

Rocky Ripple Town Council Meeting  
April 11, 2017

Rocky Ripple Town Board Chair Carla Gaff Clark called the meeting to order at 7:31 p.m. Town board member Mandy Redmond, Jill Morris were in attendance as well as clerk-treasurer Kandy Kendall.

Secretary Report

Carla called for a motion to accept the secretary report with corrections. Mandy moved that the secretary report be accepted with corrections. Jill seconded it and all were in favor.

Treasurer Report

Kandy gave the treasurer report. There were no unusual expenses in March. Kandy noted that we received a \$48 credit from the IRS for overpayment in 2016 and that this was applied to our federal tax bill for March. This is reflected in line 81 of the March executive summary.

Carla called for a motion to accept the treasurer's report. Jill moved that the treasurer report be accepted with corrections. Mandy seconded it and all were in favor.

Kandy reported that the exit interview with the State Board of Accounts (SBOA) for the Town's Audit, 2011-2015, will be Wednesday, April 19<sup>th</sup>, at 0900. Mandy and Carla will attend. The SBOA has indicated this is a closed meeting and the Board should not post it as a public meeting. The emails from the SBOA indicating this is a closed meeting are attached to these minutes.

Kandy indicated her notary expires in August of this year and asked if the Board wished for her to renew it. It was agreed that Kandy should renew her notary.

Mandy asked that we contact the port o let company as well as the mowing company. Mandy would like to have the port o let for Saturday's Easter egg hunt at Hohlt Park. Mandy suggested we do not cut the grass until after the egg hunt. Kandy will contact our vendors from last year.

New Business

Easter Egg Hunt

The RRCA provided plastic eggs for the residents to fill for the egg hunt. Mandy suggested we drop off the eggs at Hohlt Park at 0900 or to her home. The Easter Egg procession will start at the town hall with the bunny leading everyone to the park. The cake walk will be at the town hall following the hunt.

City Liaison

Joel Smith is our new liaison with the City. He will be at our next meeting but asked that if we have any concerns or questions we call him at 317-327-5121.

Butler

Michael Kaltenmark, external relations for Butler gave an update on Butler's current projects. He reported Schwitzer Hall been cleared and footings are being poured.

The replacement resident hall will be opening July 2018 for occupancy for the fall semester of that year.

The work is ending at the north end of the grassy mall area. This is underground work for Internet, communication etc. In June Butler will be breaking ground north of Jordan Hall for the college of business. Butler continues to try and move the students to not bring cars to campus and will be putting in a fifth Blue Car station. The Butler sites have the second highest activity for Blue Car in the City following the airport.

#### Jon Stohler Variance

Jon Stohler indicated the variance he seeks is not for a new project but to clear up paperwork for a violation he was sited for in 2013, which was actually from work done in 2003. Carla asked if he needed anything from the Board and Jon didn't believe so. Mandy made a motion for Carla to write a letter in support of Jon and Jill seconded it. All were in favor.

#### Old Business

Flood Control Update, Rendering Meeting, Board Survey, Soil Borings

The next step is to have a rendering meeting. Recently a drone flew over Town and took pictures of four areas on the river at three areas. These pictures will be used to develop renderings of what the same sites will look like with the various flood protection options developed by AECOM. At the rendering meeting we will be shown pictures of these sites as they currently stand then with different options for each site showing how much feet it will take for each type of protection: current, a twenty year protection and 100 year protection +3. The options include a T-wall, a concrete wall, an earthen levee and a modified levee with an I-wall on top of the earthen levee. **The Board asked the City for two weeks out and City is trying to set up a meeting.** Carla indicated at the rendering meeting, the board will provide right of ways for soil borings to take place. Some of the options are dependent on the soil borings.

Mandy indicated that Mike Massonne said because this is a local project, we can consider all types of protections and not just one prototype. This will be a long term project with a minimum five year out date to begin.

#### Survey:

Mandy **[resented tp** secretary minutes from the meeting that was held on March 21, 2017 between Town Board and interested community members to discuss the survey that will be distributed to town residents and the concept of breaking the Town into five areas with a representative to be appointed for each area to ensure input on flood protection is gathered and brought back to the Board. *See attached copy of the minutes.* Mandy indicated the survey will used as a tool **at the rendering meeting** to get resident input on what we want for flood protection after we see the renderings.

### Peace Park

Chris Wright, representing the Vets, presented a model of the gazebo the vets wish to build in Peace Park. The gazebo will have a ten-foot diameter pad and be made of iron tubing banded and welded. Vines will grow on the gazebo tubing. There will be a sidewalk connected to a sand pit for the children. This will all be located fifteen feet in from Byram Avenue. Peace Park itself is about 120 x 120. Because the concrete pad of the gazebo is only ten feet, there are no permits required. The Vets will be doing all the work except for pouring the concrete, which they will take bids on. Also, there are no utilities underground in the area where they wish to place the gazebo and sandpit. Carla called for a motion to allow the Vets to build a gazebo in Peace Park. Jill made a motion to allow the Vets to build a gazebo and sandlot in Peace Park. Mandy seconded it and all were in favor.

### Hohlt Park Stage

Marshal Mike reported that John Bleakley had put in for the permit. Carla stated that the volunteers who will be building the stage will need to sign a waiver that the Town will not be held liable for any mishaps even though our town insurance will cover them.

### INDOT grant

Mandy gave the donated street-paving fund to Kandy for deposit. Residents raised \$4,500.00 for paving. Marshal Mike has been in contact with Globe Paving and we are at the top of the list to be paved. Currently, the asphalt plants are not producing surface material but as soon as it starts, Globe will be out to pave Rocky Ripple. Carla thanked Scott Westphal and Jon Stohler for pothole repairs in Town. They have used 2 ¼ tons of material and will do another 2-3 tons. Jon said a ton cost about \$65.00. Mandy made a motion to allow \$500 to be used for pothole repairs and Jill seconded it. All were in favor.

### Mowing

Mandy suggested we call the mowers from last year but Kandy suggested we talk to others in town that are interested. Because the parks need to be mowed now, it was suggested we have last year's company mow until we get bids from others for the current year.

### RREM

Jill indicated they had a good CPR class with fourteen people participating.

### RRCA

Mandy indicated at the May meeting will be election of secretary and treasurer if anyone is interested in serving on the RRCA.

### Marshal Mike

Mike had sent out a copy of the insurance premiums for 2017. The premium went down about \$100 due to the lowering of the replacement value of the town hall. With no other concerns, Mike indicated he would sign off on the insurance premium.

Community Concerns.

Maureen Dobie said her tiny house is back on Clarendon It is licensed as a RV, is on gravel and she owns the land it is on. Therefore, she has met all requirements of the State and County

Water Fountain: Dan Axler had been in contact with Citizens Energy about the fountain Indy Runners wish to place at the canal and 52<sup>nd</sup> Street. He also talked to Linda Broadfoot of Indy Parks who knew nothing about a fountain being placed on the canal path.

With no further business Carla moved that meeting be adjourned at 9:35. Mandy seconded it and all were in favor.

Respectfully Submitted  
Kandy Kendall  
Clerk Treasurer