

**NASHVILLE TOWN COUNCIL
PUBLIC HEARING
THURSDAY, MARCH 29, 2016**

ATTENDANCE: Council members present – President Charles B. King, Councilmember Arthur Omberg and Councilmember Dave Rudd. Council members not present – Vice-President Jane Gore and Councilmember Alisha Gredy. Also in attendance – Town Manager Scott Rudd, Town Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Andy Szakaly and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS

1) CALL TO ORDER by Councilmember King at 2:00pm.

2) PUBLIC HEARING ON WATER CIP GRANT

Town Manager Rudd asked Deb Lilly of ARa to give the Council an overview of the Water CIP Grant and explained this public hearing is required to apply for OCRA CBDG funds. She advised on or about June 10, 2016 the Town will apply for \$600,000 from OCRA for a wastewater/drinking water program. The funds are to be used for community development projects that will include drinking water improvements by extending the Freeman Ridge Water main, replacement of the Schooner Valley Station, abandoning and demolishing the booster station and water tank at Kirt's Garage and replacement of approximately one third of the utilities water meters. Ms. Lilly reported an Income Survey was done of the service area and was found to be 56.57% low to moderate income. In addition to the \$600,000 OCRA funds, the Town hopes to expend 1.2 million dollars from Rural Development Federal Funds, the application has been submitted and by the first week of May the Town will know if they receive these funds. She opened the public hearing to answer questions from the audience.

Brown County Democrat Editor Sara Clifford asked if all the projects listed would be accomplished if all the funds were received. Ms. Lilly advised all the projects could be completed if they received all the funds. Discussion. Mica Fox asked if there is a contingency plan if all the money is not awarded. Utility Manager Cassiday advised they can cut some of the items if they need to. He further added that the plan is not to raise the rates as this time.

Brown County Democrat Editor Clifford asked if they were able to install the pressure reducer valves or was that a separate project. Utility Manager Cassiday explained that is a separate project and they would like to do this before the water CIP projects.

President King asked if there were any more questions and there were none.

Councilmember Rudd made a motion to approve the Water CIP Grant application. Councilmember Omberg seconded the motion. All were unanimously in favor.

Councilmember Omberg moved to close the public hearing. Councilmember Rudd seconded the motion. All were unanimously in favor. President King adjourned the meeting at 2:14pm.

3) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Utility Manager Cassiday advised the Parking and Public Facilities Corporation wanted to make a purchase of a certain brand of hand dryers for the new Village Green Restrooms. He has done some research and found a more efficient hand dryer at a lower cost of about \$4,000 for 6 units. The only problem is that they come from the United Kingdom and he will need Council's permission to order these dryers.

TOWN COUNCIL MEETING MARCH 29, 2016

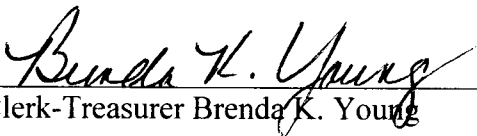
Councilmember Rudd made a motion that they go with the company Utility Manager Cassidy is recommending. Councilmember Omberg seconded the motion. All were unanimously in favor.

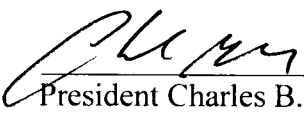
Councilmember Omberg made a motion to up front in advance the cost of hand dryers and the wire fee ahead of time not to exceed \$3,000.00. Councilmember Rudd seconded the motion. All were unanimously in favor.

ADJOURNMENT

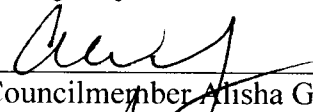
Councilmember Omberg moved to adjourn the meeting. Councilmember Rudd seconded the motion. All were unanimously in favor. President King adjourned the meeting at 2:20pm.

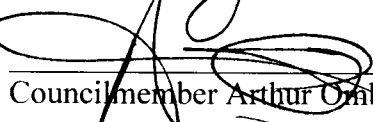
The audio recording made at the Town Council meeting on 3-29-16 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Charles B. King


Vice President Jane Gore


Councilmember Alisha Gredy


Councilmember Arthur Omberg


Councilmember Dave Rudd