

CITY OF BATESVILLE, INDIANA

Mayor Mike Bettice

SUBJECT: Board of Works Meeting, Monday, May 9, 2016 at 6:30 p.m.
Council Meeting – Will follow Board of Works Meeting

ADDRESSED TO: Darrick Cox, Kevin Chaffee, Jim Fritsch, Mike Baumer,
John Irrgang, Doug Wilson, Todd Schutte, Tim Macyauski,
Stan Holt, Randy Jobst, Steve Wintz, Scott Bauer, Chris Bradford,
The Herald-Tribune, WRBI

Board of Works

Call Meeting to order.

Roll Call.

Review of minutes:

Old Business:

1.

New Business:

1. Main Street Closure Request – Local businesses street party
2. Music & Arts Festival – Downtown Village Green & Bike Park Area Closures
3. Dennis Siebert Contract
4. O'Mara Paving Contract Approval

Council Meeting

Call Meeting to order.

Pledge of Allegiance.

Roll Call.

Review of minutes:

Department Head Reports.

Police Dept. – Stan Holt; Fire Dept. – Todd Schutte; Building/Street Dept. – Tim Macyauski

WWTP Dept. – Randy Jobst; Water/Gas Dept. – Steve Wintz/Scott Bauer; Park Dept. – Chris Bradford

Old Business:

1.

New Business:

1. Ordinance # - Woodmizer Stop-Signs

2. Belterra Funds Request:

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Clerk-Treasurer Report

Motion to approve claims

Mayor's Announcements

Hearing of citizens concerning city matters they wish to address.

Next meeting date: June 13, 2016

Motion to adjourn

**City of Batesville
Board of Works
Memorial Building
April 11, 2016
6:30 PM**

Members Present: Mayor Mike Bettice, John Irrgang, Brad Dreyer

Clerk/Treasurer: Paul Gates

Brad Dreyer made a motion, seconded by John Irrgang to approve the minutes for the last Board of Works meeting on March 14, 2016.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. Motion carried.

The following events requested permission for street closures in May:

- Kiwanis Spring Carnival, May 12-14, 2016
- Girls on the Run 5k, May 14, 2016
- Velo in the Ville Bicycle Ride, May 21, 2016
- Cystic Fibrosis Walk, May 22, 2016

John Irrgang made a motion, seconded by Mike Bettice to approve all 4 events.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. Motion carried.

Brad Dreyer made a motion, seconded by John Irrgang to approve the 2 inspectors (Chuck Garriott and Wilford "Sonny" Dickerson) recommended by HWC for the upcoming Storm Water/Sidewalk improvement projects.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. Motion carried.

John Irrgang then made a motion, seconded by Brad Dreyer, to adjourn the meeting.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. Motion carried.

Meeting adjourned at 6:38 PM.

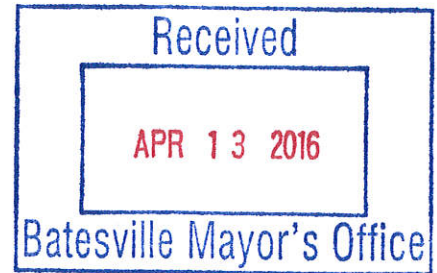
Michael A. Bettice, Mayor

Attest:

Paul J. Gates, Clerk/Treasurer



107 North Main Street
Batesville Indiana 47006



ok per BOW. 4/14/16 AW.

The Gibson Theatre, Bennie's Bar, Joan's T-Shirt, Snickers and Peanuts and some of the other local businesses are asking to close Main Street from Boehringer to Hillenbrand on Saturday, May 14th, 2016 for our annual Main Street, Street Party. We have been asked by the Kiwanis to have it on this date to work in conjunction with the Kiwanis Carnival. Entertainment will be provided from 5 pm until 10 pm by local talent. We will be in contact with the City to set up in getting the stage and street closing signs.

Thank you for your assistance in this matter on behalf of The Gibson Theatre, Bennie's Bar, Joan's T Shirt and Snicker and Peanuts.

Batesville Music & Arts Festival

May 2, 2016

City of Batesville Board of Works,

The 43rd Annual Batesville Music and Arts Festival will be held on Wednesday, June 15, Thursday, June 16 and Friday, June 17.

The festival committee is requesting use of two downtown parking areas on Thursday, June 16:

- Bike Park Parking lot area - 12 pm to 9 pm
- Village Green Parking lot area - 8 am to 11 pm

The 18th Annual Rural Alliance for the Arts Community Art Show at Amack's Well from 6:00 p.m. to 8:00 p.m. and Bicentennial themed events such as Cookies and Canvas and face painting classes will take place in the Bike Park area. Local musicians, the Yorkridge Boys and many more will also be showcasing their talents on the entertainment stage in the downtown Village Green from 6:45 pm to 10 pm.

The committee will confirm the details with both the Police and Street departments.

Thank you for your consideration.

Music & Arts Festival Committee Members,
Sarah Lamping
Andrea Wade

THIS AGREEMENT made and entered June1,2016
by and between
Dennis Siebert 12611 North CR 100W Batesville, IN. 47006 (Siebert)
And The City of Batesville (Batesville)

WHERAS, Batesville is a city that operates Wastewater Treatment Plant
And a byproduct of said plant is sludge; and

WHERAS, Batesville need land upon which it can spread said sludge; and

WHERAS, Siebert is a farmer that owns land in Batesville and is desirous of
Having said sludge applied to his land as fertilizer.

NOW THERFORE the parties agree as follows;

1. The parties agree that the City is permitted to apply its sludge on the
Land of Siebert (Specifically a fifteen point 0- four 15.04 parcel.)
To be designated by Siebert which land has been identified in the City's
Filling with the Indiana Department of Environmental Management as field
Number- (Siebert 004 C 2, Siebert 004E and Siebert 004E1) from the period
of June 1,2016 through March 31, 2017.
2. Inconsideration of this agreement, the City shall pay Siebert the sum of
(One Thousand five hundred and four dollars \$1504.00), upon the signing of this
agreement.
3. This is the entire agreement of the parties.

CITY OF BATESVILLE


Dennis Siebert

Board of Works Member

Board of Works Member

Board of Works Member

**CITY OF BATESVILLE
2016 STREET PAVING PROJECT**

No.	ITEM	QUANTITY	UNIT	2016 O'Mara		2016 Rohe		ENGINEERS ESTIMATE	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
	FULL DEPTH								
1	PATCHING PAVEMENT SURFACE	1,062	SY	\$ 25.00	\$ 26,550.00	\$ 59.50	\$ 63,189.00	\$ 60.00	\$ 63,720.00
2	MILLING BITUMINOUS TACK COAT	22,978	SY	\$ 1.90	\$ 43,658.20	\$ 0.75	\$ 17,233.50	\$ 2.50	\$ 57,445.00
3	PAVING GEOTEXTILE	26,507	SY	\$ 0.06	\$ 1,590.42	\$ 0.14	\$ 3,710.98	\$ 0.15	\$ 3,976.05
4	(TruPave) PAVING	1,467	SY	\$ 2.00	\$ 2,934.00	\$ 1.75	\$ 2,567.25	\$ 3.50	\$ 5,134.50
5	GEOTEXTILE (GLASGRID) BITUMINOUS	562	SY	\$ 1.25	\$ 702.50	\$ 6.00	\$ 3,372.00	\$ 7.00	\$ 3,934.00
6	SURFACE BITUMINOUS	2,187	Ton	\$ 56.45	\$ 123,456.15	\$ 54.30	\$ 118,754.10	\$ 75.00	\$ 164,025.00
7	INTERMEDIATE 6 IN.	120	Ton	\$ 48.00	\$ 5,760.00	\$ 51.45	\$ 6,174.00	\$ 75.00	\$ 9,000.00
8	UNDERDRAIN	800	LF	\$ 2.00	\$ 1,600.00	\$ 22.50	\$ 18,000.00	\$ 12.00	\$ 9,600.00
TOTAL					\$ 206,251.27		\$ 233,000.83		\$ 316,834.55
Compared to Engineer's Estimate					0.651		0.735		
Compared to Each Other					0.8852		\$ 26,749.56		1.1297

2016 BATESVILLE PAVING PROGRAM

STREET	FROM	TO	LENGTH	WIDTH	FULL DEPTH PATCHING	MILLING	TACK	TruPave	GlasGrd	HMA SURFACE	HMA INT	Underdrain	ANTICIPATED CONTRACTOR NOTICE TO PROCEED
Alley between Pearl & George	Mulberry St	End	186	16		331	331			27			Apr-16
Belmont Pl. (2' @ Curb)	Arlington Dr	300 LF	600	2		133	133			11			September 2016 - Storm work before paving
Catherine Street	Main St	Park Ave	560	32		1991	1991			164			Apr-16
Columbus Ave	Mulberry St	Vine St.	1145	22		400	1467	1467		121		800	Apr-16
Park Ave	Central Ave	Beech Grove Ave	585	34		\$	2210	2210		182			September 2016 - Storm work before paving, Depot to Catherine
Pheasant Run Dr	Bob White Blvd	Six Pine Ranch	965	22		110	2659	2659		219			Apr-16
Schraeder St.	Vine St.	65 Feet	65	20		300	144	144		12			Apr-16
Town Line Rd	Tekulve Ave	Hoosier Heights Dr	1444	22			3530			291			September 2016 - Pave after developer paves sub-division
Valley Drive (4' @ Curb)	EGS Blvd	Brook Dr	2750	4			1222	1222		101			Apr-16
Vine St.	Schraeder St.	Boehinger St.	200	29		52							Apr-16
Walnut Street	Boehinger St.	Pearl Street	175	35		27	681	681		56			Apr-16
Wessel Rd.	Pheasant Run Dr.	SR 229	125	26		38	462	462		38			Apr-16
Western Ave.	John St.	Prairie St.	892	32		64	3172	3172		262			Apr-16
Whippoorwill Dr.	Pheasant Run Dr.	Meadowlark Ln.	1436	22		22	3548	3548		562		293	April 2016 - Storm work on North end before paving
Winding Way	Little Leaf	White Oak	1000	26			2889	2889				238	April 2016 - Storm work required paving
Winding Way (2' @ Curb)	SR 129	SR 46	5710	2			1269	1269				105	
UNDISTRIBUTED						50	800	800		66	120		Apr-16
TOTALS			1,062	22,978	26,507	1,467	562	2,187	120	800			

**City of Batesville
Common Council
Memorial Building
April 11, 2016
6:45 PM**

Members Present: Mike Baumer, Kevin Chaffee, Darrick Cox, John Irrgang
Absent: Jim Fritsch

Mayor: Mike Bettice Clerk/Treasurer: Paul Gates

Darrick Cox made a motion, seconded by Mike Baumer to approve the minutes from the last meeting on March 14, 2016.

Vote: For: Baumer, Chaffee, Cox, Irrgang. Against: None. Absent: Fritsch. Motion carried.

Mayor Bettice asked for any comments regarding the Department Head reports that were made available to the public. No comments were made.

There being no Old or New business to discuss, Paul Gates then gave the Clerk/Treasurer report. The following points were made:

- The one page summary of the city's non-utility cash position and expenses vs. budget for YTD 2016 was reviewed. For YTD through March, the City is below budget by about \$610,000, but the fund balances are around \$500,000 less than the beginning of the year. This fund decrease is expected due to the majority of the county property tax funding being received in June and December each year.
- A review of the EMS fund is underway due to the fact that the balance in this fund has been steadily decreasing since 2010 when the City went to a full-time EMS system. A long term funding plan to support the EMS activities will be necessary by 2017 to keep this fund active.
- After meeting with PNC bank, the City will now receive interest on fund balances in excess of the amount needed to cover bank expenses. The interest rate on the excess funds is currently at 0.2%, which will bring in about \$300-400/month in interest to the City.

Darrick Cox then made a motion, seconded by Mike Baumer to approve payment of the claims as presented by the City Clerk/Treasurer.

Vote: For: Baumer, Chaffee, Cox, Irrgang. Against: None. Absent: Fritsch. Motion carried.

Mayor Bettice then discussed the following topics:

- The City's financial position, as discussed in the Clerk-Treasurer report, necessitates that the city needs to continue to review project requests to insure adequate funds for ongoing business.
- Work on the Comprehensive Plan is being combined with an Economic Plan for the city. Dave Raver is working with the Mayor with the goal to present the findings in the next few months.
- Regarding safety; a Confined Space Training session was held in March.

- A survey is being prepared for people working in Batesville, but not living here. The goal is to determine reasons that this occurs and determine what areas the City can improve if problems exist.
- The Redevelopment Commission annual report for 2015 has been completed and will be loaded into the state's Gateway system by April 15th.
- Continuing projects:
 - Lift Station for the Industrial Park
 - Storm water and Sidewalk projects
 - Ashlin Ct. storm water project
 - Earthen Basin and Liner for the wastewater plant
 - Monitoring of the former Feller's service station property
 - The Northside (Six Pine Ranch Road) Trail and Park project had a public meeting on March 30th. A matching grant for up to \$100,000 is being sought. Donations will be needed to complete a playground area.
 - The Summer street repaving list was completed and is currently in the bidding process, with bids being confirmed by the end of April
 - Meetings with State representatives have been held regarding the new Senate (SB67) and House (HB1001) bills allowing additional road funding. Batesville will receive about \$360,000 under these bills, with the possibility of further matching funds for road projects that provide for strong economic development. The Merkel Road improvement project should be a strong contender for these matching funds.

Mayor Bettice concluded his announcements with remarks about upcoming events in the city, including the YMCAs Sneaker Ball, Margaret Mary Health's Hospice walk, the CASA walk, the KSLA walk, the National Day of Prayer breakfast and noon service, the Kiwanis Carnival, the Chamber of Commerce golf outing, and the Velo in the Ville bicycle ride.

Mayor Bettice asked if any citizens had concerns regarding city matters that they wished to bring before Council. No citizen comments were received.

Kevin Chaffee made a motion, seconded by John Irrgang to adjourn the meeting.

Vote: For: Baumer, Chaffee, Cox, Irrgang. Against: None. Absent: Fritsch. Motion carried.
Meeting adjourned at 7:06 PM.

Michael A. Bettice, Mayor

Attest:

Paul J. Gates, Clerk/Treasurer



May 4, 2016

Ordinance Wood-Mizer Stop Signs: forthcoming

Stop signs for a three-way stop to be located at Commerce and Enterprise Drives, in front of Wood-Mizer.

City of Batesville
Non-Utility Financial Report
Thru April 30, 2016

FUND BALANCE SUMMARY

2016 YTD Fund Activity for Non-Utility Departments	1/1/16 Balance	Apr YTD Rev	Apr YTD Exp	4/30/16 Balance	2016 YTD Net Chg
	\$3,960,928.06	1,304,051.79	(1,740,556.16)	\$3,524,423.69	(\$436,504.37)

2016 EXPENSE SUMMARY

Expenses by Class Category

Salaries, Wages, Benefits
Supplies
Other Services - Utilities, Travel, Repairs, Consultants, etc.
Capital Outlays - Buildings, Land, Improvements, etc.

Totals by Class Category

2016 Budget	April YTD 2016		
	Apportioned Budget	Actual Expenses	Act vs Budget Fav / (Unfav)
3,440,979.00	1,146,993.00	1,050,323.95	96,669.05
343,150.00	114,383.33	70,152.35	44,230.98
1,321,287.00	440,429.00	401,889.13	38,539.87
2,759,431.00	919,810.33	218,190.73	701,619.60
\$7,864,847.00	\$2,621,615.67	\$1,740,556.16	\$881,059.50