

TOWN OF NASHVILLE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 20, 2022, AT 6:30PM
IN PERSON AT NASHVILLE TOWN HALL
200 COMMERCIAL STREET
AND VIDEO CONFERENCE VIA ZOOM

ATTENDANCE – Council members present – President Nancy Crocker, Vice-President Jane Gore, Councilmember Anna Hofstetter, and Councilmember David Rudd. Council member absent – Councilmember Tyra Miller. Also, in attendance – Town Manager Sandie Jones, Police Chief Heather Burris, Administration Manager Phyllis Carr, Deputy Clerk-Treasurer Debbie Ferry, and Clerk-Treasurer Brenda Young.

1. OPENING THE MEETING – called to order by President Crocker at 6:30pm.

A. Pledge of Allegiance

B. Roll Call – By Clerk-Treasurer Young

C. Approval of the Agenda – President Crocker advised that we have some changes that need to be made to the agenda. 1) The August 18, 2022, Town Council minutes need to be added for approval. 2) Consider Approval of Claims (DNR Water Project) needs to be moved under the Clerk-Treasurer's report. 3) Also, we need to table the Consultant's report as today is Dax's birthday. Vice-President Gore motioned to approve the agenda as amended. Councilmember Hofstetter seconded. Councilmember Hofstetter wanted to make sure that she will have enough time to discuss a funding request. All were unanimously in favor of the motion.

2. APPROVAL OF THE CONSENT AGENDA – Councilmember Hofstetter motioned to approve the consent agenda. Vice-President Gore seconded. All were unanimously in favor.

A. Consider Approval of Claims (Accounts Payable Vouchers)

B. Consider Recommendation of Brozinni Pizzeria (140 E. Main Street) to State Alcohol & Tobacco Commission for Riverfront District License Renewal

C. Consider NAEC Funding Request

D. Consider NAEC New Member Appointment

E. Consider Town Park Commission New Members Appointment

F. Approval of the 08-18-2022 Nashville Town Council meeting minutes

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3. CLERK-TREASURER REPORT

A. Fund Balance Report - She advised the monthly financial reports were sent out and advised if anyone had any questions to please let her know.

B. Consider Approval of Claims (DNR Water Project) – She presented the claim and explained these claims are for a federal project and once the Council has approved the claim then she will sign the pay request and then submit it to SRF for payment. Councilmember Rudd motioned to approve the payment to Striegel Design and Construction Services, Inc. in the amount of \$447,215. President Crocker seconded. President Crocker advised that this payment is a pass through for DNR and it does not come out of our utilities. All were unanimously in favor.

4. MONTHLY DEPARTMENT REPORTS

A. Police Department -

- Backyard Picnic will be Saturday, October 22, 2022, from 12-4 pm at the Nashville Police Department – Sponsored by the Nashville Police Merit Commission. Chief Burris advised that Kroger has donated pumpkins for the kids to decorate and an employee from Family Dollar has donated stickers for the decorating. They will have hot dogs and hamburgers cooked on the grill and all are invited to attend this community event.
- She advised that Officer Jessica Bolin will graduate the Police Academy on October 28, 2022 and will return back on November 7th as a full time Law Enforcement Trained Academy graduated officer.
- They had a Stop the Bleed training and CPR and 4 people from the community attended and were CPR certified along with different departments within the county.
- The Police Department did receive a grant of \$2,400 to go towards our vests. She and Consultant Norton are still working on the JAG Police Grant application that is due on November 3, 2022.
- She spoke about the needed improvements for the Police building. They will have an estimate coming from Millhoff Masonry and will continue to update as soon as they have the estimate.
- Chief Burris went over the number of calls the department responded during the month.
- Dave Derbyshire is resigning from the Police Merit Commission and was an appointment from the Town Council. Chief Burris has a name and contact

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information of a community member to consider.

B. Town Administration

- **Consider Milestone Claim** – Charlie Day of DLZ was present to explain the 2022 paving project. He explained the cost overrun in the amount of \$18,864.07. Councilmember Rudd motioned to approve payment of \$10,000 out of MVH, \$2,648.60 out of Local Roads and Streets and \$5,227.34 out of MVH Restricted and \$15,684.82 out of CCD Streets for a grand total of \$33,560.76. President Crocker seconded the motion. All were unanimously in favor. Councilmember Hofstetter spoke about a location with broken pavement. Administration Manager Carr will have staff look at this site.

C. Town Attorney Report – Nothing to report until next month.

D. Town Manager Report

President Crocker advised that the Light Parade would need to be rerouted and will need to be moved from November 26th to December 3rd at 6:30pm. President Crocker motioned to change our approval from the 26th to the 3rd for the Light Parade. Vice-President Gore seconded the motion. All were unanimously in favor.

- **Cyber Ready Community Program** – She met with representatives of the Indiana Executive Council on Cybersecurity who help small towns and cities to become more cyber aware and compliant. This is a free program where they will come in and give us some ideas on how we can be cyber ready at no cost. President Crocker motioned to approve. Vice-President Gore seconded. All were unanimously in favor.

Duke Lighting Upgrades in Town – Administration Manager Carr, President Crocker and Town Manager Jones met with Duke Energy regarding lighting upgrades. They are offering a rebate if we change our streetlights to LED. The LED lights will have a warmer glow than our current lights. Our current monthly bill is around \$1,000. If we go with this program, our monthly estimated bill will be around \$685 per month. After a couple of months billing, we will receive a rebate of \$3,335. Councilmember Rudd motioned to make this happen and allow Town Manager Jones to sign the contract. Councilmember Hofstetter seconded. Vice-President Gore asked if there was a cost to this program. It is an initiative to save energy and will not cost us anything to switch. All were unanimously in favor.

E. Consultant Report - Tabled

- USB Update
- Grants Update

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5. NEW BUSINESS

A. Consider Ordinance 2022-14 Ordinance for Appropriations and Tax Rates

(Adoption of 2023 Budget) Clerk-Treasurer Young presented the Budget Adoption Ordinance. She explained that the ordinance has a Debt Service listed as Council requested but if they do not issue a bond before the deadline before the end of this year there will not be an added tax rate.

Councilmember Hofstetter motioned to have the first reading of Ordinance 2022-14 by title only. Vice-President Gore seconded. All were unanimously in favor. Councilmember Hofstetter then read aloud Ordinance 2022-14 by title only. Councilmember Hofstetter motioned to suspend the rules and have a second reading of Ordinance 2022-14 by title only. Vice-President Gore seconded. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2022-14 by title only. Councilmember Hofstetter motioned to adopt Ordinance 2022-14. Vice-President Gore seconded. All were unanimously in favor.

B. Consider Ordinance 2022-15 Designating No Parking on the South Side of

W. Main Street – Councilmember Hofstetter motioned to have the first reading of Ordinance 2022-15 by title only. President Crocker seconded. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2022-15 by title only. Councilmember Hofstetter motioned to suspend the rules and have a second reading of Ordinance 2022-15 by title only. President Crocker seconded. Councilmember Hofstetter noted that she still maintained that if we are going to make it completely no parking, we should think about making the one dead end for the resident no parking because it does bottle neck there. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2022-15. Councilmember Hofstetter motioned to adopt Ordinance 2022-15. President Crocker seconded. All were unanimously in favor.

6. PUBLIC COMMENTS – There were none.

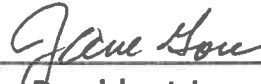
7. COUNCIL COMMENTS AND ACTION ITEMS – Councilmember Hofstetter noted that on October 6th there was a roundtable discussion with representatives from the Indiana University Environmental Resilience Institute. She asked for approval for Nashville to enter the Resilience Cohort for \$4,000 for the year. Discussion about needing more information regarding this program. Councilmember Hofstetter spoke about the missed opportunity to obtain the information was at the roundtable.

8. ADJOURN – President Crocker adjourned the meeting at 7:12pm.


Clerk-Treasurer Brenda K. Young


President Nancy Crocker

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Vice-President Jane Gore

Councilmember Anna Hofstetter



Councilmember Tyra Miller



Councilmember David Rudd