

**NASHVILLE TOWN COUNCIL MEETING  
FRIDAY, APRIL 24, 2020**

**ATTENDANCE BY REMOTE ACCESS:** Council members present – President Jane Gore, Vice-President Alisha Gredy, Councilmember Nancy Crocker, Councilmember Anna Hofstetter, and Councilmember Dave Rudd. Also in attendance: Administration Manager Phyllis Carr, Water/Sewer Operator Robin Willey, Town Attorney Jim Roberts, Municipal Operations Consultant Dax Norton and Clerk-Treasurer Brenda Young.

**COUNCIL BUSINESS – 1:30pm**

**1) CALL TO ORDER** by President Gore at 1:33 pm.

**2) APPROVAL OF REAL ESTATE TRANSACTION**

President Gore explained that this meeting is to consider the sale of the current Police Department building and the purchase of a new building for the Police Department. She presented Resolutions 2020-05 and 2020-06 to consider the purchase and sale of real property.

Councilmember Hofstetter made a motion to adopt Resolution 2020-05 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor.

Councilmember Hofstetter made a motion to adopt Resolution 2020-06 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

**3) ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**

Municipal Operations Consultant Norton advised in order to save the Town funds; they can do their own excavating work rather than outsourcing the work. Water/Sewer Operator Willey reported that he asked for quotes to purchase an excavator and received quotes between \$60,133.08 to \$77,470.6. He advised they can make payments with 0% interest for 60 months at a cost of approximately \$850 per month.

Municipal Operations Consultant Norton asked the Council for approval to purchase an excavator and authorization for a Councilmember and Clerk-Treasurer Young to sign the credit authorization documents. He noted the funds will come out of the Wastewater Asset Management fund.

Councilmember Rudd made a motion to purchase the excavator and have President Gore and Clerk-Treasurer Young sign the documents. Vice-President Gredy seconded the motion. Discussion. All were unanimously in favor.

Clerk-Treasurer Young asked for a motion to allow her to sign Resolutions 2020-05 and Resolution 2020-06 on how each Councilmember voted by remote access vote. Councilmember Crocker made a motion to allow Clerk-Treasurer Young to sign the resolutions by remote access vote. Vice-President Gredy seconded the motion. All were unanimously in favor.

Clerk-Treasurer Young advised that Municipal Operations Consultant Norton and Police Chief Seastrom have completed the loan paperwork with Huntington Bank to purchase two police vehicles. They are asking for a motion that allows them to spend the loan funds to pay DG Graphics, Columbus Collision and John Jones Auto.

Vice-President Gredy made a motion to spend the loan funds as presented contingent upon receipt of funds. Councilmember Rudd seconded the motion. All were unanimously in favor.

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Clerk-Treasurer Young thanked Councilmember Rudd for all the work he has done on getting Town Hall put back together after being flooded. They are now moving back in their offices after being displaced for a month.

Councilmember Rudd asked about I&I and wants to step up on this. Municipal Operations Consultant Norton advised they will have something before the Council at their next meeting. He would like to see the Town shovel ready as there are potential grants available to help them to do the work.

President Gore reported that the Town did not receive the OCRA grant they applied for. She is not sure if there will be a second round of funding. Municipal Operations Consultant Norton has heard there is more money coming.

Councilmember Crocker advised the lock has not been replaced on the post at the entrance of Salt Creek trail. Water/Sewer Operator Willey advised that Parks and Rec will be replacing the lock after the Town replaces the pump at the Brown County Inn lift station.

Councilmember Crocker advised that she has attended COAD meetings and it was discussed about where they go from here. She has talked with several people about having some sort of celebration for the Town once all the restrictions have been lifted. She asked for the Council's feedback on this and offered to volunteer her services to work on this project. Discussion.

Town Attorney Roberts asked for a motion and vote on the extension of President Gore's executive orders until the next Town Council meeting. Vice-President Gredy made a motion to continue the executive orders. Councilmember Rudd seconded the motion. All were unanimously in favor.

**4) ADJOURN**

Councilmember Crocker moved to adjourn the meeting. Councilmember Rudd seconded the motion. President Gore adjourned the meeting at 2:04 pm.

*The audio recording made at the Town Council meeting on 4-24-2020 is retained in the office of the Town Clerk-Treasurer.*


  
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President Jane Gore

*BY REMOTE ACCESS VOTE*  
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Vice-President Alisha Gredy

*BY REMOTE ACCESS VOTE*  
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Councilmember Nancy Crocker

*BY REMOTE ACCESS VOTE*  
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Councilmember Anna Hofstetter

*BY REMOTE ACCESS VOTE*  
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Councilmember Dave Rudd

  
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Clerk-Treasurer Brenda K. Young