

Rocky Ripple Town Council Meeting
November 13, 2018

Rocky Ripple Town Board Chair Carla-Gaff Clark called the meeting to order at 7:33 p.m. Town board members Jill Morris and Mandy Redmond were in attendance. Clerk treasurer, Kandy Kendall was also present.

Secretary Report

With said clarifications, Jill made a motion to accept the minutes. Carla seconded it and all were in favor.

Budget Adoption Meeting

Jill made a motion to accept the minutes from the budget adoption meeting and Carla seconded it. All were in favor.

Kandy asked Carla to return Carolyn Webster's petition "Wall for All" for the Town files. Kandy once again asked Marshal Mike for the code to access the new Verizon account. Matt was asked if he had heard from the attorneys' general office in reference to the estate of Anne Jensen. He had no information.

Treasurer Report

Kandy reported we paid Globe Paving for pot hole repairs. All other expenses and incomes were within the average monthly amounts. Mandy gave \$73.75 in cash for the townhall rental use for the Taekwondo classes. Mandy had received \$220 in cash and reimbursed herself for cleaning supplies; leaving the net amount of \$73.75.

With no further items to discuss, Mandy made a motion to accept the treasurer report and Jill seconded it. All were in favor.

Old Business

Levee History, Local Project

Carla gave a review on the history of levee projects to date.

Jill reported on the latest survey which had been distributed at the public meeting held at Butler University. The survey also distributed to the town residents. She indicated there had been 112 responses from 108 property owners and that 82 said to proceed with option 3 and 26 said nay.

Mandy reported on the 2017 survey, which presented totally different options than the current survey. This survey was handed out to all town residential properties with 108 responding. Of the 108 respondents, 56 respondents wanted FEMA certification, 30 asked for restoration of the levee and 4 said do nothing.

Carla said the City wanted the Town of Rocky Ripple to create and pass a resolution, accepting option three and also a resolution for setting up of the river district for the Town. Butler University, Rocky Ripple, and the City are all in favor of the resolution. Mandy asked there be clarification to indicate no residential dwelling structures would be removed.

Carla read the first resolution whereby Rocky Ripple accepts option #3. Mandy made a motion the resolution be accepted and Jill seconded it. All were in favor. The resolution was signed by all Board members.

Carla then read the second resolution which described the funding mechanism for the Rocky Ripple Flood Wall Project. Jill made a motion to move the funding resolution forward. Mandy seconded it and all were in favor.

Carla stated Rocky Ripple will now let Butler University and the City know we passed the resolutions in our Town.

Street Paving

Marshal Mike indicated Rocky Ripple has been rewarded an INDOT grant of \$93,499.81, which is 75% of the total. The Town's portion is about \$31,000.00 There will be a financial meeting December 5th at the Greenfield INDOT building. Paving will be scheduled in spring of 2019.

Mike will get a copy of the grant to the Clerk for record keeping.

Mandy said the City is doing street grants again thru the RRCA and asked if there is anything we can use it for. Mike said that currently the INDOT grant is covering Canal Boulevard from 54th Street to Ripple Road. Mandy said she will try for the remainder of Canal Boulevard.

Lights in Peace Park

Jill said she felt the lights should stay on in Peace Park and not rely on solar lights. The Board voted in October to turn the lights back on and asked Kandy to do this. Jill gave a personal donation to restart the lights in Peace Park.

Town Marshal Contract

The marshal's contract was reviewed and corrections made. Kandy will make the corrections and have the contract ready for signatures at the December meeting.

New Business

River Front Advisor: The Board discussed restarting the River Front Advisory Committee.

Mandy suggested a charter be made and that this committee could then be reestablished.

Committee Reports:

RREM

Jill stated there was nothing to report.

RRCA

Mandy said the Holiday Bazaar will be held December 1st.

Also, Mandy had the company she works for donate a copier to RRCA. The purpose is to run copies for RRCA such as surveys, etc. Although the copier is the property of RRCA, it can be used by the Town as well. Mandy asked for \$30 to buy a case of paper. Jill made a motion to allow Mandy to spend \$30 to buy a case of paper and Carla seconded it. All were in favor.

Marshal Report

Marshal Mike reported on October 25 at 51st and Patterson stereo equipment had been taken from a car.

Town Manager

The snow plow truck needs to be readied for winter. Eli Hinkle looked at it and noted there appeared to be a leaky transmission pan gasket. Mike will take the truck in on Monday. The Town will also need salt. A pallet is 50 bags at a cost of \$391 and will be delivered and dropped in the garage. Mike said that over the past three years, we have used about 120 bags. Mandy made a motion to purchase a pallet of 50 bags. Jill seconded it and all were in favor.

Community Concerns

Scott Westphal suggested there be an effort to educate the citizens on flood preparedness. Jill said RREM was trying to push this out and get it to citizens and will try and have something posted on RREM home page.

With no further business, Mandy moved the meeting be adjourned and Jill seconded it. Carla called the meeting adjourned at 9:20

Respectfully submitted,

Kandy Kendall
Clerk Treasurer