vacant/Agriculture/ Open Space
- Institutional (school, government facility, health care facility)

N

1 1,500 ft

PROPOSED AMENDMENTS BY TOWN COUNCIL:

- Pg. 52: Remove limited, on the second paragraph.
- Pg. 94: The Plan Commission was added as a responsible party
- Pg. 96: The word quarterly was removed
- Pg. 114: A statement regarding the gateways that is owned by the state is taken care of by Tyson was added.
- Pg. 139: Changed City to Town under other resources.
- Pg. 182: Changed annually to read quarterly.
- Pg. 35: Constitutional Elm changed to Constitution Elm
- Pg. 10-12: The Implementation Timeline was moved to the Executive Summary.
- Pg. 39: A comma was added to "The first, annual county fair..."
- Pg. 113: Median was removed on the bridge.
- Pg. 115: Valley Rd. was changed to Beech St. and E. Poplar St. was changed to W. Poplar St.

Town Hall Mtg – 2nd & 4th Mon of Month
Tues 7:30 pm – Call to be added to Agenda 14 days to mow

Donna Stinson Brown
Linda Duncan
Pam Stinson Proctor F/B
Carol Hickerson
Frank Stinson III
Greg Stinson
Kevin Stinson

taxes sent to
710 Indiana Ave
Jeffersonville, In 47130

Bill Brown was Owner

Teddy Stinson
944-4926

Linda Duncan
948-1078

Pam Proctor

Donna Brown

The Clerk-Treasurer advised the Council that the Budget Adoption was scheduled for the October 26th Council meeting docket. She instructed that the budget total cannot be increased; however, money could be rechanneled within a fund. It was her recommendation that money be allocated for training and education after the 2015 election. There were no questions from the Council and she informed them that she would be at ILMCT training in Columbus, Indiana the evening of the next meeting and would not be in attendance.

Amy William reviewed changes on the Comprehensive Plan with the Council. John D. Kintner read the letter from the PZC requesting approval from the Town Council. Blake Cromwell attended the meeting and noted that the plan book denotes adoption on October 26, 2015. He commented that he felt the Council should wait until all of the submitted changes were in print and available for residents to review before the next Council meeting for adoption. Roger McGraw made a motion to table the decision until October 26, 2015. Judy Kennedy seconded the motion and the motion passed 5-0.

Light Corydon was discussed and Catherine Turcotte provided a list to the Council of how Main Street used donations in the past to facilitate the event. Last year the Town donated $3K because the Town was going to purchase decorative Christmas Flags. Main Street is requesting $5K toward the 2015 event stating this would be an investment toward future years because the entire layout of the square has now changed. Mark Parks made a motion to approve the request. The motion was seconded by Roger McGraw and the motion passed 5-0.

Judy Kennedy made a motion to approve a bond for Jim Smith. Roger McGraw seconded the motion and the bond approval passed 5-0.

Chris Byrd drafted a letter of support from the Town of Corydon to present to Clarence Merk to use in his fund raising effort to raise the Alice Dean. The letter commends the project but does not allow grant money to be handled by the Town unless the Town gives approval to do so. Roger McGraw made a motion to provide the letter to Mr. Merk to help obtain his funding effort. Judy Kennedy seconded the motion and the motion passed 5-0. The letter was signed by all of the Council members and John D. Kintner will present the letter to Mr. Merk.

Jill Saegesser attended the meeting to discuss details of the Stellar contract. She provided a detailed step sequence that will need to be followed by the Town. She advised the Town that they could withdraw from the process at any time. Copies of the contract details from TSW were provided to the Council members and a copy of estimated costs and responsibilities were included. In addition to the listed requirements, the Town Council will need to assemble a Steering committee. She reminded the Council that an October 6th e-mail was sent suggesting the different types of individuals that could be considered beneficial as members of the committee. It was determined that a Steering Committee should be selected before the next meeting and the contract be ready to submit on October 26, 2015.

Roger McGraw made a motion to approve claims and pay bills. The motion was seconded by Judy Kennedy and passed 5-0. Claims were signed and bills were paid.

There being no further business to come before the Council and upon a motion made by Mark Parks and seconded by Judy Kennedy, the Council adjourned.

DATE: Oct. 12, 2015

SIGNED: John D. Kintner

ATTEST: Pm. King

October 26, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 26th day of October , 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	Treggie King
Fred K. Cammack	
Roger L. McGraw	
Judy L. Kennedy	
Mark L. Parks	

Town Attorney Chris Byrd attended the meeting.

Judy Kennedy made a motion to approve the minutes of October 12, 2015. Mark Parks seconded the motion and the motion passed 5-0.

There was no activity in Planning & Zoning.

Resident Anna Curts was on the agenda to file a complaint against property adjacent to her home due to overgrowth of vegetation and the deer population. Her residence is located at 541 E. Summit Street; however, she did not attend the meeting. Town Attorney Chris Byrd advised the Council that a letter could be sent to the owner requesting that the property be maintained. Mark Parks made a motion to send a letter to the property owner and Roger McGraw seconded the motion with a 5-0 vote. John D. Kintner is to assist Carolyn Hofelich in determining the true owner of the property in order for the Clerk-Treasurer to send the letter.

Fred Cammack made a motion to approve annual bonds for Mark Bye, Greg Gibson, and Rolla Pirtle. The motion was seconded by Roger McGraw and the motion passed 5-0.

Weed complaints were filed by Melvin Shewmaker against property located at 1101 Church Street and it was reported that the property had not been mowed all summer. The site was viewed by Roger McGraw and he reported that the grass was not 18" tall at the present time. No letter will be sent at the present time since the situation did not meet ordinance requirements.

Discussion was held by the Council about the need for a new truck at the Water Department. It was determined that 3 quotes needed to be obtained and reviewed. A two wheel drive truck and a four wheel drive truck are to be quoted for comparison. Roger McGraw made a motion to authorize John D. Kintner to obtain quotes. Mark Parks seconded the motion and the motion passed 5-0.

Mark Parks made a motion to approve the 2016 Budget. Judy Kennedy seconded the motion and the motion passed 5-0.

Roger McGraw made a motion to sign the agreement for professional services for the Stellar Community letter of approval and agreed upon the payment of $15,000 to TSW. The motion was seconded by Fred K. Cammack and the motion passed 5-0.

Amy Williams presented the changes to the Comprehensive Plans from the last meeting. There was intense audience participation and opinions on zoning issues. These issues were noted by Ms. Williams

as she repeatedly advised the group that the plan is a "wish list....not law". The Council made a motion to approve the Comprehensive Plan with changes that had been originally submitted. The residential question and complaints from the Council meeting are to be filed with the Planning & Zoning Secretary and these revisions are to be reviewed by Planning & Zoning Committee at their next meeting. Roger McGraw made the motion to adopt the Comprehensive Plan with the noted changes, Fred K. Cammack seconded the motion and the motion passed 5-0.

Fred Cammack made a motion to approve the first payment of $112,950.00 to Curren's Construction for Glidas Tank Painting. The motion was seconded by Mark Parks and the motion carried 5-0.

The next item on the agenda dealt with the upcoming November 3, 2015 election. There were several points of views on employee time off for Election Day. It was determined the Clerk-Treasurer's office should close due to the office proximity of the election polling and privacy issues of the voters. The Council discussed the continued need for residential services to the community if the employees of the other Town Departments (Street, Sewer, Water, Maintenance, & Cemetery) did not report to work. A motion was made by Roger McGraw to close the Clerk-Treasure's Office only. The motion was seconded by Mark Parks and the motion passed 5-0.

Judy Kennedy made a motion to accept the Wastewater Treatment Plant quote from Cobb Heating & Cooling in the quoted amount of $16,165.00 for a new HVAC system. The motion was seconded by Mark Parks and the motion passed 5-0.

Judy Kennedy made a motion to hire Scott Flickner for the Street Department to replace Gary Best. Fred Cammack seconded the motion and the motion carried 5-0. Mr. Flickner is to report to work on Monday, November 9, 2015.

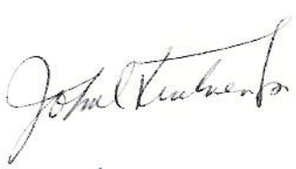
Dennis Kirkham and Curtis Bumm attended the meeting to request assistance for an on-going yard sale that has been going on for several months on Morris Avenue. It was reported that brand new items are being sold on a recurring weekend basis. A lot of trash was reported to be on the property. The Council advised the complainants to bring the matter to the Planning and Zoning Commission and get on their agenda in order to file this complaint.

Roger McGraw made a motion for bills to be paid and claims to be signed. Judy Kennedy seconded the motion and the motion carried 5-0.

Minutes were taken by Pam Byrne for this meeting.

There being no further business to come before the Council and upon a motion made by Mark Parks and seconded by Judy Kennedy, the meeting adjourned.

DATED: Nov. 9, 2015

SIGNED: 

ATTEST:

November 9, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 9th day of November, 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner, who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	
Roger L. McGraw	
Fred K. Cammack	
Mark L. Parks	
Judy L. Kennedy	

Town Attorney Chris Byrd attended the meeting.

Judy Kennedy made a motion to approve the minutes of October 26, 2015 after they were read. Mark Parks seconded the motion and the motion passed 5-0.

Carolyn Hofelich spoke on behalf of Planning & Zoning and provided updates on upcoming changes to the Flood Ordinance as a result of a meeting she attended at the HCCF with the DNR. She advised that the group had requested amendments be made to the existing ordinance with regard to the historic structure categories; a change could broaden the scope to include many" historic contributing structures" and allow for some modification.

The DNR will need to review the revised ordinance after the Town Council has approved it and then forward it to FEMA for final approval/disapproval, then the Planning & Zoning Board will be notified. Sean Davis asked if the DNR would be providing the wording for the changes and Carolyn advised him that the wording that FEMA requires would be used. The ordinance would be revised by the Town Attorney. An ordinance revision could alleviate some of the stringent DNR flood ordinance rules that are creating difficulties with the downtown area by beginning with building renovations in the downtown flood plain. The Main Street goal is to bring revitalization back to the downtown historic district.

Mark Parks made a motion to approve the first payment request to Mitchell & Stark Construction Company for $13,805.50 for the installation of xylem aerators at the Waste Water Treatment Plant. Fred Cammack seconded the motion and the motion carried 5-0.

Duncan Sobers represented the Jehovah Witness Church in a request to set up a mobile literature display on Capitol Avenue in order to distribute literature on Wednesdays depending upon the weather. Chris Byrd stated there were no ordinances or guidelines pertaining to this request, however, he believed sidewalk belonged to the State. Roger McGraw made a motion to table the request until the ownership of the sidewalk was determined. Mark Parks seconded the motion with a 5-0 vote.

John D. Kintner announced that the resolution for adopting the Comprehensive Plan had been adopted by the Planning and Zoning Board. Roger McGraw made a motion for the Town Council to approve the Resolution to adopt the Comprehensive Plan. Judy Kennedy seconded the motion and the motion carried 5-0. The Clerk-Treasurer will send a copy of the resolution and the signed agreement to Taylor, Siefker, & Williams contract to Amy Williams.

Quotes were reviewed for a Water Department truck and a Sewer Department truck purchase. The quotes were as follows:

WATER TRUCK	2WD	4WD
Chrysler	$22,693.00	$26,023.00
Chevrolet	$22,994.16	$25,980.96
Ford	$29,055.00	$35,075.00

Mark Parks noted that the 4-WD drive vehicle should be considered due to weather in this area. It was reported that the trade in value of the truck to be replaced was $8,500.00. With this figure in mind, Parks also suggested selling the vehicle to the Cemetery Department for $8,500.00 instead of using it for trade in value. Mark Parks made a motion to purchase the Chevrolet 4WD truck for $25,980.96 and sell the old truck to the Cemetery. Roger McGraw seconded the motion and the motion was approved 5-0.

SEWER DEPARTMENT TRUCK

The sewer department replacement truck was discussed. John D. Kintner stated that the 2008 Colorado odometer shows 51K miles; however, this vehicle has been to John Jones for repair three times and was in John D's shop once and no one has been able to solve the problem of the vehicle not starting on demand. At the present time, the supervisor who uses the vehicle never turns the engine off while he is out on a job because the vehicle may not start. This seems to be a problematic at intermittent intervals, and the truck is not deemed dependable. John D. suggested that the vehicle be traded. He reported in 2015 the last purchase of a Colorado was $21,987. Roger McGraw made a motion to get a quote on a new pick up and determine the market value of the 2008 truck. Mark Parks seconded the motion and the motion passed 5-0.

Police Chief Matt Kitterman was on the agenda with a request to purchase new radios; however, he was unable to attend the meeting. John D. Kintner advised the Council of the request for new radios and stated that Officer Kitterman would attend the next meeting to make his request and provide quotes.

John D. Kintner advised the Council that the Police Department had requested permission to serve as "OFF DUTY" officers while using the Town Police vehicles for various projects in order to obtain additional wages while helping the County. Fred Cammack stated that more thought needed to be considered before making a decision. The Officers would like to start working immediately. Eva North asked if the contractors would pay the officers directly and the answer was yes. Sean Davis asked if there was a police moonlighting policy in place and the answer was no. Susan McGuffey asked if the Town would bear the liability and John D. said that they would be covered by the Town's policy. Roger McGraw stated that he would like to know the down sides of having our officers participate in the program. Eva North stated that she felt it was positive since they could increase their income. Roger McGraw said the real issue was the right to use the Town car. John D. explained that the officers would pick the Town vehicles up with a full tank of gas and they would refill the tanks at their own expense. Roger McGraw made a motion to allow the officers to try the program. Mark Parks seconded the motion and the motion passed 5-0.

Judy Kennedy made a motion to approve an estimate from Cobb Heating & Cooling for a HVAC installation at the Cemetery office in the amount of $6,384.00. Mark Parks seconded the motion and the motion carried 5-0.

Mark Parks made a motion to sign bills and approve payments. Judy Kennedy seconded the motion and the motion passed unanimously.

There being no further business to come before the Council and upon a motion made by Mark Parks to adjourn the meeting and seconded by Judy Kennedy, the motion passed.

Date: Nov. 23, 2015

Signed: John D. Kintner Jr.

Attest: T. M. King

November 3, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 3rd day of December , 2015 at the hour of 7:30 p.m., in a special called meeting in accordance with the rules of the Council.

The following members of the Council were shown to be present:

John D. Kintner
Fred K. Cammack
Roger L. McGraw
Mark L. Parks
Judy Kennedy

Town Attorney Chris Byrd attended the meeting.

The meeting discussed specific aspects of the new Town of Corydon Employee Handbook that HR Resources were contracted to design to meet legal standards. Mitch Ripley and Suzy Bass reviewed the handbook that is in process and Council members asked specific questions about directives listed in the handbook and specific issues that the Town might encounter.

A discussion was held about the possibility of a time clock or a means if tracking employee work hours. The use of unused vacation and comp time were discussed at length. The probability of salaried employees going to hourly compensation in order to pay overtime and eliminate comp time was debated.

The design of this handbook is to list all legal requirements necessary to protect the Town and provide expectations and benefits for all employees.

Mark Parks made a motion to adjourn the meeting. The motion was seconded by Judy Kennedy and the Council dismissed.

DATED: Nov. 4, 2015

SIGNED: John D. Kintner

ATTEST: T. M. King

November 11, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 11th day of December , 2015 at the hour of 5:00 p.m., in a special called meeting in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner who presided.

The following members of the Council were shown to be present:

John D. Kintner
Fred K. Cammack
Roger L. McGraw
Mark L. Parks

Town Attorney Chris Byrd attended the meeting.

The meeting discussed specific aspects of the new Town of Corydon Employee Handbook that HR Resources were contracted to design to meet legal standards. Council members asked specific questions about directives listed in the handbook and Mitch Ripley was questioned about specific issues that the Town might encounter.

The design of this handbook is to list all legal requirements necessary to protect the Town and provide expectations and benefits for all employees.

Fred Cammack made a motion for the meeting to be adjourned. Mark Parks seconded the motion and the motion carried 5-0.

DATED: Nov. 23, 2015

SIGNED: John D. Kintner

ATTEST: T. M. King

November 23, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 23rd day of November , 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	
Fred K. Cammack	
Roger L. McGraw	
Judy L. Kennedy	
Mark L. Parks	

Town Attorney Chris Byrd attended the meeting.

Mark Parks made a motion to approve the minutes of November 9, 2015 after they were read. Judy Kennedy seconded the motion and the motion passed 5-0.

Executive Secretary of Planning & Zoning, Carolyn Hofelich, advised the Council of Flood Amendment 2015-F-6 revisions. She provided a letter to the Council from Planning and Zoning explaining that amendments had been made to the original flood ordinance that has redefined historic structures and explained that non-contributing and non-contributing buildings will have an impact on allowable revisions and improvements. Roger McGraw made a motion to accept the changes and the motion was seconded by Mark Parks, the motion passed 5-0.

Steve Gilliland, President of the Harrison County Community Foundation, explained to the Council how an endowment established by the Town of Corydon could provide a revenue source from the Riverboat Fund with a 1:1 matching grant. The example of a $275,000 investment providing a million dollars was explained to the Council. Bill Harrod, First Harrison Bank President stated that Elizabeth, IN had already set up an endowment with HCCF. Council President John D. Kintner stated that the Council would take the suggestion under consideration.

Duncan Sobers was on the agenda but did not attend the meeting.

Fred Cammack made a motion to approve a pay raise for Jerry Smith effective November 30, 2015 after he received his WWPT Operator II license. Roger McGraw seconded the motion and the motion passed 5-0.

Matt Kitterman provided a quote to the Council in the amount of $6,616.00 for new radios for the police department. Roger McGraw stated that he would like to see additional quotes. He made a motion to table the decision until the next meeting. Judy Kennedy seconded the motion and the motion carried 5-0.

The Council reviewed a phone quote from Peyton Technical Services in the amount of $3,149.00 which included $600 labor for the installation of 10 new phones. At the present time, there is one complete working phone in the Clerk-Treasurer's office and the original phone system has no voice mail or phone messaging ability. Resident Sean Davis asked why this quote could be approved if the police radios had to have additional quotes. The Clerk-Treasurer stated that over the last 15 months quotes had been provided, however, this system would be installed and handled by the computer IT Company that currently serves the Town. Since the question had been posed by a resident, she volunteered to submit two more quotes and make the request at the next Council meeting. Roger McGraw made a motion to

table the decision until more quotes were obtained. Judy Kennedy seconded the motion and the motion passed unanimously.

Fred Cammack made a motion to approve payment #2 in the amount of $119,450.00 to Currens Construction Company for the Glidas Tank Painting project. A retainage of $1,000.00 will be held. Mark Parks seconded the motion and it passed 5-0.

John D. Kintner announced that a special meeting would be held to review the Employee Handbook that has been submitted by HR Associates prior to approval. A notice will be sent to the newspaper and a meeting date will be posted on the front door.

Council President Kintner read a letter from EMS director Greg Reas suggesting that the Town of Corydon may be interested in an automated notification system to notify residents of any impending emergency situations. The letter encouraged council members to visit a web site, everbridge.com, in order to educated themselves about the product and see if the Town would be interested in partnering with the County on this project.

Judy Kennedy made a motion to approve claims and sign bills. Fred Cammack seconded the motion and the motion carried 5-0.

Main Street director, Catherine Turcotte attended the meeting to provide a current status report of what Main Street has in process at the present time. She reported:

- The flood plain ordinances are being amended in order to make downtown revitalization projects more attainable.
- A quote of $10K has been obtained to demolish the old Jay C building that was donated to Main Street for $1 from the County Commissioners for renovation of the future Fred Cammack Farmers Market.
- A request has been submitted to request permission to use the existing $125K to a redirected plan to build a pavilion once the building was demolished that would meet floodplain requirements and still accommodate a Farmer's Market.
- Harrison County Farm Bureau will be contacted to see if their donation of $10K to the original market building renovation could be used for the revised pavilion plan.

She asked the Council if they had any other questions and stated that the goal was to have the pavilion up and running by May 6, 2016.

Bill Harrod encouraged the Council to consider investing $100K in the Harrison County Community Foundation as an endowment. He commented that the investment was safe and sound and the return on the investment could not be matched by any bank. Catherine Turcotte also voiced that this would be setting up a legacy for the Town's future.

There being no further business to come before the Council and upon a motion made by Mark Parks and seconded by Judy Kennedy , the meeting adjourned.

DATED: December 14, 2015

SIGNED: John D. Kintner Jr.

ATTEST: P.M. King

December 14, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 14th day of December , 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	
Fred K. Cammack	
Roger L. McGraw	
Judy L. Kennedy	
Mark L. Parks	

Town Attorney Chris Byrd attended the meeting.

Mark Parks made a motion to approve the minutes of November 23, 2015 after they were read. Judy Kennedy seconded the motion and the motion passed 5-0.

There was no activity in Planning & Zoning.

Matt Kitterman provided 3 quotes to the council for new police radios. The quotes were as follows:

RCS	$5011.56
Barrow ERS	$5068.19
ERS (different radio)	$8082.00

Roger McGraw made a motion to approve the quote form Barrow ERS in the amount of $5068.19 for a Motorola XPR3300 due to the fact that it can be repaired locally. Judy Kennedy seconded the motion and the motion passed 5-0.

A telephone quote was reviewed from Frontier in the amount of $8,596.23 and a quote from Peyton Technical in the amount of $3149.99 for phones. Mark Parks made a motion to approve the quote from Peyton Technical due to the fact that our IT will be in charge of the system and can be reached locally for any immediate problem or repair. Judy Kennedy seconded the motion and the motion passed 5-0.

Steve Gilliland explained the value of investments with the Harrison County Community Foundation and provided an example of how a $275K investment could provide a million dollar return. Mark Parks made a motion to invest $50K in the Harrison County Community Foundation for a 1:1 match. Fred Cammack seconded the motion and the motion passed 5-0.

President John D. Kintner announced that there are 7 comprehensive plan books available for sale and 2 discs available. He provided the following quotes to have copies of the books copied.

TSWD	$100.04
Old Capital Printing	$ 52.00
UPS	$ 77.70

He recommended waiting to reorder until it was necessary and Mark Parks agreed.

Quotes were provided for a 2016 truck for the WWTP to replace a 2008 Colorado. The Colorado has approximately 52,000 miles on the odometer but has been deemed unreliable after multiple repair attempts to find out why there are times the truck will not restart.

The following quotes were submitted for review

2016 Chevrolet	2wd	$17,094.00
2016 Dodge	2wd	$17,146. 00
2016 Ford F-150	2wd	$19,394.00

These quotes included a trade in of the 2008 Colorado valued at $5,500.00
Mark Parks made the motion to purchase the Chevrolet at $17,094.00. Fred Cammack seconded the motion and the motion passed 5-0.

Sean Davis and Eva North provided the Council and audience with a Main Street Bi-Centennial Park presentation. Mr. Davis reported that he is the chairman for the HCI Community Involvement Group and has been part of about 50 community leaders who have been meeting to provide a conceptual plan for the capstone project of Bi-Centennial Park in downtown Corydon. A sketch and renderings of the concept have been provided to Midwestern Engineers. With this information, Midwestern Engineers will provide renderings to site furnishings and preliminary designs including a site survey to begin the project. To date, OCRA/ Purdue/ Ball State have acknowledged the program. Eva North and Catherine Turcotte are providing letters of support from local merchants. Mr. Davis reported that there have been local commitments of approximately $375K toward the project.

People in attendance at the meeting had the following comments to make about the park in downtown Corydon: Jim La Duke, a local merchant who owns Albin Jewelers, stated that if parking moves toward the creek, it was going to be harder for merchants to have customers access to their business and that it would have a detrimental effect. Eva North reported that she and Catherine Turcotte Amy Williams of TSW stated that getting merchant ideas on paper was a good idea. The owner of the Old Town Store stated that this was a good opportunity to do something great for the local residents and downtown businesses. Danny Huff, Town of Corydon Maint. Dept. Supervisor reported that the property already has water and sewer available and has a good water capacity in place.

Harrison Community Foundation President Steve Gilliland attended the meeting stating that he has been involved with HCI meetings and reviewed the conceptual plans for a downtown park. The Foundation has requested a $300K commitment from the Town of Corydon before the Foundation is willing to grant $200K toward the project. He explained that the Foundation has granted large sums of money to projects in the Town of Corydon and the members of the Foundation wanted the Town to take ownership of the project that would be in the downtown area for all citizens to use. He provided sheets to the Council that are to be attached to the minutes stating that the HCCF pledges $200K toward the Bi-Centennial park project providing the Town commit $300K. Mark Parks asked about the maintenance of the park and John D. Kintner replied that park maintenance would be provided by the Town. Mr. Gilliland also advised the Town that the engineering and construction costs provided by Mid-Western Engineer would be considered toward the $300K commitment. Judy Kennedy made a motion to commit $300,000K for the Bi-Centennial Park. Mark Parks seconded the motion and the motion passed 5-0.

Mark Smith attended the meeting to request that a stop sign be relocated at the intersection of Wyandotte and Williar Avenue due to a 90 degree curve. At the present time the curve sign and the stop sign contradict what a motorist is to do. Roger McGraw made a motion to ask Kenny Blum to reposition the stop sign 12' to the east of the present location. Fred Cammack seconded the motion and the motion passed 5-0.

Judy Kennedy made a motion to approve payments and sign bills. Mark Parks seconded the motion and the motion passed 5-0.

There being no further business to come before the Council and upon a motion made by Fred Cammack and seconded by Mark Parks , the meeting adjourned.

DATED: December 28, 2015
SIGNED: John D. Kintner
ATTEST: T. M. Krieg

COMMUNITY FOUNDATION
HARRISON COUNTY
Building our future together

Harrison County Community Foundation

P.O. Box 279 • Corydon, IN 47112 • 812-738-6668 • 812-738-6864 fax • www.hccfindiana.org

December 8, 2015

John Kintner
Town of Corydon
113 N Oak Street
Corydon, IN 47112

Dear John,

The Board of Directors of the Harrison County Community Foundation (HCCF) is pleased to designate $200,000.00 to your organization toward the project described in the attached Agreement.

You must ***carefully read***, sign this agreement and return **both pages** to our office within **30 days.** Make a copy for your records if you so desire. Payment of your grant will typically be made within 15 days after we receive an invoice, purchase order or other written documentation indicating that your organization requires the funds. Please note that our Grant Agreement includes the budget for this grant as approved by the board of directors and requires **two different signatures** of the agency at two organizational levels and if available **email addresses**. One signature **must** be from the board chair of the governing body and the other from the executive director, senior staff, or another board member. Contact our office if you have any questions.

We ask that your organization acknowledge publicly the contribution of the HCCF in connection with your project, as indicated in your grant application.

Congratulations and thank you for joining the Harrison County Community Foundation in working for the betterment of our community.

Sincerely,

Steven A. Gilliland
President & CEO

COMMUNITY FOUNDATION
HARRISON COUNTY
Building our future together

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LETTER OF INTENT

This letter is being presented to

Town of Corydon

to affirm that your organization has been awarded

$200,000.00

toward construction of the
Corydon Bicentennial Park

Upon receiving your signed Grant Agreement and a proper invoice, purchase order, or paid receipt, the Harrison County Community Foundation will issue a check to your organization for an amount not to exceed the award indicated above.

Congratulations on your successful application to the
Harrison County Community Foundation!
December 2015

Steven A. Gilliland
President & CEO

Harrison County Community Foundation

GRANT AGREEMENT GRANT # 2015p-5951

Grantee:	**Town of Corydon** **113 N Oak Street** **Corydon, IN 47112**
Amount Granted:	**$200,000.00**
Grant Period:	**December 8, 2015 – December 31, 2016**
Purpose of Grant:	**Corydon Bicentennial Park**
Special Conditions:	**Payable on project budget line items after Town of Corydon contributes $300,000.00 for construction to support the park**

1. Acceptance of Grant: The grant to your organization from the Harrison County Community Foundation (HCCF) is made solely for the purpose(s) described above. Payment of the grant is conditional to your acceptance of the terms herein and acceptance of all conditions of the Grant Policy. ***To acknowledge and accept this grant and the terms herein and to receive the grant funds as scheduled, please return a signed copy of this grant agreement.*** Make another copy of this agreement for your records.

2. Approved Budget: **$200,000.00 toward any line item of the project budget submitted with the December 2015 application.**

3. Grant Reporting: The Grantee agrees to submit 6-month, 12-month, and/or final report forms. These forms will be mailed to you at least 15 days before the due date. Any extension granted for the purpose of this Grant Agreement must be approved in writing by the HCCF. The evaluation reports will become a part of the permanent file of the grantee and may be considered and reviewed in future grant applications. **Any grantee with overdue reports (6-month evaluation, 12-month evaluation, or Final Report Form) will not be eligible to apply for future grants until in compliance and will be prohibited from applying for any funding for a six-month period beginning the day after any report was overdue.**

4. Terms of Grant: The funds shall be payable only to the above named organization and no other assignment, transfer or encumbrance in favor of any other party shall be recognized.

5. Payment Schedule: Upon receipt of the signed Grant Agreement from the Grantee and a proper invoice, purchase order or receipt, full (or partial) payment will be made to the organization within 15 days.

6. Public Announcement: In accepting this grant, the Grantee agrees to allow the HCCF CEO to review and approve all media materials, press releases and promotional items regarding this HCCF funded project prior to publication. The Grantee agrees to acknowledge HCCF support of this project in all public or private announcements and written materials published and will provide a copy of such printed products to HCCF. Grantee acknowledges that HCCF reserves the right to publicize this grant award in any media of our choosing. Under no circumstances shall the Grantee publish the name of the HCCF without the HCCF CEO's approval, except as used to satisfy a reporting obligation required under law or regulation. HCCF logos, signs, banners or nameplates of various sizes are available for your use. Additionally, the terms of promotion as described in your grant application are also considered a term of this agreement.

7. **Special Provisions:** In accepting this grant, the Grantee also accepts the following conditions:

A. To use funds granted solely for the stated purpose.
B. To repay any portion of the amount granted which is not used for the purpose of the grant or expended prior to the termination of the grant period.
C. To return any unexpended funds if the grantee loses its exemptions from federal income taxation as provided under Section 501(c)3, 501(c)4, or 501(c)9 of the Internal Revenue Code.
D. To maintain program and financial records adequate to verify expenditures and activity related to this grant.
E. The Grantee agrees to communicate immediately with the HCCF if the funded project or program's purpose or methods significantly change from that outlined in the proposal submitted to the HCCF and upon which this grant is awarded.
F. The Grantee agrees to indemnify and hold HCCF harmless from all claims for death, personal injury or damage to property that may arise out of the use of the Grant, whether the injury is caused by the actions of the Grantee or the actual user benefiting from the Grant. However, notwithstanding anything in this Grant Agreement to the contrary, Grantee's liability is limited by the rights and protections accorded to it under the Indiana Tort Claims Act and shall in no event be greater than its own obligation were the Grantee to be sued directly. Grantee's indemnification obligation is limited in substance by laws designed to protect and limit the exposure and liability of Grantee as an instrumentality of the State of Indiana (e.g., actions and conditions as to which Grantee is immunized by the Indiana Tort Claims Act, dollar limits stated in such Act, exemption from punitive damages, and the continued ability to defeat a claim by reason of contributory negligence for fault of the claimant), so that Grantee's liability to indemnify, protect, and/or hold harmless shall not exceed what might have been its liability to claimant if sued directly by claimant in Indiana, and all appropriate defenses has been raised by Grantee.

The terms of this agreement are accepted by:

Please include two different signatures from two organizational levels of your non-profit agency.

- **Board Chair**
- **Applicant/Staff Representative = Agency Manager, Coordinator, Board member, or Staff Member**

John D. Kintner SR
Printed Name:

Board Chair

Signature

12-29-15
Date

JKintner@corydon-in.gov
Email

Mark L Parks
Printed Name: Applicant/Staff Representative

Town Council
Title or Position

Mark L Parks
Signature

12/29/15
Date

MPARKS@ECKART.COM
Email

Anticipated Reporting:
Grant Agreement due January 28, 2016
6 Month Periodic Report Form due June 30, 2016
Final Report Form due December 31, 2016

Annette Lawler, Leon Davis, Steve Gilliland, Tawnya Heil, George Eldridge, Mark Eastridge, Leek Porter, Eva North, Nacton Broom, Bill Taylor, John D. TK, Catherine, Jeremy Yackle, Lisa Long, Tom Fildey, Tom Tucker, Rand Hazlitt, Jeff Shireman, Darrell Voelker, Jon O'Bannon

HCI mtg.

Steve Gilliland update: If Town of Croydon will commit 300K toward the project cost — see Blue Sheet

Catherine Letter: Community Leader letter see attached letter from HCI (Catherine has original) Laundromat Bldg - Bi-Centennial Park ask for a copy. Submitted to Main St Presented to Board for signatures.

Lisa Long - Paver sales - donations consider cost - so not 100% profit for donation. Lisa obtaining paver prices Brenmatt + L. Thorn to be contacted.

Catherine - Presents larger ticket items for donations. O'Bannon Foundation just gave 3K for foundations Pavers Brick program

Bill Taylor - is 550 pavers the limit?

Steve Gilliland - can we request the 300K at the meeting on Monday? Want to let old Council make approval for decision OR make NEW Council make the decision? Lisa Long - thinks new Council would be better to accept the proposal. Difficult to approve since it is taxpayer dollars being used. As a new Council member — Would you be willing to approve funding. Steve Gilliland - Design + Engineering — Sign a commitment letter on Monday night. Council - on Monday night - Yes on commitment Midwestern wants budget from conceptual to engineering design.

Bicentennial Park Proposed Budget and Financing Plan

		Total		Designated	Purpose
Chamber of Commerce	$	**75,000**	$	**75,000**	**Property Acquisition**
Chamber of Commerce	$	**75,000**	$	**75,000**	**Water Feature**
Anonymous Donor	$	**5,000**	$	**5,000**	**Demolition**
Sale of Dryers	$	**800**			
Corydon Capital Preservation Alliance	$	**10,000**			
HCI	$	**10,000**			
HCI (Chamber Match)	$	**2,500**			
HCI (HCCF Match)	$	**2,500**			
HCCF Grant	$	**75,000**			
Town of Corydon	$	300,000			
Indiana Office of Tourism Development	$	75,000		**$297,500**	
Other Community Fund-raising	$	160,000			
Paver Sponsorships	$	62,500			
HCCF Paver Match	$	**125,000**			
Total Funding Sources:	$	**978,300**			
Total Estimated Cost:	$	**965,000**			
Excess:	$	**13,300**			

HCCF Paver Fundraising & Endowment Building

		To Project		To Endowment		
Kid Bricks @ $100 X 250	$	12,500	$	12,500	$	25,000
Mid-size Paver @ $250 x 200	$	25,000	$	25,000	$	50,000
Large paver @ $500 X 100	$	25,000	$	25,000	$	50,000

100% Paver Sponsorships	$	62,500	$	62,500
HCCF Match	$	125,000	$	62,500
	$	**187,500**	$	125,000
HCCF Grand Total Contribution	$	**265,000**		

Bicentennial Park

Fundraising/Endowment Building Campaign: January to May 2016

Naming Opportunity	Number available	Donation amount	Total	SOLD
Splash Pad	1	$75,000	75,000	Chamber of Commerce
Gazebo	1	75,000	75,000	
Kids Bricks**	250	100	25,000	
Mid-size paver**	200	250	50,000	
Large paver**	100	500	50,000	
Shade Trees	10	1,000	10,000	
Art Walls	4	10,000	40,000	
Park Benches	8	2,500	20,000	
Tables & Chair sets	10	1,500	15,000	
TOTAL			**$360,000**	

**Building Bicentennial Park and Building the Endowment to Maintain It: *Checks payable to HCCF*

When you purchase a brick or paver, half of your donation will go to create the park and half to create the Bicentennial Park Endowment; each half will be matched by the Harrison County Community Foundation. (Example: When you donate $500 for a large paver, your donation becomes $1,000: $500 to park construction and $500 to the Endowment).

December 28, 2015

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 28th day of December, 2015 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by John D. Kintner, who presided.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
John D. Kintner	Mark L. Parks
Fred K. Cammack	
Judy L. Kennedy	
Roger L. McGraw	

Town Attorney Chris Byrd did not attend the meeting.

Judy Kennedy made the motion to approve the minutes of December 14, 2015 after they were read and a name correction and numeric entry were corrected. Roger McGraw seconded the motion and the motion passed 4-0.

There was no reported activity in Planning & Zoning.

Council President John D. Kintner advised the Council of the need to appoint someone to the Planning and Zoning Board. Fred Cammack made a motion to nominate Eva North to P&Z. Roger McGraw seconded the motion and the motion passed 4-0.

Roger McGraw made a motion to reappoint Judy Kennedy and John D. Kintner to the Planning & Zoning Board. Fred Cammack seconded the motion and the motion passed 4-0.

Roger McGraw made a motion to reappoint Geoffrey Cooper to the Board of Zoning Appeals. Judy Kennedy seconded the motion and the motion passed 4-0.

Council President John D. Kintner reappointed Glen Thienel, Lester Rhoads, Jill Timberlake and Pat Timberlake to the Planning & Zoning Board. Council President Kintner also appointed Jennifer Timberlake to the Planning & Zoning Board effective February 1, 2016. Jennifer Timberlake will replace Patricia Timberlake when her term ends January 31, 2016. All of the positions listed are 4 year terms.

The Town Council and John D. Kintner made the motion to appoint Roger McGraw as the representative to the River Hills Board. Judy Kennedy seconded the motion and he motion passed 4-0.

Roger McGraw made a motion to approve a second payment to TSW for professional services on the Comprehensive Plan from August to November2, 2015 in the amount of $16K. The payment will not be made until 2016 and this will be part of the State of Indiana Grant to the Town of Corydon in the amount of $40,000.00. A previous payment of $24K was sent to TSW. Judy Kennedy seconded the motion and the motion passed 4-0.

The Clerk Treasurer provided a 2016 Salary Ordinance for review and evaluation. She created a sliding scale on the salary ordinance that will allow the Council to provide up to a 3% salary increase to be determined by the Council at any time during 2016. Salaried positions, with the exception of elected officials and the Cedar Hill Cemetery secretary, were changed to hourly rates. All employees were held at the 2015 pay rate for future evaluation; however, she requested that her office staff (Lori Welch, Pam Byrne, & Carolyn Hofelich) be increased from $13.52 an hour to $14.00 per hour on January 1, 2016 due to the high performance levels during significant office changes within the last year.

John D. Kintner reviewed the ordinance under the Town Council President and Council member section and suggested that a new job description of a Town Council vice –president be included at the pay rate of $7,730.00 instead of the regular Council pay of $6,000.00. Roger McGraw stated that he has been vice-president for the past year and did not feel that the pay differential was necessary.

The Clerk-Treasurer advised the Council that historically all employees with the exception of the Street Department, had been listed as salaried employees; however, their job descriptions did not meet that criteria. Effective 2016 payroll will be made by direct deposit on a bi-weekly basis to all employees. Wages will be paid at an hourly rate with overtime after working 40 hours. The new system meets federal payroll requirements and allows the Town to pay one week in arrears in order to enter payroll and benefit hours accurately. Under this plan, an employee who terminates employment will still have a week remaining that would need to be paid after the final week worked. With this being the optimum solution by the Clerk-Treasurer, Mr. McGraw made a motion to approve the 2016 Salary Ordinance. Judy Kennedy seconded the motion and the 2016 Salary Ordinance passed 4-0. Roger McGraw also made a motion to accept the payroll changes and provide a paid 5 day bonus to assist employees with the new transition in order to eliminate a financial burden. Judy Kennedy seconded the motion and the motion passed 4-0.

Steve Gilliland attended the meeting to provide the Town Council with a letter of intent from the Harrison County Community Foundation in the amount of $200,000.00 toward the construction of the Corydon Bicentennial Park. After the Town spends $300,000.00 toward the park project, expenses will be submitted to the Foundation for additional payments to be made. The Town shall provide documentation of the project expenses to the HCCF at all times. Mr. Gilliland also explained that a fund agreement for the Bi-Centennial Park had been set up. The Town will not be contributing money to this fund. The money from this fund will be used to take care of the park. Attorney Chris Byrd reviewed the document and found it to be in order. Roger McGraw made a motion to sign the fund agreement for the Bi-Centennial Park Fund. The motion was seconded by Judy Kennedy and the motion passed 4-0.

Bicentennial Park Proposed Budget and Financing Plan:

	Total	Designated	Purpose
Chamber of Commerce	$75,000	$75,000	property acquisition
Chamber of Commerce	$75,000	$75,000	water feature
Anonymous Donor	$ 5,000	$ 5,000	demolition
Sale of Dryers	$ 800	$ 800	
Corydon Capital Preservation Alliance	$10,000	$10,000	
HCI	$10,000	$10,000	
HCI (Chamber Match)	$ 2,500	$ 2,500	
HCI (HCCF Match)	$ 2,500	$ 2,500	
HCCF Grant	$75,000	$75,000	
Town of Corydon	300,000	300,000	
Indiana Office Tourism Development	$75,000	$75,000	
HCCF Paver Match	125,000	125,000	
Total Funding Sources	$978,300		
Total Estimated Cost	$965,000		
Excess	$ 13,300		

Judy Kennedy made a motion to approve payments and sign bills. Roger McGraw seconded the motion and the motion passed 4-0.

Eva North was in attendance at the meeting and advised the Council that as a representative of Ward #1, she wished to report that Tyson trucks have been cutting corners short at the Cook and Ridley Street Intersection and damaged the yard of the property owner. The trucks have had to use an alternate route due to flooding of the creek; however, Tyson needs to be contacted for a repair to be made on the property.

John D. Kintner acknowledged that this was Fred Cammack's final meeting after having served as a Council member and Town Council President since January 27, 1976. Judy Kennedy was also recognized for her 24 years of service on the Council as the representative of Ward #5. The audience sounded applause and provided a standing ovation for the officials. Mr. Kintner also invited everyone to the Town Hall on January 1, 2016 at noon to witness the swearing in of the newly elected officials.

There being no further business to come before the Council and upon a motion made by Judy Kennedy and seconded by Roger McGraw, the meeting adjourned.

DATED: January 11, 2016

SIGNED: John D. Kintner Jr.

ATTEST: T. M. King