

NASHVILLE TOWN COUNCIL MEETING THURSDAY, APRIL 19, 2018

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Alisha Gredy, Councilmember Arthur Omberg and Councilmember Dave Rudd. Also in attendance – Town Manager Scott Rudd, Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Police Chief Ben Seastrom, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS – 6:30pm

1) CALL TO ORDER by Councilmember King at 6:39pm.

2) PLEDGE OF ALLEGIANCE

President King asked all in attendance to rise and recite the Pledge of Allegiance.

3) ROLL CALL by Clerk-Treasurer Young.

4) APPROVAL OF THE AGENDA

Utility Manager Cassiday asked to be moved up in the agenda as he needed to leave the meeting early. Councilmember Omberg made a motion to move the Utility Manager's report under Audience comments. Councilmember Gredy seconded the motion. All were unanimously in favor.

5) NOTES TO NOTE

President King thanked the Police Department and Town workers for the work they did during this long winter season.

6) APPROVAL OF THE MINUTES – 3-15-18 EXECUTIVE SESSION AND MEETING, 4-05-18 EXECUTIVE SESSION AND MEETING

Councilmember Omberg made a motion to approve the minutes of 3-15-18 Executive Session and meeting and the minutes of 4-05-18 Executive Session and meeting as presented. Councilmember Gredy seconded the motion. All were unanimously in favor.

7) ACCOUNTS PAYABLE VOUCHERS

Councilmember Omberg made a motion to approve the accounts payable voucher registers for the period of 3-09-18 to 3-31-18 and for the period of 4-01-18 to 4-12-18. Councilmember Gredy seconded the motion. Vice-President Gore advised that she reviewed the claims this month. All were unanimously in favor.

Councilmember Omberg made a motion to approve the following claims for Water CIP work by Reed and Sons Construction, Inc. in the amount of \$59,162.20 and for BLN in the amount of \$21,986.46. He also moved to approve the Superfleet MasterCard accounts payable voucher in the amount of \$2,466.50. Councilmember Rudd seconded the motion. All were unanimously in favor.

8) COMMUNICATIONS

A. WRITTEN

• DARLA & BRIAN FENNEMAN – WATER CREDIT REQUEST

Brian Fenneman, of Town Hill Road, addressed the Council concerning a water line break this winter between the Town's service line and his meter. The Town came out and fixed the leak that evening,

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however, in the next couple of days they had problems inside their house with leaking fixtures and low water pressure. The Town came back out and checked the pressure and it was good and suggested the homeowner check their fixtures. Mr. Fenneman explained he was unable to make things work properly in the home and contacted a plumber. The plumber came out two days and said they found sediment in the lines that was causing the problems.

Mr. Fenneman explained he now has a \$402.76 plumbing bill and is requesting the Town pay for the repair bills by crediting his account. Discussion.

Utility Manager Cassiday advised that sediment would have to go through two separate straining systems before getting into the house. Town Attorney Roberts suggested that this claim be submitted to the Town's liability insurance company for their review. Discussion. Council agreed to submit this claim to their insurance company.

• SALT CREEK GOLF COURSE – WATER LEAK ADJUSTMENT REQUEST

Tracy Johnson of the Salt Creek Golf Course advised they are back before the Council to revisit the water leak adjustment they asked for last month. She explained there was a leak in the pit that was under ice/snow and they were not sure how long the leak was going on. They did get the leak fixed and requested the adjustment after they received their bill showing how much water was lost. They are asking that the Council base the adjustment on their winter usage rather than their summer usage since they are a seasonal business. Discussion.

Vice-President Gore made a motion to give \$2,000 water adjustment and \$1,000 sewer credit for the whole period. Councilmember Gredy seconded the motion. All were unanimously in favor.

B. AUDIENCE

Nothing presented.

9) UTILITY MANAGER – SEAN CASSIDAY

A. WATER CIP

Utility Manager Cassiday announced they are currently replacing meters and have all but about 20 meters that still need to be changed out. He advised the new water lines are being delivered today or tomorrow and will start on the Freeman Ridge water line replacement project on Monday. All the customers have been notified of the project timeline.

B. PAVING

Utility Manager Cassiday reported they have turned in all of their contracts to INDOT and they are waiting to hear back from them. He noted they chose E & B Paving to do both contracts as they were the lower bid.

Utility Manager Cassiday reported that INDOT is redoing State Road 46 at the Hawthorne intersection and they will be talking to them about going further back on their apron like they do everywhere else.

BOARDS AND COMMISSIONS REPORTS

1) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REPORT

Brown County Volunteer Fire Department Representative Shawn Fosnight reported they are up to 202 runs so far this year. The new rescue truck is out for repair as the wrong chemical was inserted in the hydraulic system before it was delivered to them and the system is ruined. They will also be putting on the additional equipment on the truck that was to be sent to them.

2) PARKING AND PUBLIC FACILITIES REPORT

Parking and Public Facilities Commission President Lamond Martin advised that he will come before the Council on a quarterly basis unless the Commission has very important items to discuss. He informed the Council that the Commission will be replacing the map stands that have been around for many years and are deteriorating. They will move the Washington Street map stand to the other end of the lot so that it will be better utilized.

Parking and Public Facilities Commission President Martin reported that the Commission met this month and are still working on the by-laws. A rough draft has been submitted to the Town Attorney for his review and input.

Parking and Public Facilities Commission President Martin noted they are having some issues with the Town clock as it is getting old and not working properly. He is searching around for a different mechanism for the clock.

3) ARTS AND ENTERTAINMENT REPORT

Arts and Entertainment Commission President Nancy Crocker reminded the Council that they are moving the Dancers sculpture tomorrow starting at 9am.

A. CVB CONTRACT FOR SOCIAL MEDIA MARKETING

NAEC President Crocker reported that the NAEC partnered with the CVB last year to promote art and entertainment in town. They would like to renew the contract for another year. She explained it is the same contract as last year and at a cost of \$1,200 for the year to come out of the NAEC Professional Services fund.

Councilmember Rudd made a motion to approve the contract. Councilmember Omberg seconded the motion. All were unanimously in favor.

B. REQUEST TO USE TOWN FUNDS FOR TOWN ATTORNEY BILL

NAEC President Crocker spoke about the gamification app that they are working on with the students from Indiana University. The game app will help to draw more people into Town by exploring arts and entertainment. She believes this app will be an economic development benefit for the Town.

NAEC President Crocker explained they had to create a document of terms and conditions as well as privacy terms for the app. They had Town Attorney Roberts review the documents and were charged \$612.50 for his work. As this app will provide an economic benefit to the Town, she asked if the Council would be willing to pay the Town Attorney bill from their funds rather than the NAEC funds. She noted they did not spend approximately \$1,200 of their funds last year and this money came back to the Town. Discussion.

Vice-President Gore commented that she believes the bill should be paid out of the NAEC funds. Councilmember Rudd agreed and if they need more money at the end of the year they should come back before the Council.

**4) REDEVELOPMENT COMMISSION RIVERFRONT LICENSE RENEWAL
RECOMMENDATIONS**

A. BIG WOODS BREWING COMPANY – 60 MOLLY’S LANE & 44 N. VAN BUREN

Ed Ryan, President and CEO of Big Woods Brewing Company, advised they are asking for a renewal of the Riverfront Licenses for both locations. Vice-President Gore noted that the Nashville Redevelopment Commission had recommended the renewal of both licenses.

Councilmember Omberg made a motion to renew the licenses for Big Woods Brewing Company at 60 Molly’s Lane and 44 N. Van Buren Street. Councilmember Rudd seconded the motion. All were unanimously in favor.

**5) ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE
THE COUNCIL**

Nothing further presented.

NEW BUSINESS

**1) REDEVELOPMENT COMMISSION RECOMMENDATION TO EXTEND THE
RIVERFRONT DISTRICT TO THE AREA COMMONLY KNOWN AS “FIRECRACKER
HILL”**

Town Manager Rudd advised the Redevelopment Commission discussed extending the riverfront district. He showed a map of the proposed area they are recommending to extend which includes a portion of the property at 418 Old State Road 46 that was annexed on January 3, 2018 at the request of the property owners. Town Manager Rudd explained there is a business operation that is currently under construction that will require a Riverfront License.

Councilmember Omberg asked if this extension would cover the whole property. Town Manager Rudd advised it is only a portion of property and referred to a map he presented to the Council. Councilmember Omberg asked if they could legally extend this area into the Riverfront District. Town Manager Rudd advised they have reviewed the boundaries of the floodplain which is legally considered Riverfront and they can legally extend the area. Town Attorney Roberts advised he had the same question and has reviewed the distances and it is within the 1500 feet of a floodplain area and he added this information to the resolution.

Town Manager Rudd advised that Big Woods has applied for a Riverfront District permit for this area if the Council agrees to adopt this resolution expanding the Riverfront District. Vice-President Gore reported that the Riverfront License application from Big Woods came before the Redevelopment Commission and they reviewed and recommend that they receive the license.

Councilmember Rudd made a motion to adopt Resolution 2018-02 by title only. Councilmember Omberg seconded the motion. Councilmember Omberg read aloud Resolution 2018-02 by title only. All were unanimously in favor.

Brown County Democrat Editor Sara Clifford referred to the map and asked about the area across the street that is also included in the expanded district. Town Manager Rudd explained this area is basically a connection to the existing district to make the new area a less stand alone district.

2) RIVERFRONT LICENSE APPLICATION RECOMMENDATION

A. BIG WOODS HARD TRUTH HILLS – 418 OLD STATE ROAD 46

Town Manager Rudd reported that this application was heard by the Redevelopment Commission after they discussed the Riverfront expansion. The Redevelopment Commission did recommend unanimously bringing a positive recommendation for this license before the Town Council.

Councilmember Omberg asked for more information about the new facility that is being built on the property. Ed Ryan, of Big Woods Brewing, explained the restaurant will be a part of the distillery and under the same roof. They plan to offer the exact same menu that they have at the Big Woods Original. They will be able to allow people under 21 in this facility and plan to make it a 200 seat restaurant and have begun the hiring process.

Councilmember Rudd made a motion to approve the Riverfront License for Big Woods Hard Truth Hills at 418 Old State Road 46. Vice-President Gore seconded the motion. All were unanimously in favor.

3) ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL

David Martin, representative of the Development Review Commission, reported that they met on Tuesday and were handed a demolition permit for the Dennis Calvin house on East Main Street. He passed out information on the Calvin family that previously owned this home for the Council to review. Mr. Martin believes this area will be turned into a parking lot.

Mr. Martin commented that there are not many historic houses on East Main Street left and thinks this is a very important house. He agreed there are some additions to the house that are not in good shape but thinks they could be removed and the owner restore the original part of the house or have the house moved. Mr. Martin advised there will be a Public Hearing concerning the demolition on May 15, 2018 at 6pm at Town Hall. Discussion.

Mr. Martin advised the Town has a demolition delay ordinance but they may want to think about a demolition ordinance. The Council thanked Mr. Martin for the information.

President King asked someone to make a motion that they purchase some kind of screening for the doors to block the sunlight from blinding them during meetings. Councilmember Omberg made a motion to purchase darkening blinds. Councilmember Gredy seconded the motion. All but Councilmember Rudd were in favor of the motion and the motion passed. Administration Manager Carr advised she would take care of purchasing the blinds.

RECESS A recess was called from 7:37pm to 7:42pm

REPORTS

1) CLERK-TREASURER – BRENDA YOUNG

A. RESOLUTION 2018-01 A RESOLUTION ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF TRUST OF THE AIM MEDICAL TRUST

Clerk-Treasurer Young presented Resolution 2018-01 which is changing the name of the medical trust the town uses from IACT Medical Trust to AIM Medical Trust.

Councilmember Rudd made a motion to have a reading of Resolution 2018-01 by title only. Vice-President Gore seconded the motion. Councilmember Gredy read aloud Resolution 2018-01 by title only. Councilmember Omberg abstained from the vote and all others voted in favor, the motion passed.

Councilmember Rudd made a motion to adopt Resolution 2018-01 by title only. Vice-President Gore seconded the motion. Councilmember Omberg abstained from the vote and all others voted in favor, the motion passed.

2) TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD

A. INDOT BRIDGE & PAVING UPDATE

Town Manager Rudd advised last week a bridge was closed on State Road 46 East on the way to Columbus. They have since found out a contractor has been awarded a bid to repave State Road 46 from Nashville to Columbus and this work could extend through September 15, 2018. Town Manager Rudd explained they have particular interest in several intersections along this route that have potential safety issues. He has pulled together several people from Brown County Government and Brown County Schools, Town Police and County Sherriff and created a two page list of improvements they would like to see along this road. Town Manager Rudd has asked for an on-site visit from INDOT and is awaiting their reply. Discussion. Town Manager Rudd advised he sent the two page list of improvements to the Council.

Brown County Democrat Editor Clifford asked if the sidewalk along State Road 46 East is a part of the list. Town Manager Rudd advised the crosswalk from the Season's Lodge is on the list, bike lane from CVS to Hawthorne Drive (both sides of the road) and sidewalk from CVS to the Seasons.

B. BROADBAND UPDATE

Town Manager Rudd reported that he spoke on a panel with Senator Koch this week to a group of the Indiana Uplands Region. There is significant funding that is coming through this economic development region for the eleven counties and a grant round will be opening up this summer.

C. OPPORTUNITY ZONE APPLICATION

Town Manager Rudd advised they submitted an opportunity zone application that would have shielded capital gains taxes for anyone that wanted to invest in a business in Nashville or certain areas of Brown County. However, this application was not approved for the Town or the County.

3) ADMINISTRATION MANAGER – PHYLLIS CARR

A. SERVICE BID RECOMMENDATIONS UPDATE

Administration Manager Carr advised last month when she was giving the service bid recommendations she forgot to mention Christman Enterprises LLC as a secondary contractor for Storm Drain Excavation. Regarding Material Hauling, Administration Manager Carr advised Jerry Fleetwood Excavating will be first and Wagler Brothers Excavating Inc. will be second.

4) POLICE CHIEF – BEN SEASTROM

A. GRANT APPLICATION REQUEST

Police Chief Seastrom asked for Council's permission to reapply for the Crisis Intervention Advocate two year grant. He noted they did already apply as the application date was prior to the Council meeting. Police Chief Seastrom explained he could pull the application but this is a very important job with the department.

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Councilmember Rudd made a motion to submit the grant application. Councilmember Omberg seconded the motion. All were unanimously in favor.

B. COUNCIL INQUIRIES

Police Chief Seastrom announced that there has been work being done this week on the Car Wash building next to the Police Department.

5) TOWN ATTORNEY JIM ROBERTS

A. UPDATE ON TRAFFIC VIOLATIONS ORDINANCE

Town Attorney Roberts reported that he had a very productive meeting with Police Chief Seastrom and they talked with the Mitchell, Indiana Town Attorney, which referred them to Bedford, Indiana which has a traffic ordinance enforcement bureau. Town Attorney Roberts explained the state statute says they have to go through the court system if it is a moving violation. He advised that Bedford redrafted their traffic ordinance that speeding, running stops, etcetera were not moving violations. Town Attorney Roberts is willing to re-draft the Town's ordinance to mirror that of the one used in Bedford. Council agreed to have him to continue to work on this. Town Attorney Roberts advised he will have something for the Council next month.

6) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Town Manager Rudd announced there is a \$5,000 OCRA grant that might be beneficial to the town's park project. The grant application is due June 1, 2018 and he asked the Council if they can apply for this grant. Town Manager Rudd advised they have \$2,500 in the budget for the park at this time and this could be their match.

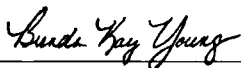
Councilmember Rudd made a motion to apply for the OCRA grant. Councilmember Gredy seconded the motion. All were unanimously in favor.

President King advised behind 207 W. Franklin is a plethora of free firewood if anyone wants to come and get it.

7) ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. President King adjourned the meeting at 7:48pm.

The audio recording made at the Town Council meeting on 4-19-18 is retained in the office of the Town Clerk-Treasurer.




Clerk-Treasurer Brenda K. Young



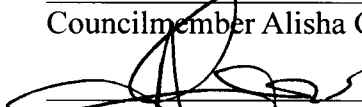
President Charles B. King



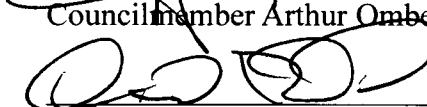
Vice-President Jane Gore



Councilmember Alisha Gredy



Councilmember Arthur Omberg



Councilmember Dave Rudd