MINUTES-REGULAR TOWN COUNCIL MEETING – April 14, 2021 – 6:00 p.m.

Zoom meeting

PUBLIC PRESENT: Due to Covid-19 restrictions meeting was virtual via zoom.

ZOOM: Jane Hayden-citizen, Bill Cotton-citizen, Kathy Hoffman-citizen

COUNCIL PRESENT: Roger Fella, Victor Schutzius, Bret Kleeman

ABSENT: Brandon Kleeman

Called the regular meeting to order at 6:00 p.m. by Roger Fella, Board President

Agendas, Financials, minutes were distributed.

Approve and sign: Minutes, agenda, financial report.

MOTION by Victor Schutzius SECONDED by Bret Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Fire Department – Pudder Linne reported no runs for the month.

Town Manager-Pudder Linne:

We have a resident that presented us with information of his intentions to build 4 duplex units on property north of Troy behind cemetery. He has presented layout drawing and indicated final plans could vary. Pudder would like to get the tap in work completed prior to his construction. The tap in will require larger service pipe that will go under roadway that is on the list of roads that will be paved with Community Crossing grant and Town matching funds. Putting this tap in now would eliminate the tearing up of new pavement in this area. This would run beside current roadway. All Council members agree duplexes would be asset for Troy.

Roger Fella asked if resident had met all requirements for permits on his previous properties such as the mobile home moved in on Hwy 545? Pudder said he had not. A letter will be sent to property owner asking for the completion of this required permit process. We will consult with our attorney about towns rights pertaining to sewer, septic tank and foundation.

Roger Fella also asked if resident obtained a burn permit prior to burning pile of downed trees on the Duplex construction area. Victor Schutzius and Pudder Linne said burn permits are no longer required by the State of Indiana. Regulations to burn fence rows, etc. but burning in Town must be in approved fire pit.

Bret Kleeman and Victor Schutzius both felt it would be a good decision to put water tap in prior to rode pavement. Pudder Linne will complete tap in by late April.

- The KKIL Warehouse abatement request has been turned over to Robert Reynold, CPA London Witte for review and recommendations.
- Ted Summer, CPA London Witte is working on the Troy Ridge road versus Town of Troy cost of water rate. This study was approved in prior meeting. The request for review was agreed on at the rate increase meeting.

• TC Arts has asked for permission to do the "Movies in the Park" July 30, 2021. Date has been agreed on. This is no cost to Troy and last year movies in the park was a great success.

MOTION by Victor Schutzius SECONDED by Bret Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

- Local Business tax abatement forms for compliance are due in May. These will need approval in May meeting.
- Region 15 income survey has not been completed by all residents. We are waiting on results from 2nd mailing. This survey determines our low to moderate income for our match in future grants.
- Approved sign at Troy Clinic owned by PCMH. It meets ordinance requirements. Cannot be animated sign.
 Install by Alvey signs.
- Tree associated with the Community Crossing Grant (CCG) will be removed by end of April to allow grant. The 2nd CCH has not been confirmed yet.
- American Rescue Plan Troy will receive \$82,939.31, Tell City received \$1.5 million, Cannelton received \$308,000.00. these figures are based on yearly budgets. We gave you a copy of the current uses. The first half of the money will go into our account May. The 2nd half will be one year from May 2021. Receipt monies must be spent by December 31, 2024. At this time the use of this money is very limited and we believe we will receive more information on allowed uses soon. The uses seem geared to larger cities. We have SBOA training on this May 18, 2021.
- State of Indiana (INDOT) has released the plan for the Hwy 545 and Hwy 66 improvements. This will effect 4
 intersections in Troy including Hwy 66 and Washington, intersection widening. It will include 40 poles to be
 moved. Bret Kleeman asked if all belonged to Troy? Pudder said a few are AT&T and can be abandoned of Troy
 lines to allow AT&T to remove them.

Roger Fella – Did we send out Property owner letters. Bret indicated we have been working on this for a long time. We will start with letters and go from there.

Methodist Church asked who cut tree. Pudder said we did not but possibly AT&T Fiber project. Methodist Church does want it down. Pudder Linne will review the tree for power lines.

Resident asked about Riverfront. Bob Tuggle would like to see us pursue grants to improve Riverfront similar to Owensboro, KY.

Roger Fella asked about blocks used for high water being removed. Pudder said they will be removed soon.

Bret Kleeman – Bret said resident asked him about boat dock. Too early. Memorial weekend. Roger said boat dock parking lot needs maintenance. Buck Gelardin will contact DNR about parking lot improvements. Have we done anything about bag limits or bags out too early? Jeff Everly has door knob signs he is using now on questionable refuse and recyclables. We will work on ordinance for refuse and recycle.

Victor Schutzius-Dumpster at gas station overflow, problem with service that picks it up. Up to 3 weeks without service. Loose trash blowing everywhere, keep lid closed. Marshal to talk to gas station owners about complaints.

 Victor presented letter to Roger Fella: he is resigning effective today. Roger thanked him for his service to Board. **Linda Crawford** – Several people have volunteered for Parks Board similar to Zoning Board. Meeting will be held May/June. (TBD)

- Spoke with Grant Administrator and will be looking at available grants. Many changes since COVID. Bret Kleeman asked if we received any donations for the Parks? Linda asked Stephen to explain.
- Stephen Poehlein, Troy Marshal, said he had a resident ask if he knew of any programs that needed donations and he told the resident about Troy Parks & Recreation project beginning soon. The following day we received a \$10,000 check from this resident specifically for the Parks. We added this to our current \$200. We also received a \$50 donation from another resident which brings Park account to \$10,250.00.

Marshal: None

Citizen: None

Correspondence: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: There being no further business, a motion was made by Bret Kleeman and seconded by Victor Schutzius to adjourn the meeting at 6:55 p.m., CST. All in favor. Motion carried. The next meeting will be on May 12, 2021 at 6:00 p.m., CST.

Roger Fella, Board President

Brandon Kleeman, Board Vice President

Linda Crawford, Clerk/Treasurer

Bret Kleeman, Board Member

Victor Schutzius, Board Member