

NASHVILLE TOWN COUNCIL MEETING FRIDAY, DECEMBER 8, 2017

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

COUNCIL BUSINESS – 10:00am

1) CALL TO ORDER by Vice-President Gore at 10:01am.

2) PUBLIC HEARING – RESOLUTION 2017-08 ADDITIONAL APPROPRIATIONS CCD AND EDIT FUNDS

Vice-President Gore opened the Public Hearing for Resolution 2017-08 Additional Appropriations CCD and EDIT Funds. Clerk-Treasurer Young explained the Public Hearing was advertised and is for anyone from the public to speak regarding the additional appropriations. She noted the additional appropriations in the CCD fund are \$16,000 and the EDIT fund \$10,000. Clerk-Treasurer Young advised the additional funds for the CCD are to help purchase equipment for the Fire Department.

Vice-President Gore asked if there were any questions or comments from the audience. There were none and Vice-President Gore closed the Public Hearing.

Councilmember Rudd made a motion to approve Resolution 2017-08 by title only. Councilmember Jacoba seconded the motion. All were unanimously in favor.

3) RESOLUTION 2017-09 REGARDING THE DLGF 1782 NOTICE FOR THE YEAR 2017

Clerk-Treasurer Young reported that she talked with the Department of Local Government Finance regarding the Community Crossings Grant Fund and the Local Option Income Tax (LIT). She explained when the Town created the 2017 Budget they did not know they would receive these grant funds. When the DLGF approved the Town's budget they put the Local Option Income Tax (LIT) funds into the MVH rather than the General fund as it is typically done. The DLGF said the Town needed to pass a resolution stating that we did intend to put the funds into the General Fund.

Councilmember Jacoba made a motion to approve Resolution 2017-09 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

4) 2018 WATER AND SEWER BUDGETS

Vice-President Gore advised that the 2018 Water and Sewer budgets were not yet ready to come before the Council. Clerk-Treasurer Young explained that they will address the budgets at the December 12, 2017 Town Council meeting at 10:30am.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Vice-President Gore reported that the Nashville Redevelopment Commission met Tuesday night and approved the Brown Bike's application for a Riverfront License. The Brown Bike will need a letter from the Town Council recommending the license to go with their application to the State.

Councilmember Jacoba made a motion to have Vice-President Gore sign the letter on behalf of the Council. Councilmember Rudd seconded the motion. All were unanimously in favor.

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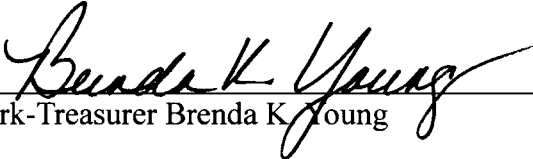
Administration Manager Carr advised that she has a service agreement for tree service with All Things Green, Simon Normile. She explained they had two stumps that need to be ground down further by the Village Candlemaker building so they can plant new trees in this location. Administration Manager Carr reported that she received a signed service agreement from Mr. Normile and a bid of \$250 to do the deeper stump grinding and the cleanup.


Councilmember Rudd made a motion to sign the service agreement with All Things Green. Councilmember Jacoba seconded the motion. All were unanimously in favor.

ADJOURNMENT

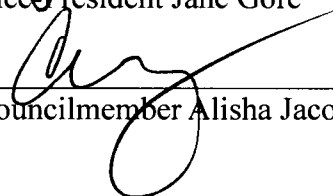
Councilmember Rudd made a motion to adjourn the meeting. Councilmember Jacoba seconded the motion. All were unanimously in favor. Vice-President Gore adjourned the meeting at 10:09am.


The audio recording made at the Town Council meeting on 12-08-17 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 Jacoba


Councilmember Arthur Omberg


Councilmember Dave Rudd