

Mr. Hill called the meeting to order at 4:00 p.m. Roll call was taken.

Members Present: All members present.

Also in Attendance: Stormwater Superintendent Christopher Jones, City Attorney Shawna Koons, Utility Office Manager Kayleigh Carlin and Secretary Lori Barrett.

Approval of Minutes

Mr. Payne moved to approve the minutes of September 13, 2017, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

New Business

Budget Transfer

Mr. Jones requested approval of funds to cover appraisal costs for the properties in the Mitigation Grant.

Mr. Sutton moved to ratify a transfer of funds from budget category 107-790-000-000-000000-441 to budget category 107-790-000-000-000000-331 in the amount of \$30,000, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Additional Appropriations

Mr. Payne moved to approve an additional appropriation from the Stormwater Fund to budget category 107-790-000-000-000000-441 in the amount of \$200,000 to cover costs purchasing additional homes for the mitigation project, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Mr. Sutton moved to approve an additional appropriation from the Stormwater Fund to budget category 107-790-000-000-000000-331 in the amount of \$100,000 to cover costs for demolition of purchased mitigation homes, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Mr. Sutton moved to approve the purchase of the properties at 400 E. Pearl Street for \$72,250.00 and to 353 E. Broadway Street for \$92,250, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Old Business

Pleasant Run Creek Logjam – 147 Monticello Drive

Mr. Payne requested an update on the logjam in Pleasant Run Creek behind the property at 147 Monticello Drive. Mr. Jones stated that the homeowners signed the agreement from the last meeting and hired John Williams Excavating to complete the work.

Reports

Controller

Utility Office Manager, Kayleigh Carlin represented the Controller's office. Ms. Carlin stated there was change to the 2018 Budget and requested a vote for approval at the November Stormwater Board Meeting.

Stormwater Department Director

Pleasant Run Creek project adjacent to Greenwood Park Mall, the Stormwater Department received 60% design plans last week.; Mr. Jones has learned that there may be options that the City could possibly pursue in regards to the future of the Madison Avenue Property that the RDC acquired this year (1265 Madison Ave). Further review from Engineering and RDC will be conducted and an update to the project will be available at the next meeting.

Mr. Jones said that we are currently waiting for the scoping report for Ashford Ridge from Wessler Engineering.

The Stormwater Department collected 8.97 tons of debris collected from Stormwater pipe cleaning in Northern Park. There were 30.13 tons of debris collected from street sweeping in September 2017.

The Utility Specialist reported sending 164 Stormwater Utility Collection letters totaling \$17,997.01 and filing 114 Stormwater Utility Liens totaling \$17,997.01 in the 3rd Quarter of 2017.

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Commissioners

Mr. Payne moved to approve the claims docket for October 11, 2017, as submitted, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**


Meeting adjourned by Mr. Hill 4:12 p.m.




Greg Hill



David Payne



Forrest Sutton



Lori Barrett, Recording Secretary