

**City of Batesville
Common Council
Memorial Building
February 14, 2011
6:50 PM**

Members Present: Herman Struewing, Gene Lambert, Edwin Hunter, Robert Narwold,
Brad Dreyer

Mayor Rick Fledderman City Clerk-Treasurer: Ron Weigel City Attorney: Lynn Fledderman

Robert Narwold made a motion, seconded by Gene Lambert, to approve the minutes from the previous meeting. All ayes so passed.

Brady Dryer, Commonwealth Engineering, Indianapolis, IN, came before council with an update on the Waste Water Treatment Plant Industrial Pretreatment Sewer Use Ordinance. He noted that the last sewer use ordinance was passed in 2008 but because of new state standards the ordinance needs to be amended. Brady stated that he is waiting on EPA approval of the proposed ordinance and will hopefully be able to provide information and recommend passage at the March council meeting. Mayor Fledderman requested highlighted changes of the ordinance be forwarded to the city for review before approval.

Gene Lambert made a motion, seconded by Edwin Hunter, to approve Ordinance # 3-2011; an Ordinance to amend the 7-2010 Salary Ordinance for salaried and hourly employees of the City of Batesville. The hourly rate changes as presented & recommended by the Batesville Water & Gas Utility Board President Sue Siefert & the Utility Service Board (unanimously approved) would consist of the following changes:

- Water & Gas Customer Acct. Clerk to \$15.97 per hour
- Water & Gas Accts. Receivable Clerk to \$13.38 per hour. All ayes so passed.

Mayor Fledderman noted the Huntersville Road Bridge Project is now scheduled for completion in 3/2011.

Mayor Fledderman introduced & welcomed Tom Linkel, Franklin County Commissioner, to the city council meeting. Mr. Linkel informed members that Franklin County will be replacing the Columbus Ave. Bridge in the fall of 2011 or the spring of 2012. He stated that it is the county's responsibility to pay the cost of the bridge but if the city wanted a pedestrian sidewalk included with the bridge construction the county would not be able to fund this due to budget constraints. The costs to the City of Batesville would be approx. \$40,000.00 as estimated by the county engineer. Mr. Linkel also noted that the cost would probably rise to \$120,000.00 if added after the project is completed.

After much discussion, Robert Narwold made a motion, seconded by Herman Struewing, to table the matter until a special council meeting can be held. Mayor Fledderman recommended this be scheduled within 2 weeks to allow members to discuss and review the information. All ayes so passed.

Gene Lambert made a motion, seconded by Brad Dreyer, to table a request for Belterra Funds for security cameras for the Batesville Village Green as requested by the Mayor until next month. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve a request in the amount of \$750.00 from Belterra Funds to the City of Batesville Green Committee for expenses incurred for the Earth/Arbor Day Event on 4/6/2011. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to table a Belterra Funds Request from the Batesville Beautification League for a \$4,250.00 matching grant (Rising Sun Regional Foundation) for a utility vehicle to be used for watering and other needs of the league and the city parks department until more information can be provided about a street legal utility vehicle. The council did give an endorsement and approval of the project to the league and will schedule a special meeting once information is received. A final decision and amount will then be given. All ayes so passed.

Mayor Fledderman reported on the following:

- The Stellar Site Visit is scheduled for Friday 2/18/2011 at 9:20 AM
- The 2010 Census is complete but city information numbers were still inconclusive
- Wastewater Treatment Plant – matching Energy Grant Award for replacement of old motors is moving forward with new energy efficient motors

Edwin Hunter made a motion, seconded by Brad Dreyer, to approve the claims as presented by the City Clerk-Treasurer. All ayes so passed.

Robert Narwold made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed.

Meeting adjourned at 7:50 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer