City of Crittenden

City Council Meeting

May 23rd, 2023 @ 7pm

Meeting Minutes

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendees:	
Mayor Jim Purcell	Councilperson Joe Dusing
Councilperson: Bobby Tanner	Councilperson Michelle Bohman
Councilperson Greg Livingood	Councilperson Leo Saylor
Councilperson: Ange Morris	City Clerk / Treasurer: Shawn McHolland
Guest: Jacob Bohman	Guest: Michelle Tanner
Guest: Adam Lantman	Guest:

Agenda - Approval, subject to additions or deletions.

- Old Business:
 - o Board of Adjustments Ruling Dusing
- New Business:
 - o None

May 23rd, 2023 Agenda Approval		
Motion: Councilperson Saylor	Second: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Minutes: To be Approved

• M-5-9-23 – May 9th, 2023

Corrections / Additions:

None

May 9th, 2023 Meeting Minutes Approval	
Motion: Councilperson Livingood	Second: Councilperson Tanner

Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Order of New Business:

- 1. Oakwood Drive Project
 - a. Bid Review
 - b. Bohman I motion to accept the base bid from Riegler Asphalt
 - c. Seconded: Livingood
 - d. Discussion:
 - i. Saylor: Is there an estimate that we can compare?
 - 1. Dusing: Several estimates in the past along with different designs. To my knowledge, we do not have an estimate for this design.
 - ii. Livingood: I just want to make sure we are comfortable with the design.
 - 1. Purcell: This design will not completely cover the worst-case (100-year storm) scenario rain storms.
 - 2. Dusing: The design we have will compare more to a Bingham Lane design.
 - 3. Purcell: A former state engineer stated the only design that would solve 100% of all drainage issues / concerns would be for us to remove the entire street and drop the elevation several feet to an elevation below the houses.
 - 4. Dusing: I believe the council should walk through the street with the engineer to ensure the understanding.
 - 5. Livingood: I just want to make sure we have the best design for the people that live on Oakwood Drive.
 - iii. Bohman: Talking to Logan Murphy, I believe this is the best design for the cost.
 - iv. Livingood: Cost / Budget outlook, it seems the cost is covered within the budget + the grant for the state.
 - e. Vote to proceed with Riegler Asphalt:

i. Saylor: Yesii. Livingood: Yesiii. Dusing: Yesiv. Tanner: Yesv. Morris: Yesvi. Bohman: Yes

- vii. Motion Carried.
- 2. Street Rehab Project: Bingham / Claiborne / Turner / Ridgeway
 - a. Bid Review
 - b. Bohman I motion to accept the bid from Riegler Asphalt
 - c. Seconded: Livingood
 - d. Discussion:
 - i. Separate Bid: Front half of Claiborne will be completed and invoiced directly to Grant County Fiscal Court by Riegler per Hicks & Mann (Jacob Bohman).

- ii. Purcell: Overall, I want us to keep Case Lane in mind because the road is in need of repair. Case Lane is not in this bid package.
- iii. Dusing: We need to keep in mind; crack repair and potholes as well from a budgetary standpoint.
 - 1. McHolland: FY23-24 budget includes budget for both concerns as a contingency.
- e. Vote to proceed with Riegler Asphalt:
 - 1. Saylor: Yes
 - 2. Livingood: Yes
 - 3. Dusing: Yes
 - 4. Tanner: Yes
 - 5. Morris: Yes
 - 6. Bohman: Yes
 - 7. Motion Carried.
- 3. Sidewalk Project
 - a. Bid Review
 - b. Bohman I motion to accept the bid from Rector Excavating
 - c. Seconded: Saylor
 - d. Discussion:
 - i. Logan Murphy reported the Rector Excavating has a good reputation.
 - ii. Dusing:
 - 1. I could not find a Better Business Bureau score / rating.
 - 2. I have walked the sidewalks trying to convince myself over time. Are we really going to see an improvement with the new the sidewalks?
 - 3. If we do approve the sidewalk project tonight, we are looking at the higher risk project. We really need to ensure the contractor has risk insurance.
 - 4. With this investment, are we going to ensure it is maintained well edging / trimming?
 - iii. Livingood:
 - 1. How is this going to look in 2 years? The strip of grass between the curb and existing sidewalk will be gone. No longer a maintenance concern.
 - 2. This maintenance issue will not be an issue for the next 10-15 years.
 - iv. Dusing: Maintaining can be done, but we need to take it serious going forward.
 - v. Bohman: Just to clarify, does this include Main St and Violet?
 - 1. Purcell: No, it is only from S Main St up through N Main Street to Violet Road intersection.
 - vi. Morris: Are the sidewalks in bad shape?
 - 1. Purcell: No, it would certainly clean it up much improved appearance, uniform size and elevation.
 - vii. Dusing: Mayor Livingood hired a company to shave down the high points in the sidewalk.
 - viii. Livingood: I did watch a woman in a wheelchair have to push the trash cans out of the way on Monday morning.
 - ix. Saylor: Can we have them edged and see the improvement before?
 - x. Bohman: I believe we have 30 days to award the contract.
 - e. Vote to proceed with Rector Excavating:

i. Saylor: Noii. Livingood: Noiii. Dusing: Noiv. Tanner: Nov. Morris: Novi. Bohman: No

vii. Motion is rejected

- 4. Ordinance No. 317-2023: Amending the Code of Ordinance Removal of Jail Time 1st Reading
 - a. 1st Reading was performed by Mayor Purcell.
 - b. 2nd Reading will be conducted at the June 13th, 2023 meeting.

Order of Old Business:

- 1. Board of Adjustments Ruling Dusing
 - a. The Board of Adjustments work is complete from the perspective of the Conditional Use inquiry / request.
 - b. The request was rejected by the Board of Adjustments as shown in the meeting minutes.
- 2. Body Worn Camera Policy Purcell
 - a. Was Council able to review the policy?
 - b. Any questions, would you like to add and delete any portion of the policy?
 - i. Bohman: I motion to accept the policy as written
 - ii. Seconded: Livingood
 - iii. Discussion:
 - 1. None
 - iv. Saylor: Yes
 v. Livingood: Yes
 vi. Dusing: Yes
 vii. Tanner: Yes
 viii. Morris: Yes
 - ix. Bohman: Yes x. Motion Carried
- 3. Ordinance No. 315-2023: FY 23-24 Budget 2nd Reading
 - a. Discussion:
 - i. Livingood: Why did we keep a budget for sanitation (trash)?
 - 1. Purcell: To ensure the city is covered going forward this year. Board 109 can allow the vendor to reverse its course and force the city to cover the entire cost.
 - 2. Livingood: I was just seeking clarity on why it was not removed.
 - 3. Dusing: Budget amendment can be made mid-year
 - ii. Duke Energy cost for the LED bulb project: \$18k
 - iii. We need to roll sidewalks ARPA budget into Roads / Park. Make the change before the clerk publishes the budget.
 - iv. Livingood: I motion to amend the budget ordinance to include moving the sidewalk budget to the park / street rehab budget.
 - v. Bohman: Seconded

Motion: Councilperson Livingood	Second: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

- 4. Ordinance No. 316-2023: Amending the Code of Ordinance Appeals Timing 2nd Reading
 - a. General Discussion: None

Ordinance No. 316-2023: Amending the Code of Ordinance – Appeals Timing		
Motion: Councilperson Livingood	Second: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Dusing: Park Project

- Observation from Madison, IN.:
 - Benches donated by local companies. I believe we should look into a separate project to enhance the enjoyment of the park.
 - o Purcell: I believe we can find local corporate sponsors.

Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Saylor	Seconded: Councilperson Tanner	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Tanner: Yes	Councilperson Livingood: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	

Next City Council Meeting June 13th, 2023 @ 7pm

Respectfully,

Mayor Purcell

Minutes created and distributed for approval by City Clerk / Treasurer: Shawn McHolland