

REGULAR MEETING OF THE BROOKVILLE TOWN COUNCIL  
TUESDAY, NOVEMBER 28, 2017 AT 7:00 O'CLOCK P.M.

THOSE ATTENDING: Councilmembers – Michael Biltz, Darrel Flaspohler, Sam Schuck, Cathy Pelsor and Curtis Ward

ALSO ATTENDING: Clerk/Treasurer – Gina Gillman  
Town Attorney – Tammy Davis  
Town Administrator – Tim Ripperger

MINUTES: Cathy Pelsor made a motion to approve the minutes of the previous regular meeting as presented. Sam Schuck seconded the motion. All were in favor. Motion carried.

CLAIMS: Darrel Flaspohler made a motion to approve all of the claims as presented. Curtis Ward seconded the motion. All were in favor. Motion carried.

**SIRPC REPRESENTATIVE:**

President Biltz stated it was time to appoint a representative of the Town to the Southeastern Indiana Regional Planning Commission (SIRPC) Board of Directors. Kurt Riedman, Utilities Superintendent, agreed to serve in said capacity for the year 2018. Sam Schuck made a motion to approve Kurt Riedman's appointment to the SIRPC for 2018. Cathy Pelsor seconded the motion. All were in favor. Motion carried.

**HOLIDAY TRASH PICK-UP SCHEDULE:**

President Biltz announced to the press the holiday trash pick-up schedule, which will be Thursday, December 28, 2017 for trash/recycling, and Thursday, January 4, 2018 for trash only.

**BUILDING PERMIT #817 – SKYLINE CHILI, LLC:**

5-Way Chili, LLC is requesting a building permit to clean out the existing structure located at 11161 U.S. Highway 52 (formerly known as Goldfinch Restaurant), and rehab with new electric and plumbing. Upon consideration, Curtis Ward made a motion to approve Building Permit #817 contingent upon approval and receipt of state permit. Sam Schuck seconded the motion. All were in favor. Motion carried.

**BUILDING PERMIT #818 – CURTIS WARD:**

After review, Darrel Flaspohler made a motion to approve Building Permit #818 for Curtis Ward, who is requesting to install a backyard fence on the property he owns located at 817 Mill Street. Cathy Pelsor seconded the motion. All were in favor with Curtis Ward abstaining. Motion carried.

**WESTBROOK SUBDIVISION:**

Larry Eckerle appeared again before the Board asking what was planned for the public way known as Center Street in said Westbrook Subdivision development. He questioned whether the Town plans to vacate said street or pave it. He also wants to know what is planned for the barn that is partially located on the public way. Town Attorney explained that from her research she believes the developer of the subdivision is responsible for the barn removal and street paving. Neighboring property owner, Dan Bruns, stated he does not wish for the public way to be paved or vacated and he understands other property owners feel the same. He also believes that per the covenants that the developer was to remove the buildings once the farming operation was terminated. After much discussion, it was suggested that Mr. Eckerle discuss these issues with the developer and all are welcome to another meeting if warranted.

**HEALTH INSURANCE RENEWAL FOR 2018:**

Darrel Flaspohler informed the Board that he has been working with Saxon Financial regarding 2018 health insurance benefits coverage for Town employees. After much time and research, Mr. Flaspohler made a recommendation to continue with United Healthcare whose premiums would total \$33,019.64 per month, which is a savings of 6% from last year. Further, he explained dental and vision coverage will be held with Principal, whose premiums would cost the Town \$2,124.51 per month for a savings of 13%. Finally, Mr. Flaspohler advised continuing Flex Bank benefits for town employees with the Town matching \$250.00 for each employee enrolled. Upon this, Darrel Flaspohler made a motion to approve the renewal with United

Healthcare for health benefits, Principal Insurance for dental/vision coverage, and Flex Bank match for participating employees. Curtis Ward seconded the motion. All were in favor. Motion carried.

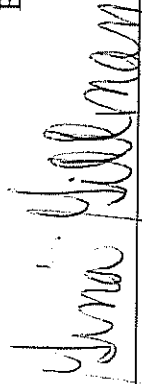
**OTHER BUSINESS TO COME BEFORE THE BOARD:**

President Biltz announced that the Town of Brookville received two grant awards from The Brookville Foundation. A check in the amount of \$7,900.00 for the painting of the exterior of the Schilling Center, as well as a check in the amount of \$3,750.00 to repair the Playground Shelter roof and covered benches in the Town Park.

Finally, President Biltz informed members of Council and the media that the last Main Street Project progress meeting was held and a final walk through will be done in late December or early January.

There being no further business to come before the Board, the meeting adjourned.

ATTEST:



GINA GILLMAN, CLERK-TREASURER



MICHAEL BILTZ, PRESIDENT  
BROOKVILLE TOWN COUNCIL