

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, AUGUST 28, 2008**

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday, Councilmember Charles B. King, and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Town Attorney James Roberts (arrived at 6:40pm) and Clerk-Treasurer Brenda Young.

REGULAR COUNCIL BUSINESS

1) **CALL TO ORDER** by President Kelso at 6:30pm.

2) **BROWN COUNTY COMMUNITY CLOSET SEWER DISCUSSION**

Town Superintendent Bush recommended that the Town install a lift station for the Community Closet building. He went to the site in question and looked at the grade elevations. While there is sufficient grade between the building and the sewer line, there is a section of the Town's 4 inch sewer line that is laying level. Discussion.

Missy Davis, owner of the building, and her attorney, James Bohrer, were present for the meeting. Attorney Bohrer asked about the owners of the building having to pay for the electric to run the lift station. Town Superintendent Bush advised that only their building would be put on the lift station and President Kelso commented that this is normal procedure for those homes or buildings that have a lift station. Discussion of the proposed sewer line and lift station. The control panel will be put on the building and President Kelso suggested placing bollards on either side of the panel so that no one runs over the panel.

Attorney Bohrer clarified that the lift station would be dedicated to the Town and the Town would assume all future maintenance to the lift station. The owners of the building would provide the proper easement for the sewer line and lift station. The owners would also be responsible for running the sewer line to the lift station and the electrical to power the lift station. Attorney Bohrer advised that he did not see a problem with this proposal.

Councilmember Cassiday made a motion to proceed as decided, contingent upon budget and time. Councilmember Omberg seconded the motion. All were unanimously in favor.

3) **STREET RESURFACING PROJECT – BID AWARD**

Town Superintendent Bush recommended accepting the base bid for contract number one from Milestone Contractor's of \$35,842.90. President Kelso asked what streets are included in this project. Vice-President Kirlin named the streets involved: South Drive from Parkview to Park Lane, Park Drive south end, East Main starting at Van Buren going 310 feet eastward, Ridgeway, Dogwood Drive and Deer Drive. President Kelso asked about East Main, and Town Superintendent Bush advised he would grind the road down two inches and then put back two inches. Budget discussion.

Vice-President Kirlin made a motion that the resurfacing project consist of: South Drive, Park Drive, Ridgeway Drive, Dogwood Drive and Deer Lane as presented. Councilmember Cassiday seconded the motion. Councilmember Omberg asked if they are negating the bids by taking roads out of the alternative bids. Discussion. Town Attorney Roberts suggested they could go to the contractor and say they accept different items in the bid, if not they will have to rebid the project. All were unanimously in favor of the motion.

4) PEDI-CAB ORDINANCE – FRESH AIR TAXIS

Town Attorney Roberts advised that if the Council is going to approve of this type of business, they would need to know where it will be operated and where the stands will be located. Discussion. Vice-President Kirlin and Councilmember King have picked out four possible locations for the stands. Town Attorney Roberts will have a draft of the Pedi-Cab ordinance for the September 18th Town Council meeting. Council reminded Town Attorney Roberts that the ordinance will be tested for six months and then reviewed.

5) SERVICE QUOTE – TREE REMOVAL

Chief Administrator Carr reported that the surveyor placed pins around the tree and Town Superintendent Bush looked at the tree and it is 80-90% in the town's right-of-way. Chief Administrator Carr advised that this tree has not been before the Tree Board. Vice-President Kirlin does not want to set a precedent of going against the Tree Board, however, he does not support cutting down a tree on the basis of one person's letter stating the tree is dead. Vice-President Kirlin made a motion to approve the removal of the silver maple contingent upon the recommendation of the Tree Board. Councilmember Omberg seconded the motion. All were unanimously in favor. President Kelso advised that since part of the tree is on private property, they should get approval in writing from the landowner.

Chief Administrator Carr advised they have received a bid of \$1,350 from Nathan Lane to remove the tree.

6) WATER FUND LOAN BID

Clerk-Treasurer Young noted that Town Superintendent Bush asked what the monthly cost of the loan would be and she advised it would be \$2,960.41 per month for the first three years at which point the interest rate can adjust up to three percent. Discussion of what projects are included in the loan. Town Attorney Roberts advised that if they ask for a lower amount, they would have to approach the bank and verify that the rate will remain the same at the lower amount.

Councilmember Omberg made a motion to forego the meter reading portion of the loan and stick with the Freeman Ridge water main extension project. Councilmember King seconded the motion. President Kelso asked what the time frame would be for the Freeman Ridge project. Town Superintendent Bush advised they would have to get the engineering started and the permits which would take at least six months. President Kelso noted that they would have to start paying for the loan right away. Discussion of the loan repayment schedule, start date of loan and possibly changing the loan type to a line of credit.

Clerk-Treasurer Young clarified the motion was just for the Freeman Ridge project and asked if they got it changed to a line of credit type loan, should they go ahead and ask for the whole amount of \$658,000. Councilmember Cassiday suggested asking for the \$336,000 and if they want to do the meter reading, they can go back and ask for more. Discussion. Councilmember Omberg made a motion that Clerk-Treasurer Young, Vice-President Kirlin or Councilmember Cassiday negotiate for the \$658,240 in a drawn down style and if the bank says yes and keeps the original interest rate and terms but if not go only for the Freeman Ridge project. Vice-President Kirlin seconded the motion. All were unanimously in favor.

Councilmember Cassiday asked if a discussion of the Fire District has come up. Council advised that the Fire District has not come up, but they do have a contract with the local fire department. Town Attorney Roberts advised that the Council should not make any decisions regarding the Fire District until after the first of the year.

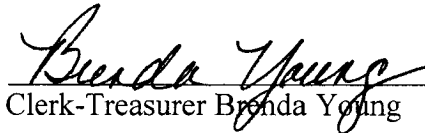
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Vice-President Kirlin asked about being proactive regarding political signs and contacting the two parties regarding the Town ordinances regarding signs. Town Attorney Roberts advised that the Plan Commission should be the ones that address this issue. Vice-President Kirlin would like to be proactive and send a letter to both party chairpersons. Discussion. President Kelso suggested that Town Attorney Roberts make a phone call to both party chairpersons and advise them of the town ordinances regarding signs.


ADJOURNMENT

The meeting was adjourned by President Kelso at 7:50pm.


The audio tape recording made at the Town Council meeting on 8-28-08 is retained in the office of the Town Clerk-Treasurer.

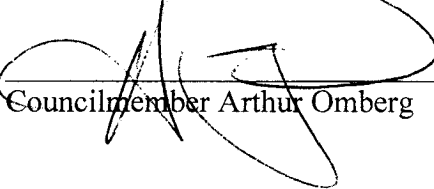

Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin

Councilmember R. Dale Cassiday


Councilmember Charles B. King


Councilmember Arthur Omberg