

TOWN COUNCIL

July 3, 2017

The Flora Town Council met July 3, 2017 in the Board Room of the Flora Town Hall. Those present were: David Albaugh, Pete Wagoner, Emily Albaugh (K-IRPC), Vince Sommers (Commonwealth), Ron Fritz, Karla Jenkins, Adam Randle, Lauri Rice (Comet), Jordon Dutter MD, Neal Arnold, Barry Hutton, Joshua Ayres, Vince Seward, and Joretta Tinsman.

PUBLIC HEARING ~ Letter of intent signed for the Town's \$600,000.00 OCRA Drinking Water Grant application. No public input or comments. A site visit planned next month with an invitation to apply for the matching grant in September.

Joshua Ayres opened the meeting with welcome. Vince moved the minutes of the previous meeting (June 5, 2017) be approved as presented. Josh seconded. Minutes approved. Claims and Payroll were signed.

OLD BUSINESS:

- A. Vince Sommers-Commonwealth ~ Water project total cost is \$1,440,600.00. USDA Rural Development loan will finance the 840,600.00 balance after the \$600,000.00 grant. Need a commitment from Rural Development by August.
- B. Pete Wagoner/David Albaugh ~ Rail Corridor and GEP update. Engineering to be completed in July and hope to break ground the first of October. David reported Carroll County EDC has terminated the Memorandum of understanding with the Rail Corridor Commission. Will be scheduling a meeting to re-negotiate.

NEW BUSINESS:

- A. Carroll County Health Department ~ Dr. Dutter reported the reason for their being on the agenda was because of the report of a property in town (204 East Hoop Street) with raw sewage on the ground. Ordinance states that all town properties must be hooked into the town sewer. Will do further investigation.
- B. Dr. Jordon Dutter ~ Reported that his office at 203 North Division has had sewage back up in the basement three times this Spring each time following heavy rains. Council explained the problem was his responsibility and Bill would assist him as needed. Probably needs to install a backflow preventer.
- C. H. J. Umbaugh 3rd Quarter Tracking Factor ~ Vince moved to approve the IMPA tracker for the electric utility in the amount of \$0.006987 per kilowatt used each month which represents an increase in the overall tracking factor of \$0.001475. Josh seconded. Motion carried.
- D. Flora's 4 Angels ~ Council granted Sarah Hanaway and her committee permission to use the Flora town parking lot on July 22, 2017 for a fundraiser. Event will include a car show, dunk tank, bounce house, bake sale, various food vendors, music/band, face painting, and door prizes.

REPORTS:

- A. Town Marshal – Josh Ayres reviewed the submitted June report including 7 misdemeanor arrests, 2 felony arrests, 7 citations issued, 11 written warnings, 97 calls for service, 1 consent and 2 warrants.
- B. Plan Commission – Building permits issued in June 2017: First Farmer's Bank for a new building. Single Tree Holding (Mark Frey) a wrecking and new building permit. Laressa Roberson a garage demolition permit. Dennis & Christina Bridge permit for an addition. M&L Storage LLC for portable storage units on Gable Drive. Gary Parrett a new home. Russell McKenzie a carport. Kevin & Jill Clothier a deck and pool. Terry & Dian Bechtold for a patio. Kristi Hubbard to move a fence. Kathy Shank for a patio.

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- C. Fire Department – Adam Randle reported 16 Fire runs, 13 medical runs and 4 assists to other departments in the month of June. Four of Six Fireman taking the Fire I class have passed testing.
- D. Park Department – The new building is up replacing the old skating rink. Lights and fans to be put in and should be completed by the 4-H fair which starts July 15, 2017 and runs through July 21, 2017. Rental policy for the building will be the same as the current park rental policy.
- E. Airport – Adam agreed for the Fire Department to wash down Hanger #6 when a time has been arranged. The Airport Board has contacted someone to make necessary alterations to keep the birds out after the hanger is cleaned up and it has been determined where the birds are getting in to prevent problems in the future.
- F. Utility Manager/Water Foreman – See written report. To complete Phase 1 of the Community Crossing grant received two bids for ADA work: 1. Leo Brown for 56,500.00. 2. Form-It Corp for \$72,000.00. Josh moved to approve Leo Brown's bid. Vince seconded. Motion carried. Vince moved to approve First Group completing an Asset Management Plan for 2017 as part of Phase 2 of the Community Crossing Grant (\$30,000.00). Josh seconded. Motion carried. Vince moved to approve the additional quote from Xcel Welding for \$8,250.00 to purchase a new bed for the dump truck instead of making repairs to the old bed. Josh seconded. Motion carried.
- G. WWT Foreman – See written report. Bill on vacation. Twelve laterals to be completed plus four that are in foreclosure.

ANNOUNCEMENTS:

1. Town Offices closed Tuesday, July 4th for Holiday. Fireworks at dusk-Flora Park
2. Next Town Council Meeting will be held Monday, August 7, at 6 PM.
3. Community Shred Day-August 19th @ Municipal Shop 9 AM – 1 PM.

Vince made a motion to adjourn and Josh seconded the motion. Motion carried.

TOWN OF FLORA

Joshua S. Ayres, President

Vincent A. Seward, Vice President

ABSENT
Darrell Yoder, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer