

## RUSHVILLE CITY COUNCIL MINUTES

### **1. ROLL CALL & CALL TO ORDER**

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz called the meeting to order and directed City Clerk, Stacey Briney to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Terry Dodds, Jeff Ervin, Bob Lambert, Mike Ryan, and Larry Wilson. The meeting was called to order at 7:00 P.M. Council Members, Scott Stoll and Paul Trimble were absent.

Others present included: Stacey Briney, City Clerk; Charlie Burton, City Attorney; Nathan Campbell, Superintendent of Operations; Rick Wright, Chief of Police; David Haney of *The Rushville Times*; and Kent Paisley, representing the Late Night Cruisers Car Club.

### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Carson Klitz.

### **3. PUBLIC COMMENTS**

Kent Paisley, representing the Late Night Cruisers Car Club reported they were not able to hold their annual Father's Day car show last year and are hoping they can have it this year. Paisley said he is asking the council member's thoughts if the car club should try having the car show or not. Paisley stated he contacted the health department and they thought if they were having it now, it would not be a problem, but no one knows what June will bring. Paisley noted he asked them if someone attended the car show and then tested positive for COVID-19, if the city or the car club would be liable. Paisley said the health department said neither one would be responsible because no one made that person attend the car show.

Paisley stated they need to order their trophies and that is one of the main reasons he was wanting the council's thoughts on this. Paisley noted he understands the council cannot give him a yes or no answer, but he would like opinions. Mayor Klitz said he thinks that decision would be up to the car club to make and Paisley thought since the car club was using city property that he would just get their opinion. Council Member, Terry Dodds asked if the car club had to get the One Million Dollar (\$1,000,000) insurance policy that the Boy Scouts have to get when they are a vendor on the square, and Paisley said they have never had to do anything like that in the past. Council Member, Mike Ryan stated he feels since the restaurants and everything else is open, that it should be okay to hold the car show. Paisley noted the health department recommends everyone wear a face mask, have hand sanitizing stations, and social distance. Dodds said he feels the car club should proceed.

### **4. CONSENT AGENDA**

*All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

- a. Approve the Minutes of the Regular Meeting held February 16, 2021
- b. Approve the Minutes of the Combined TIF Committee & Joint Review Board Meeting held February 23, 2021
- c. Approve "Claims for Council Approval Dated 03/01/21" & Accept Monthly Reports
- d. Consider Reserving Central Park on Sunday, June 20, 2021, for the Father's Day Car Show

**Wilson MOVED TO APPROVE THE CONSENT AGENDA. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Dodds, Ervin, Lambert, Ryan, & Wilson; 0 NAYS; 2 ABSENT – Stoll & Trimble.**

### **5. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE**

All items were approved on the Consent Agenda.

### **6. DISCUSS & CONSIDER APPROVING A TIF GRANT FOR ERIKA COLEMAN D/B/A THE SHE SHED & THIS, THAT, & THE UDDER**

TIF Committee Chairman, Larry Wilson reported the committee met jointly with the taxing bodies on February 23<sup>rd</sup> to review the TIF application. Wilson noted it was a very productive discussion and

probably the best committee meeting he has ever attended. Wilson said during the meeting, they all decided to make some changes to the application regarding adding that it is for property owners only, ask how many jobs will be added, what the anticipated sales tax will be, and what the increase in real estate taxes would be.

Wilson reported there were two (2) applications, but only one (1) was eligible, and that was Erika Coleman. Wilson stated the committee and the members of the taxing bodies reviewed the application and agreed to recommend giving Coleman a Twenty Thousand Dollar (\$20,000) grant. Wilson noted they all felt that was fair since Jim Shepherd was given Twenty Thousand Dollars (\$20,000) each for two (2) buildings next to Coleman's. Wilson also reported the committee and taxing bodies would like to have the grant money given at the completion of the project. Wilson said a letter would be given to the applicant stating they were awarded a grant that would be payable at the end of the project, and then the applicant could take that letter to their lending institution.

**Wilson MOVED TO APPROVE A TIF GRANT TO ERIKA COLEMAN D/B/A THE SHE SHED & THIS, THAT, & THE UDDER IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000), PAYABLE UPON COMPLETION OF THE PROJECT. Ryan SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Dodds, Ervin, Lambert, Ryan, Wilson, & Acker; 0 NAYS; 2 ABSENT – Stoll & Trimble.**

## **7. COUNCIL MEMBER & OFFICIALS' REPORTS**

TIF Advisory Committee Chairman, Larry Wilson called for a Combined TIF Committee & Joint Review Board meeting on March 10<sup>th</sup>, at 6:00 p.m. to Discuss TIF Applications.

Council Member, Terry Dodds reported he has noticed several ATV/UTV that appear to be speeding and are not stopping at the stop signs.

Council Member, Mike Ryan reported he had a person approach him that would like to have street named after them. Ryan said the street is already named but there are no markers and they need an emergency number as well. Ryan noted a street sign was requested.

Ryan also reported there is a stop sign on Elm Street that needs to be removed. Ryan stated there is no use for that sign. Ryan called for a Street Committee meeting for March 3<sup>rd</sup> at 7:30 p.m. to Discuss Removal of Stop Sign & Discuss Placing Street Sign on Jones Lane.

Mayor Carson Klitz reported he received a letter from US Cellular wanting to purchase the ground on Rodewald Drive that the tower is on. Mayor Klitz stated City Clerk, Stacey Briney said the city will get about Nine Thousand Seven Hundred Dollars from US Cellular and they are offering One Hundred Thirty-Six Thousand Five Hundred Dollars for it. Ervin said he would like to see how long the contract is. City Attorney, Charlie Burton noted there should be an analysis done on this. **City Clerk, Stacey Briney was directed to place this on the next council agenda.**

City Attorney, Charlie Burton reported he was presented with the final design documents for the Windsor home development on Glass Lane. Attorney Burton stated this design calls for the city to approve the final plat and he feels it would be appropriate for the council to approve and have the Mayor sign it. Attorney Burton said he informed them that the city does not have a planning commission so that would need to be changed but he has not heard back from anyone yet. A discussion followed.

Clerk Briney asked if the city has to adopt the street as well, and Attorney Burton said they will need to deed the street over to the city. A discussion followed regarding the retention pond. **Clerk Briney was directed to place Discuss & Consider Approving the Final Plat of the Glass Lane Subdivision on the next council agenda.**

## **8. ADJOURN**

**Acker MOVED TO ADJOURN. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Ervin, Lambert, Ryan, Wilson, & Acker; 0 NAYS; 2 ABSENT – Stoll & Trimble. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:26 P.M.**

Minutes submitted by,

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Stacey L. Briney, City Clerk/CMC

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Date Minutes Approved

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