

Rocky Ripple Town Council Meeting
March 13, 2018

Rocky Ripple Town Board Chair Carla Gaff Clark called the meeting to order at 7:32 p.m. Town board member Jill Morris was in attendance as well as clerk-treasurer Kandy Kendall.

Secretary Report

Due to the absence of the clerk treasurer at the February meeting, Jill had taken the minutes. They were not available for approval at this time. Kandy mentioned that she had not received the January minutes that were corrected in the February meeting and requested a copy be sent to her for the official records. It was brought to the board's attention the primary election will be held the same Tuesday as our May meeting. Carla thought we would be able to hold our meeting at the same time given it is a primary and the polls close at 6:00 p.m.

Treasurer Report

Kandy indicated there was only one extra expense in February and this was for maintenance of the police car. The port o let has been ordered and will be delivered March 20th. The Town will use the same company as previous years. It was noted the monthly fee is now \$82.00 as compared to the past year of \$80.00. Kandy received the mowing bid from Michael Vance, which is the same price as last year; \$190 to mow Hohlt Park, Peace Park, and Wapahani Park. Kandy has been receiving, what appears to be, an email from Cindy Landy at Indygov that she cannot open since she uses windows 2008. She asked if the Board would approve an update to windows 2016 that she found online for \$150.00. After discussion, Carla moved the clerk treasurer be allowed to update her system to windows 2016 with a price not to exceed \$200.00 Jill seconded the motion.

Credit Card

Matt Dodson, Town attorney helped to secure a credit card for the Town. Kandy brought the papers for a Visa credit card application through Lakecity Bank for board president Carla to sign. Kandy will gather the remainder of the documentation required and forward it to Dana Donahue at the bank.

Update on Legislation

Senate Bill (SB)386 has been signed by the president pro tem and will next go to Governor Holcomb for his signature. Carla has asked for a ceremonial signing. Carla reported we continue to have the \$10 million pledged from the City and that Butler is being asked to contribute. With the contribution from the City and Butler, the storm sewer money will be used as well as the TIF money that SB386 will generate.

Old Business

Westfield Wall Alignment:

Department of Public Works (DPW) continues to move forward to finish the Westfield Wall. Once this is finished, the homes that are now out of the flood plain will be remapped. These homes will also be worth more due to allowance of home improvements and flood protection. The difference in home value will be what is used to allow the City to issue bonds that then go towards TIF flood district.

Flood Control Project

AECOM has given the final documents to DPW. DPW is now making sure things are the way they would like to see them and that nothing has been left out. DPW will have a meeting with one board member from Rocky Ripple and then meet separately with Butler. After that there will be a flood project meeting to get feedback prior to a public meeting with interested citizens.

Carla indicated they are still looking at the same three options for the wall: earthen, I wall and a combi wall. Currently hydraulics remains a problem and DPW is not sure what it means for the last three homes on Riverview Drive.

Tree Cutting Project

The next trees to be removed from the levee are two at Whitt's home and one at John Byrne's. The issue at John's house is how to reach the tree without going over the septic.

Canal Boulevard Street Paving

The Rocky Ripple Community Association submitted a 50/50 grant with DPW to pave Canal Boulevard. Unfortunately, the ground underneath the road is sinking and there needs to be some sort of repair to the underneath first. Citizens Energy seems to be saying they only own one foot off the street towards the bank of the canal and the ground underneath the road belongs to Rocky Ripple. Mike Massonne, DPW, talked to Citizens Energy who indicated they would go out and walk it with Rocky Ripple board representatives.

No one seemed to know what the survey flags on Rocky Ripple side of the canal are about.

New Business

RREM

Jill stated the Emergency Evacuation Plan is now finished and gave a copy to town attorney, Matt Dodson and Carla for review. Jill indicated Andy Hazel updated the existing plan. It is loosely based on Marion County's & Hamilton County's emergency evacuation plans. At this point, there has not been any discussion on what a mandatory evacuation plan would entail.

RRCA

Kandy indicated she is working with KIB to obtain a dumpster the end of August or first September for a river clean up as well as for the town's easements. This would be through the community association.

Kandy also brought to the attention of those in the meeting the playground mulch is very compacted and there are now places the children are pulling the ground cloth out of the ground. She wondered if RRCA has any plans to replace mulch this spring since it was not done last year.

Marshal's Report

Mike reported the public safety mecca system is getting ready to change over communication and he will need to update his laptop with one that runs Window Pro.

Also, Mike will need in the future a static IP address: meaning T-Mobile will not work for us anymore. He will need to change to ATT or Verizon with a static line for his laptop.

Citizens' Concerns

Dan Axler spoke to Sam Alexander with Edge Systems about replacing the lights in the town hall with LED lights. This program is being offered through IPL and is the bulbs are free to not for profits. If we opt to replace the fixtures, they would cost \$35.00 per. Dan asked the Board's approval to meet with Mr. Alexander tomorrow to survey the current lights in the hall. Carla indicated that would be fine.

Mike Bose will be installing a motion detector light in the park pavilion once it warms up.

With no further business, Jill moved the meeting be adjourned and Carla seconded it. Carla called the meeting adjourned at 8:16.

Respectfully submitted,

Kandy Kendall
Clerk Treasurer