

TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 21, 2022, AT 6:30PM
IN PERSON AT NASHVILLE TOWN HALL
200 COMMERCIAL STREET
AND VIDEO CONFERENCE VIA ZOOM MEETING LINK

ATTENDANCE – Council members present in person - President Nancy Crocker, Vice-President Anna Hofstetter, Councilmember Jane Gore, Councilmember Tyra Miller, and Councilmember David Rudd. Also, in attendance – Chief Administrator Phyllis Carr, Deputy Clerk-Treasurer Debbie Ferry, Records Clerk Sandie Jones, Town Attorney Wanda Jones, and Town Consultant Dax Norton.

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

A. Pledge of Allegiance

B. Roll Call – by Deputy Clerk-Treasurer Ferry

C. Approval of the Agenda – President Crocker asked to add an Earth Day Proclamation under New Business #8. D. and to add the first reading of the Bond Ordinance which will go under our Consultant. Councilmember Rudd motioned to approve the amended agenda. Vice-President Hofstetter seconded. All were unanimously in favor of the motion.

President Crocker announced the new tables in the Meeting Room were made by a local Artist Josh Lockhart. She advised that we are going to auction off the chairs in the back of the room to make some money for the Police Department.

President Crocker then apologized to those who were in attendance for the Human Rights Ordinance that was going to be presented this evening as she made a mistake by sending out the wrong ordinance. She advised that once she realized she had sent out the wrong ordinance by email she sent an apology email for sending out the wrong ordinance. She explained the procedure they are going to follow for the Human Rights Commission Ordinance.

2. PUBLIC HEARING

A. 2022-01 An Ordinance to Amend Water Rates and Charges – President Crocker opened the Public Hearing at 6:40pm. Town Consultant Norton explained the Public Hearing is for the public to comment on the 10.8% water rate increase to cover the operating costs of the water utility as it stands now. President Crocker asked if anyone had any comments. There were none and President Crocker closed the Public Hearing at 6:42pm.

3. PRESENTATION

A. Curry and Associates Recommendation for State Park Water Project – Jill Curry presented the Division I Bid Tabulation recommendation which included all new water mains and a booster station out at the State Park. Division II is for the water tank to be located the State Park. She explained that after the bidding their office tabulated and reviewed all the bidding documents. She then presented a request to award the bids contingent upon finalizing the funding with the Indiana Finance Authority for Division I = \$2,685,500 from Striegel Design and Construction and for Division II = \$514,235 Mid Atlantic Storage Systems. President Crocker motioned to award the bids to the recommended companies for the State Park project. Councilmember Rudd seconded. Councilmember Hofstetter asked if there were other bids for this project. Town

Consultant Norton advised that the town has gone through the formal bidding process for a project of this size. Discussion. President Crocker, Councilmember Gore, Councilmember Miller, and Councilmember Rudd were in favor of the motion. Vice-President Hofstetter abstained.

- B. Bond Ordinance 2022-04** – President Crocker motioned to have a first reading of Ordinance 2022-04 by title only. Councilmember Gore seconded. President Crocker asked if there were any questions or comments. There was a discussion about the State of Indiana using the Town as an essential pass through or a funnel for the State to be able to do this project. President Crocker, Vice-President Hofstetter, Councilmember Gore, Councilmember Miller, and Councilmember Rudd were in favor of the motion. President Crocker read aloud Ordinance 2022-04 by title only.
- C. Consider Professional Services Contract Between the Indiana Department of Natural Resources and the Town of Nashville, Indiana for the Purpose of Water Supply to Brown County State Park** – Town Consultant Norton explained the Service Agreement has been approved by the USB. President Crocker motioned to adopt the DNR Contract. Councilmember Gore seconded. President Crocker asked if there were any questions or comments. There were comments voiced of concern that the State Park will not be paying the same rate as other commercial customers, high water loss concerns, concern the residents will end up paying for the aging water system. Deputy Clerk-Treasurer Ferry called the roll call vote. President Crocker, Councilmember Gore, Councilmember Miller, and Councilmember Rudd were in favor of the motion. Vice-President Hofstetter was opposed.
- 4. APPROVAL OF THE CONSENT AGENDA** – Councilmember Rudd motioned to approve the Consent Agenda. Councilmember Miller seconded. Councilmember Rudd amended his motion to add the approval of President Crocker to sign the agreement with INDOT for the vinyl wraps. Councilmember Miller seconded the amended motion. All were unanimously in favor of the motion.
 - A. Consider Approval of Claims (Accounts Payable Vouchers)**
 - B. Consider Riverfront License Renewal for Quaff On Brewing Company, LLC (44 N. Van Buren Street and Big Woods (60 Molly's Lane)**
 - C. Consider Approval of Minutes: 2-17-2022 & 2-23-2022 Nashville Town Council and Utility Service Board Meeting Minutes, 3-28-2022 Town Council & Police Merit Comm. Executive Session Minutes, 3-14-2022 & 3-28-2022 Town Council & Police Merit Comm. Meeting Minutes, 3-29-2022 3pm Town Council Minutes Executive Session Minutes and 3-29-2022 5pm Town Council Minutes Executive Session Minutes**
 - D. Consider Approval of NAEC's Recommendation of Artwork for the INDOT Vinyl Wrap Project**
- 5. CLERK-TREASURER REPORT**
 - A. Fund Balance Report** – Deputy Clerk-Treasurer Ferry was present to answer any questions regarding the financial reports. There were none.
- 6. MONTHLY DEPARTMENT REPORTS**
 - A. Police Department** – President Crocker announced that Police Chief Burris is at Chief's school.
 - B. Town Administration**
 - **Village Green Restroom Roof Replacement Update (tabled from 3-17-2022)** CAO Carr advised that Chad Austin was given the go ahead to replace the damaged roof.

- CAO Carr met with Milestone and Charlie Day of DLZ today and they discussed the tentative date to start paving around first week of June depending on the weather. She will get ahold of AAA Striping who was awarded the bid for the striping project.

C. Consultant Report – Dax Norton

- **USB Update** – He advised that the USB has been busy discussing water loss and sanitary sewer rehabilitation projects.
- **Grant Update** – He spoke about multiple grants that are coming out. He will create a listing of some of those grants that might be applicable.
- **Legislative Lobby Discussion for Public Safety Revenue** – Will be discussing several ideas such as the State Park entrance fee.
- **Fire Department Discussion** – There has been discussion about the idea of a Fire Territory. The deadline has passed for the year 2022.

7. UNFINISHED BUSINESS: (THIS WAS COVERED ABOVE UNDER ITEM 3.C.)

- A. Consider Professional Services Contract Between the Indiana Department of Natural Resources and the Town of Nashville, Indiana for the Purpose of Water Supply to Brown County State Park**

8. NEW BUSINESS

- A. Consider Ordinance 2022-02 An Ordinance to Repeal Dog License** – Vice-President Hofstetter motioned to have the first reading of Ordinance 2022-02 by title only. Councilmember Rudd seconded. All were unanimously in favor of the motion. Vice-President Hofstetter read aloud Ordinance 2022-02 by title only. Vice-President Hofstetter motioned to suspend the rules and have a second reading of Ordinance 2022-02 by title only. Councilmember Gore seconded. All were unanimously in favor of the motion. Vice-President Hofstetter read aloud Ordinance 2022-02 by title only. Vice-President Hofstetter motioned to adopt Ordinance 2022-02. Councilmember Miller seconded. All were unanimously in favor of the motion.
- B. Consider Ordinance 2022-03 Humans Rights Commission Ordinance** - Vice-President Hofstetter motioned to have the first reading of Ordinance 2022-03 by title only. President Crocker seconded. All were unanimously in favor of the motion. Vice-President Hofstetter read aloud Ordinance 2022-03 by title only. President Crocker advised that the Ordinance will be available on the town's website for review.

Vice-President Hofstetter mentioned that she had attended a webinar with the Indiana Civil Rights Commission, and they are interested in collaborating with this process.

- C. Consider Contracting and Purchasing Policy** – Town Attorney Jones will review this policy before the Council adopts the policy.
- D. Earth Day Proclamation** – Vice-President Hofstetter announced that Earth Day is tomorrow, and she spoke about some challenge ideas such as limiting showers, turning off lights when leaving the room, walk to work, etc. Vice-President Hofstetter motioned to pass the Proclamation for Earth Day 2022. Councilmember Miller seconded. All were unanimously in favor of the motion. Vice-President Hofstetter read aloud the Proclamation. She then advised there will be an Earth Day event at the YMCA on Saturday from 10:00am to 2:30pm.

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9. **ADJOURN** – Councilmember Rudd motioned to adjourn the meeting. Councilmember Miller seconded. All were unanimously in favor of the motion. The meeting adjourned at 7:30pm.


Clerk-Treasurer Brenda K. Young


Councilmember Jane Gore


Councilmember Anna Hofstetter


Councilmember Tyra Miller


Councilmember David Rudd