Rising Sun City Council January 5, 2012 7 PM City Hall

Call to order/Pledge

The meeting was called to order at 7:00pm with the Pledge of Allegiance led by Mayor Branden Roeder with all of Council present. City Attorneys Bob Ewbank and Frank Kramer were also in attendance.

Minutes

Minutes of the December 1 and December 19th City Council meetings were distributed to Council and Mayor Roeder prior to the meeting. After discussion a motion was made by Councilman Padgett to approve the December 1st and 19th minutes as written, 2nd by Councilman Powell; motion carried 4-0, with Councilman Kinnett abstaining as he was elected in November and did not take office until January 1st.

Reports from Boards and Committees

Project Manager

Mike Northcutt had no report to present to Council and Mayor Roeder.

Police Department

Police Chief, David Hewitt had no report to present to Council and Mayor Roeder.

Street Department

Street Commissioner, Paul Bovard had no report to present to Council and Mayor Roeder.

Park Board—Jamie Bell

Jamie Bell submitted a report of park activities for City Council and Mayor Roeder. See attached Exhibit A. Bell informed all it is not too late to sign up for the 2012 Move it Ohio County Program. Bell stated the Shiner Park Restroom Project will be going out for bid soon. Bell also reported the Martial Arts instructor had resigned—so she is looking for someone to take this on. Councilman Radcliff questioned if there was a sponsor for the matchbox derby? Bell stated the request will be addressed at the Park Board Meeting on January 24^{th} .

Historic Downtown Main Street

Amy Hoffman, Director of Historic Downtown Main Street submitted a report for Council and Mayor Roeder of Main Street goals for 2012. See attached Exhibit B. Hoffman submitted 2 quotes for the awning for the Pott's building through the Re-Cap project—Sign-A-Rama \$2800 and The Sign Store \$3225. See Attached as Exhibit C. After discussion a motion was made by Councilman Slack to approve the quote from Sign-A-Rama, 2nd by Councilman Radcliff; motion carried 5-0. Amy noted the new season of Biggest Loser starts Saturday morning from 9-12 at Rising Sun Extreme Fitness.

Tourism

There was no one in attendance with a report for Tourism.

OCCF—Peg Dickson

Peg Dickson, Executive Director of OCCF stated she had nothing for Council and Mayor Roeder at this time.

Redevelopment—Jim Clements

Jim Clements, Redevelopment President informed all the Redevelopment Activity has been curtailed until the budget is approved and there is a creation of a fund to operate the challenge grant project.

EDC

There was no report of activities or goals presented.

Port Authority—Larry Gipson

Port Authority President Larry Gipson approached Council regarding the Sea Plane project which the Port Authority has been working on. He explained that Land Consultants had put together a plan for the Port Authority for this project. He stated the PA had attended the Board of Zoning Appeals meeting and met all the criteria but 1, so they were sent to City Council for approval of the project before the BZA would make a decision. Gipson stated the river is our biggest asset and this project brings economic development and tourism to the community. Ed Hautman BZA Chairman stated the Board was concerned with the jump in zoning from an R1 and R2 to a B1 or B2. Councilman Slack stated he had attended some of the meetings about this project and believes it is a viable project. Bob White, 423 Rio Vista Lane stated if you allow this change you will have other businesses want to come in this area. Councilman Slack stated this is a bit more unique business and he understands the Port Authority will own the building the sea plane will be housed in and lease the facility. White stated you will have to do the same for all. Councilman Slack stated he was not sure he agreed that all is addressed the same. He felt projects should be addressed on a case by case basis. Fred Taylor (BZA Member) stated the Board wanted this to come to Council—the BZA is not against the project—they just didn't want to step over Council. Councilman Slack questioned if Council gives their blessing on this project does it still have to go back to the BZA? Project Manager Mike Northcutt informed Council and Mayor Roeder that the area is zoned R2. This project is a B2 use so rather than going against the project the BZA tabled their decision and requested the Port Authority bring it to Council. If Council makes a favorable recommendation on the project the Port Authority still goes back to the BZA for approval/denial. Councilman Padgett questioned how many different zones there are on Front Street? Northcutt stated there are multiple zones on Front Street. Padgett also asked if this area was not used could the project be built near the new boat ramp. It was stated that property cannot be built on because of issues of the property's prior usage. City Attorney Bob Ewbank stated so Council needs to just make a favorable or unfavorable decision on the project. Councilman Kinnett stated there was a building here for 80-90 years and he can see nothing but potential with the project. No negatives at all. After further discussion a motion was made by Councilman Kinnett to give a favorable recommendation and request the BZA make a special variance or do whatever necessary to move this project forward, 2nd by Councilman Radcliff; motion carried 5-0.

Rising Sun Regional Foundation—Ed Sullivan

Ed Sullivan Executive Director of RSRF presented Council and Mayor Roeder with a quarterly grant report. See Attached Exhibit D. Sullivan stated RSRF ended 2011 with grants awarded exceeding \$1 million, bringing the 15 year total to nearly \$26 million. According to Sullivan, RSRF calculates that this grant total has assisted in leveraging over \$310 million and 1150 projects in the grant making region. Sullivan stated the Board plans to make a similar amount of grants in 2012 as long as the same level of funding is received. Sullivan stated the next grant deadline is January 17th due to the holiday.

Petitions and Comments from Citizens

Dill Dorrell-311 North Front Street, Rising Sun

County Councilman Dill Dorrell informed Council and Mayor Roeder he represented Ohio County in stating congrats to all elected. The County wants to encourage more openness as local government officials. Dorrell explained how each office within the County participates in City government and that the City is a vital part of the County.

Mark Curry 1022 Fifth Street, Rising Sun

Mark Curry addressed Council and Mayor Roeder regarding speeding issues on Fifth Street. Curry submitted a petition of 50 signatures to Mayor Roeder. See Attached Exhibit E. Curry stated after speaking with residents in the area it appears this is a long standing problem. Periodic complaints and action at that time helps but it always goes back to the same speeding problem. Curry offered possible solutions to the speeding as stop signs at Burgess and Fifth, and or the Niccum and Scott residences or install speed bumps on Fifth Street from Burgess to Barnes Alley. Curry stated he has requested the speed monitor be set up in the area but that has not happened. Chief of Police David Hewitt stated he understands that speeding in this stretch of Fifth Street is an issue—it is similar to the issues near Councilman Slack's residence. Hewitt stated the speed monitor is currently not operational—but he will check in to borrowing one from Lawrenceburg.

Jamie Wallace 628 Fourth Street, Rising Sun

Jamie Wallace stated the parking issues on Fourth Street continue to be a problem as well..and no one stops at the stop sign at Fourth Street and Barnes Alley. Wallace stated the cars are parking the wrong way again. This started because of concerns with a school bus. But no one stops at the stop sign...they roll through it. Dave Hamilton stated he lives on High Street and he can tell you many horror stories about parking and traffic---period. Mayor Roeder stated this is a Board of Works issue and will be addressed as such at the January meeting. Curry submitted his concerns to Clerk Gipson—which is attached as Exhibit F.

Unfinished Business

No unfinished business at this time.

New Business

2012 Fire Department Contract

Mayor Roeder presented the 2012 Fire Department Contract to Council for approval. Gipson stated the contract is the same contract we have had with the Fire Department for the past few years. She also stated no one from the Fire Department was able to attend this evening but planned to stop by City Hall and sign the contract. After discussion a motion was made by Councilman Slack to approve the 2012 Fire Department Contract and give Mayor Roeder authority to sign the contract, 2nd by Councilman Radcliff; motion carried 5-0.

Resolution 2012-1—Additional Appropriation

Clerk Gipson presented the 2012-1 Additional Appropriation Resolution to Council and Mayor Roeder for approval. Gipson briefly discussed the breakdown attached to the Additional Appropriation. She noted various things that had been added or deleted from last year— and stated projects can be added and deleted throughout the year. The breakdown is used as a guideline for budgeting purposes. According to Gipson the calculation for the Additional is what is remaining Dec 31st plus the projected maximum to be received for the next year. She emphasized that we must remember if we spend everything on this paper we will start with a zero balance next year so it is still important to prioritize projects. After discussion a motion was made by Councilman Slack to approve Resolution 2012-1, 2nd by Councilman Kinnett; motion carried 5-0.

Resolution 2012-2—Appointment of Councilman Pro-Tem

Mayor Roeder presented Resolution 2012-2 "A Resolution to Appoint a President Pro Tempore of the Common Council" to Council for Approval. After discussion a motion was made to approve Resolution 2012-2 with Councilman Slack continuing as Pro-Tem for the 2012 year by Councilman Kinnett, 2nd by Councilman Padgett; motion carried 5-0.

Appointments to Boards/Committees—Mayor Branden Roeder

Mayor Roeder announced Appointments to Boards and Committees for 2012. See Attached Exhibit G. Roeder stated there were a few appointments he still has to make and will do so at a later time.

Matt Brase-Lobbyist-Session Update

Matt Brase presented information to Council and Mayor Roeder regarding the first week in session for the 2012 Legislative year. Brase presented a list of contact information and various Bills which have already been filed. Brase informed all the Democrats had not been on the floor for 2 days. He stated they will probably be fined soon if they don't show up to conduct business. Brase stated he works closely with IACT, McMillan and Frye. He attended the gaming seminar at the Legislative Conference and it appears that Cincinnati hopes to be on line with gaming in spring 2013. He understands some Rising Sun Representatives will be attending IACT classes next week and he will be around if anyone wants to discuss concerns—even if not in attendance at the IACT classes Brase informed all to call him with any legislative concerns.

Ordinance 2011-10 RLF Amendments to By-Laws—Rae Gipson, RLF President

Gipson presented the Ordinance 2011-10 By-Laws to the RLF Amendments for second reading. After discussion City Attorney Bob Ewbank was not familiar

with the Ordinance so a motion was made by Councilman Slack to table the second reading of this ordinance, 2nd by Councilman Padgett; motion carried 5-0.

Ohio County Commissioners-911 Communications Interlocal

Clerk Gipson informed Council and Mayor Roeder County Attorney John Stroup is working on Interlocals for the City and County, but apparently has not completed at this time. Mayor Roeder requested the City Attorney to get with Stroup regarding the Interlocals.

Claims and Docket Approval

Clerk Gipson informed Council and Mayor Roeder, the invoice from Fleming Stage had been resubmitted as requested—with the 3 billings after Sept 24 removed. This invoice is on the docket, which Gipson pulled and presented to Council to review as well. After discussion and review of claims a motion was made by Councilman Slack to approve the submitted claim docket, 2nd by Councilman Padgett; motion carried 5-0. Clerk Gipson stated there is a copy of Fleming Stage invoices from Sept 25-Dec 31, 2011 in each of their packets. Gipson stated Council had given Votaw and Marksberry the authority to work with Fleming regarding these invoices. After discussion Council requested Mayor Roeder and the new City Attorney to review these issues as well.

With no further business before Council; a motion to adjourn was made by Councilman Padgett, 2nd by Councilman Radcliff; meeting adjourned at 8:00 pm.

Attest:

Rae Baker Gipson

Clerk Treasurer

Branden Roeder

Mayor

Rising Sun-Ohio County Park Revenue

2003-Present

			2011	\$17,145		مدمدع	0/8/¢		\$11,324.30				\$1310	2722		\$384			\$4400	30***	\$2280	\$1005		\$45,718.30	2007
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	RSOC Parks & Recreation Dept. Monthly Report										
	Month: December 2011										
	Prepared by: Jamie Bell										
Programs	1. We are currently enrolling people	in the 2012 "Move It" Ohio County Program. Ti	<u>L:</u>								
	I a a lear-joing marking/initilling blodla	m with 3 levels of achievement. The cost is \$5	1110								
	to participate.		. 0								
	2. Our martial arts instructor resigned	d on December 29 th . I am in search of a new									
Projects	Shelter house project in Shiner Community Park will go out for bid in February. The restrooms in Shiner Community Park will go out for bid in February.										
	2. The restrooms in Shiner Community Park will go out for bid in February.										
Revenue	December Events at the Senior Citize	n Center- 13									
	December Events at the Schroeder Facility- 7										
	2011 Revenue	· · · · · · · · · · · · · · · · · · ·									
	2011 Revenue										
	Source										
	Senior Center Rental	Amount									
	Schroeder Facility Rental	\$17,145.00									
	Dance	\$7870.00									
	Fitness	\$11,324.30									
	Summer Programs	\$1310.00									
	Martial Arts	\$384.00									
	Tennis	\$4400.00									
	Art Academy	\$2280.00									
	Total	\$1005.00									
	, via	\$45,718.30									
epairs/	Slide at the River Park										
	Minor repairs at both buildings were completed by Street Dept. personnel.										
isc.	1.	our personner.									

Exhibit B

Historic Downtown Report GOALS FOR 2012

www.risingsundowntown.com (January 2012)

DESIGN

- 1. Complete RECAP 2.0
- ... Partner with American in Bloom
- 3 Evaluate Public Art

ECONOMIC RESTURCTURING

- 1. Building Inventory Compete and Utilize it
- 2. Gather Census Information
- 3. Business Workshops
- 4 Board Workshops

ORGANIZATION

- 1 Host 6 Lunch N Learns
- 2. Get five new volunteers
- 3. Host Main Street Workshop
- 4. Director go to Conference

PROMOTIONS

- L. 3rd Annual Biggest Loser
- 2. Music on Main
- 3. 4th of July Parade
- 4. Halloween Parade
- 5. Brochures
- 6 Roll and Ride
- 7. Christmas Events

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1961 Cads Parkway

awaraceburg, IN, 47025- USA

Thorse (812)-537-5516 Fax: (812)-537-5518

www.cignarama-lawrenceburg.com त्याः अsignarama-lawrenceburg.com



Some instantited To:

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Phone: (812) 438-4321

Ext.

Job Name and Location

Potts, Glen

Rising Sun, IN 47040- USA

Unit Price

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184 p. 44 p. 1N 47040- USA

Fax Email

Subolis Franco com

Payment Terms

Contact

Page

Quotation Number 003185

Quote Date 5/5/2010

KM

Page 1 of 1

Description 3.8 BH.

100%

Extended Price

CUSTOM BUILT AWNINGS ALL ALUMINUM FRAMES SUNBRELLA STRIPED FABRIC REMOVE EXISTING AWNINGS INSTALL NEW AWNINGS QTY 3 - 3' X 3' X 3' QTY 1- 16'8" X 3' X 3' ALL SHED STYLE AWNINGS

\$2,800.00

\$2,800.00

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Taxaole: 32,800.00 NonTaxable: 30.00 SalesTax: \$196.00 Freight: 90.00 Misc: \$0.00 Totat \$2,996,00

Thank You

ੋਰਾ Potts G en

ngesting Date:



101 W Eads Pkwy Lawrenceburg, IN 47025

812-537-0102 812-537-2320 fax

ROPOSAL FOR:

CLIENT: Glenn Potts

HONE

812-530-9255

DATE: **DELIVERY:**

Dec 15, 2011

"AX:

SCOPE OF WORK:

Pricing Quote For Awnings

Furnish and install awnings to Esquire building in Rising Sun.

3) 3'w x 3'r x 3'p shed style window awnings constructed with 1" x 1/8" welded Biuminum tube construction. Fabric fastened to frame with screws not staples.

11 (6'8'w x 3'r x 3'p shed style awning, same construction.

Choice of any(stripe or solid) Sunbrella canvas fabric.

References available upon request.

\$3,225.00 +tax if applicable

Thanks Marty

ERMS & ACCEPTANCE

50% deposit required upon work authorization. Balance due immediately upon completion of installation.

This proposal is valid for 90 days after written date. After experation date a new proposal will be required in order to proceed with project.

the appive prices, specifications and conditions are satisfactory and are hereby accepted.

The Sign Store is allthorized to complete the work as specified. Payment will be made as specified above

SignargieDate	************
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Exhibit D

FOR IMMEDIATE RELEASE

Date:

December 19, 2011

Contacts:

Marianne Wiggers

President 812-689-4111 Edward F. Sullivan Executive Director 812-438-4490

Re: Rising Sun Regional Foundation Awards \$200,000 in New Grants

The Rising Sun Regional Foundation (RSRF) awarded a total of \$200,000 in eight new grants for its Fourth Quarter 2011 Grants Cycle. These grants included:

- Up to \$30,000 to the City of Rising Sun toward a local match for an Indiana Housing and Community Development Authority grant request for an owneroccupied housing rehabilitation project in the city;
- \$50,000 to the Rising Sun/Ohio County Community School Corporation toward Phase II upgrades to the Rising Sun High School varsity softball field complex;
- \$5,000 to the Rising Sun/Ohio County Community School Corporation toward the purchase of a mobile interactive smartboard to be utilized throughout the school;
- \$5,000 challenge grant to the St. Louis School in Batesville toward the purchase of 30 iPad2's for its gym, art, music, and Spanish classes;
- \$5,000 to the Rural Alliance for the Arts toward a broad participant mural project in downtown Batesville;
- \$50,000 to the Ripley County Commissioners toward the purchase of a chipper box for its Highway Department to more efficiently recoat county roads;
- \$50,000 to the Town of Napoleon to offset the costs of the purchase and
 installation of a tank that will chlorinate and dechlorinate the effluent discharge
 at its sewer treatment facility as required by the Indiana Department of
 Environmental Management; and a
- \$5,000 challenge grant to the Oldenburg Academy toward the replacement of technology hardware and the addition of software for its Art Department.

In announcing these new grants, foundation President Marianne Wiggers stated, "The Rising Sun Regional Foundation ended 2011 with grants awarded exceeding \$1 million, bringing the total over the past 15 years to almost \$26 million. RSRF calculates that this grant total has assisted in leveraging over \$310 million for approximately 1,150 projects in its grantmaking region." "For 2012," Ms. Wiggers added, "RSRF has again set its grants budget to exceed \$1 million."

The Rising Sun Regional Foundation was created in 1994 by the City of Rising Sun in conjunction with the development of the Grand Victoria Casino and Resort by the Hyatt Corporation. The foundation began its grantmaking program in early 1997 after the Grand Victoria Casino opened for business in September 1996. The recently rebranded Rising Star Casino and Resorts, now owned by Full House Resorts, Inc., makes monthly contributions to the foundation based on a percentage of its adjusted gross revenue.

Exhibit E

PETITION ON FIFTH STREET SPEEDING

Residents of Fifth Street in Rising Sun from where Barns Alley intersects to the end of the city limits have been dealing with people driving far above the posted speed limit of 20 MPH. Complaints have been made for years, and all Police Officers which we have talked to are aware of the problem, they have been given descriptions and locations of persons driving far above the speed limits to no avail.

Fifth Street has a large number of children, pets, joggers, walkers, bicyclists, golf carts, parents with children walking, dog walkers, etc. Why the Police continue to do little to stop this, I do not understand.

Many people come down this street in excess of 50 MPH in a 20 MPH Zone, some faster, why is this tolerated now and evidently has been for years.

Speed bumps on the street would be a good option other than for snow removal, Placing stop signs at the end of Burgess Avenue, making it a 3 way stop would help. Placing stop signs near where Niccums live would also help solve this issue.

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3.	Shire Collins
4.	Helen Williams
5.	Jerry Chapman
6.	Wille Month
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8.	Stefani Courtes
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9. Juga Ball
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Exhibit F



My name is Mark Curry, I live at 1022 5th Street.

I have been trying to get Police involvement and needing assistance by you to find a solution to the speeding issue on 5^{th} Street. I come to you today with a petition signed by every resident on 5^{th} from Barns Alley to the edge of town. Only 3 residences have not signed due to not finding anyone at home. The Northridge apartments were not surveyed since I am not familiar with local solicitation rules . [AwS

Having talked to residents, I find that this a long running issue, many residents have complained over the years and offered local police their driveways to help stop this problem. It seems that periodic complaints and police action at those times help, but it goes back to the same problem again. This street has no sidewalks and thus anyone walking, running, jogging, walking pets, walking children in strollers, or even backing out of driveways are at risk. Im sure everyone here remembers Jimmie Burgess, a pedestrian, being killed recently, a few years ago, a car went through a mobile home on 5th street, luckily no one was in the bedroom. Chris Miller, who lived at this residence expressed his concern for his



children since this could happen again with the way people drive on this street. Other people whose signatures on this petition have horror stories about this street and near misses. A new resident on our street installed fencing prior to moving in to protect their small children because of this issue. Im sure if someone were to be injured or killed something would get done, I hope we can correct this problem before this happens

Police involvent lately has helped and I appreciate the effort, yet as soon as the officers are gone it continues. I was informed by police that they are not supposed to write tickets because city council will complain. I cannot understand how violation of traffic laws can be disreguarded. Almost all traffic goes by above posted speed limit, Many drive in access of 50 MPH. some higher. 60 in a 20 cannot be acceptable... That's 40 over. I am not currently up on traffic law but 30 over used to constitute reckless driving.....Im sure if someone drove on Main, Walnut or High at 70, it would be an issue or on Rt 56 at 80 to 90 mph...

. All police officers that I have talked to are well aware of the situation and how long it has gone unresolved.



Possible solutions discussed are adding stop signs at Burgess and 5th, making it a 3 way stop,, this would help at that end of the street, yet there is still ¼ of mile of runway. Another stop sign near Niccums or Scotts would greatly help, but can you put 2 way stops on open stretches of road ???? the best solution of all would be speed bumps... this would be ultimately effective since drivers can run stop signs but cannot evade speed bumps. Also many residents have complained about the intersection at 5th and Barnes Alley, saying that their main complaint at that end of 5th is not speed but constant running of that stop sign. Maybe we could move or add a 156 dollar ticket sign from 5th and walnut to this site

I ask a police officer about a speed monitor, he said he would ask to see if it could be utilized, I never heard any response. This monitor, which our PD has could be put in place with the speed readout covered to get an accurate printout to prove that the problem exists and show the peak times when the problem is worse. It was used on Burgess a few years ago to help with a similar situation there. So if you question over 50 residents on this



petition or would like to see black and white proof, please help see that this happens. I would welcome anyone here to com and sit in our driveways at any given time and see for yourselves. We live on a back street in town and are easily overlooked, yet traffic comes down our street in many cases faster than it comes in on rt 56.

Exhibit 6

2012 Mayor Appointments Branden Roeder, Mayor

Executive Assistant

Donita Valentine

City Attorney

Frank Kramer

Board of Works

Branden Roeder Steve Slack

Gary Kinnett

Utility Service

Board

Sue Hart Stephanie Scott Joanne Hamilton

Planning & Zoning

Ed Hautman Phil Ruxton Leroy Guard Dennis Williams

Board of Zoning Appeals

Marty Pitts Ed Hautman Delena Hannan

Redevelopment Commission

Jodi Cole-Mulle Jim Clements Sandy Kinzer **Street Department**

Paul Boyard

Chief of Police

David Hewitt

Chief of Fire Dept.

Kevin Armstrong

Economic Development

Dee Dee Brown

Rising Sun Park Board

Brian Graham Janie Eldridge Laurie Stegemiller Not yet appointed

Port Authority

Brent Bascom Kurt Cappel Angie Turner

Tourism

Brett Stowell Renee Sentker Lori Timms

Revolving Loan Fund

Tom McKay Rae Gipson Peggy Fehrenbach

2012 Mayor Appointments

Branden Roeder, Mayor

Ohio County Community Foundation

April Hautman Steve Stewart

Regional Foundation

David Brown Sissy Potter

Southeastern Regional Planning

Commission

Lane Siekman