

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, JUNE 21, 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 and Deputy Clerk-Treasurer Debbie Ferry.

### **COUNCIL BUSINESS – 6:30pm**

1) **CALL TO ORDER** by Councilmember King at 6:30pm.

2) **PLEDGE OF ALLEGIANCE**

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

3) **ROLL CALL** by Deputy Clerk-Treasurer Ferry.

4) **APPROVAL OF THE AGENDA**

Councilmember Gredy made a motion to approve the agenda. Councilmember Rudd seconded the motion. All were unanimously in favor.

5) **NOTES TO NOTE**

President King reminded everyone to stop when people are using crosswalks. He also encouraged people to come to a complete stop at all stop signs.

6) **APPROVAL OF THE MINUTES – 5-17-18 MEETING**

Councilmember Omberg made a motion to approve the minutes of 5-17-18 meeting as presented. Councilmember Rudd seconded the motion. All were unanimously in favor.

Deputy Clerk-Treasurer Ferry announced that she will pass the minutes around to be signed as well the Certification of Receipt and Review of the reconciliation reports, bank statements and fund ledgers. She noted the Fiscal Committee is also required to sign the certification paperwork.

7) **ACCOUNTS PAYABLE VOUCHERS**

Councilmember Omberg made a motion to approve the accounts payable voucher registers for the period of 5-11-18 to 5-31-18 and for the period of 6-01-18 to 6-14-18. Councilmember Gredy seconded the motion. Vice-President Gore advised that she reviewed the claims this month. All were unanimously in favor.

Councilmember Omberg announced that there are three invoices for the water CIP project: Utility Supply Company, Inc. in the amount of \$1,649.38, Beam Longest and Neff in the amount of \$24,204.04 and Reed and Sons Construction, Inc. in the amount of \$191,212.44. Councilmember Omberg made a motion to pay all the invoices pending receipt of funds. Councilmember Rudd seconded the motion. All were unanimously in favor.

**8) COMMUNICATIONS**

**A. WRITTEN**

**• DAVIS DEVELOPMENT – REQUEST FOR 5/8” METER**

Administration Manager Carr advised they have received a letter from Missy Davis of Davis Development requesting a 5/8” residential meter to be installed at Coachlight Square where the theater used to be located. The space is now a shop and there are no plans to turn it back into a theater or restaurant.

President King asked Utility Manager Cassiday his opinion on the meter change. Utility Manager Cassiday commented that it is difficult for the owners to rent the space with the large meter causing high water/sewer fees. He believes that it would help all involved to reduce the meter size.

Councilmember Rudd made a motion to allow the meter change. Vice-President Gore seconded the motion. Councilmember Omberg abstained from the vote; all other Council members were unanimously in favor.

**B. AUDIENCE**

**• BOB KIRLIN – BROWN COUNTY PLAYHOUSE UPDATE**

Bob Kirlin, Chairman of the Brown County Playhouse, spoke regarding the nonprofit Brown County Playhouse and advised that donations have decreased over the last four years. If the trend of declining donations is to continue, they will have to close the playhouse. Mr. Kirlin advised they sell about 18,000 tickets per year and they guesstimate that 35% of the 18,000 ticket holders will spend a night in Brown County. That would raise about \$630,000 in revenue in the community, add on the restaurants bringing in an additional \$144,000 and the retail sector would see \$135,000. Mr. Kirlin estimates that the Brown County Playhouse brings into this community over \$900,000 each year and believes this is great economic development for the community.

Mr. Kirlin asked that the Town make a donation to the Brown County Playhouse and noted that they are asking all the government entities as well as the Chamber of Commerce and CVB for donations. Discussion. The Council decided to talk with Clerk-Treasurer Young about available funds to make a donation.

**• BOB KIRLIN – ONE WAY ALLEY REQUEST FOR OLD HICKORY LANE  
WEST BOUND FROM JEFFERSON STREET TO JOHNSON STREET**

Bob Kirlin, President of the Nashville United Methodist Church as a trustee, advised the Council of the Nashville United Methodist Church project. They plan to build behind the church a 20x24 pavilion/shelter for picnics, cookouts, events and a fenced in playground next to the shelter. Mr. Kirlin requested that the Town Council make Old Hickory Lane a west bound one way alley from Jefferson Street to Johnson Street to provide more safety in the area. Mr. Kirlin noted that Wanda Jones, who has an office on that alley, has sent a letter of approval to make this a one way alley.

Councilmember Omberg made a motion to have the first reading of Ordinance 2018-05 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-05 by title only.

Councilmember Rudd made a motion to suspend the rules and have the second reading of Ordinance 2018-05 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-05 by title only.

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Vice-President Gore made a motion to adopt Ordinance 2018-05 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor.

Administration Manager Carr noted that this ordinance must be advertised one time in the newspaper before the one way traffic goes into effect.

- **JOHN KENNARD – BILL MONROE PUMP AND HAUL REQUEST**

John Kennard, Environmental Health Specialist with the Brown County Health Department, spoke about Bill Monroe Music Park that is going through new ownership. They are currently on a pump and haul system at this time, but Monroe and Bartholomew County no longer allow dumping on the weekends. The weekends are when most of the pumping and hauling is done and the only available option would be Indianapolis and the projected costs to go there will be \$100,000 a year. With this figure, they may consider putting in a package plant and including the trailer park with them. This would cause the loss of two of the biggest potential customers for the sewer district.

Mr. Kennard asked the Town Council to consider discussion between the Town sewer system and Bill Monroe Music Park to see if the Town will allow their pump and haul. Discussion of the chemicals that may be included in the pump and haul. Council agreed this is something they are willing to look into further. Town Manager Rudd and Utility Manager Cassiday noted they need to make sure that the Sewer District would be in agreement with the Town providing this temporary service.

Vice-President Gore made a motion to take the information under advisement with Utility Manager Cassiday being the point of contact. Councilmember Rudd seconded the motion. All were unanimously in favor.

- **JOHN KENNARD – TOWN PROPERTIES IN NEED OF CLEAN-UP**

Mr. Kennard reported that he has been working with Administration Manager Carr regarding properties in Town that need to be cleaned up. He passed around photographs of the properties that need attention. One property in particular he is having a difficult time getting them to comply with the clean-up requests. Mr. Kennard asked how the Town and Health Department can work together to get these properties cleaned up. Administration Manager Carr provided Mr. Kennard with the Town's ordinances for his review. Discussion.

- **JOHN KENNARD – SEWER SERVICE REQUEST 135 N PROPERTY**

Mr. Kennard spoke about the Dodge property and advised there has been an agreement between the Town and the Sewer District to extend the buffer to allow for this property to be hooked up to the Town's sewer. Town Manager Rudd reported that the Sewer District gave specific express approval to allow the Town to hook up sewer to this property.

Councilmember Omberg asked if they need to annex this property into the Town in order to hook them up to the sewer. President King advised they do not need to annex the property but to have them sign a waiver of remonstrance instead. Utility Manager Cassiday noted they have other properties on the Town's sewer system that are not annexed into the Town. Discussion.

Councilmember Rudd made a motion to approve to provide sewer service to the Dodge property. Councilmember Omberg seconded the motion. Vice-President Gore asked when this will take place. Mr. Kennard reported the Dodge's are not able to build until they have a permit which means the Town will have to agree to service the property. All were unanimously in favor. Mr. Kennard will have the property owners come in to see Administration Manager Carr to complete the paperwork and pay the

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necessary fees. Vice-President Gore pointed out that in the Regional Sewer District meeting minutes that they did make a motion and seconded it that the Dodge family have special permission to hook up to the Town's sewer.

### **BOARDS AND COMMISSIONS REPORTS**

#### **1) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REPORT**

A representative was not present and Administration Manager Carr advised there was a fire department report in the Council packets for their review.

#### **2) DEVELOPMENT REVIEW COMMISSION REPORT**

Administration Manager Carr advised that the Commission met Tuesday night and they approved a COA for the covered bridge that is located by the Nashville General Store. Administration Manager Carr also approved six sign applications in-house this month.

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

Nothing further presented.

### **NEW BUSINESS**

#### **1) BEAN BLOSSOM REGIONAL SEWER DISTRICT UPDATE/AGREEMENT**

Town Manager Rudd passed around the proposed agreement between the Town and Regional Sewer District for the Council's review. He advised that President King, Vice-President Gore, Town Attorney Roberts and himself have met several times to discuss the Regional Sewer District agreement. Town Manager Rudd explained the agreement involves the Sewer District vacating a certain territory which is essentially uphill from town so that whoever can serve customers within that area in a timely fashion can do so with no delays.

In exchange for the Sewer District vacating this area, they are asking for a confirmation that the Town Council will agree to serve the Bean Blossom area and the 275 customers that are in that area with the Town's wastewater treatment plant in the case that their preferred option of building their own plant was not possible within five years. Discussion.

Town Manager Rudd advised that Town Attorney Roberts said if the Town Council is agreeable to this arrangement they can move to approve the agreement and authorize the signature of it conditioned on it being ratified by the Sewer District at its next public meeting.

Vice-President Gore made a motion to approve the agreement and to authorize signature of it conditioned on it being ratified by the Sewer District Board at their next public meeting. Councilmember Rudd seconded the motion. All were unanimously in favor.

#### **2) ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**

Nothing further presented.

**RECESS** A recess was called from 7:43pm to 7:48pm

**REPORTS**

**1) CLERK-TREASURER – BRENDA YOUNG**

**A. ORDINANCE 2018-06 AN ORDINANCE ESTABLISHING A NAEC BROWN COUNTY COMMUNITY FOUNDATION GRANT FUND**

Deputy Clerk-Treasurer Ferry presented Ordinance 2018-06 to the Council and advised this ordinance is to allow them to accept the grant funds from the Brown County Community Foundation awarded to the Nashville Arts and Entertainment Commission to purchase a sound system.

Councilmember Omberg made a motion to have the first reading of Ordinance 2018-06 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-06 by title only.

Vice-President Gore made a motion to suspend the rules and have the second reading of Ordinance 2018-06 by title only. Councilmember Omberg seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-06 by title only.

Councilmember Rudd made a motion to adopt Ordinance 2018-06 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor.

Deputy Clerk-Treasurer Ferry then presented the 2018 Grant Accountability Requirement Statement concerning the Brown County Community Foundation Grant that was awarded to the NAEC. Councilmember Rudd made a motion to have President King sign this agreement. Councilmember Omberg seconded the motion. All were unanimously in favor.

**2) UTILITY MANAGER – SEAN CASSIDAY**

**A. WATER CIP UPDATE**

Utility Manager Cassiday reported that the entire 8" water line pipe has been laid on Freeman Ridge, all the taps have been tapped, the four inch line has been capped on each end, valves have been put in and everybody's service is running. They are now cleaning up the area and working out the details as to the paving project on that road. He noted this project is very far ahead of schedule.

Utility Manager Cassiday advised the line will be attached by Al's Garage to create one continuous line all the way through. This will help when they need to shut certain lines off; the other lines will be fed better.

Utility Manager Cassiday reported they are waiting for the power to be shut off at the Kirts Station so they can remove that building. Getting the electricity shut off is in the County's hands and they have been repeatedly calling the electric company to get this shut off.

Utility Manager Cassiday advised the contractor will start next week to work on about 50-60 meters where they need to change yokes, pits, etcetera. He reported they did meter reading this past month and were able to read all the meters in two and a half hours. Before the radio read meters were put in, it would take four workers four days to do the meter reading. Once they get more familiar with the best areas to pick up the radio read signals it should take them about an hour and half to read all the meters.

**B. PAVING UPDATE**

Utility Manager Cassiday advised in order to do some of the paving, AT&T has to move lines. AT&T has said they have 180 days to move them and they are still working on the details for the paving.

**C. 2019 COMMUNITY CROSSINGS GRANT APPLICATION**

Utility Manager Cassiday advised the 2019 Community Crossings paving grant application is due between August 6, 2018 to September 28, 2018. They do not have to have the projects decided, and some of the projects that are in 2018 can possibly be done in the spring of 2019.

Councilmember Omberg asked about ownership of Old State Road 46. Utility Manager Cassiday advised this road belongs to the Town but there are several things that need to be done to the road before the repaving. He explained they will need to check out to see if culverts need to be replaced, ditching needs to be done along the sides, etcetera. Discussion.

**D. COUNCIL INQUIRIES**

Councilmember Omberg asked about the water line that was cut on State Road 135 North. Utility Manager Cassiday explained the contractors working near Al's Garage caught one of the lines and a loose tap broke off. There was not a boil order as a result of this and the contractor fixed the break.

**3) TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD**

**A. ARTS AND ENTERTAINMENT BAND CONTRACT**

Town Manager Rudd asked the Council to authorize him to enter into the band contracts for the Pavilion Concert Series as they did last year. He noted the contract has been reviewed by the Town Attorney.

Councilmember Omberg made a motion to allow Town Manager Rudd to sign the band contracts. Councilmember Gredy seconded the motion. All but Councilmember Rudd were in favor and the motion passed 4-1.

**B. INDOT BRIDGE & PAVING UPDATE**

Town Manager Rudd reported he has been trying to get a schedule from INDOT for the upcoming paving and bridge closures but haven't heard any dates yet. Councilmember Omberg advised the paving has started in Columbus at the Tipton Lakes area and they have milled out one lane in each direction.

**C. 2019 BUDGET AND 5 YEAR CAPITAL PLAN**

Town Manager Rudd reported they are moving into budget season and with the Council's permission they have entered into an agreement with Umbaugh and Associates to review their 5 year plan and cash flows as well as capital plans. He would like to get a group together to work on this and asked those Council members that are interested in working on this to let him know.

**D. CALVIN HOUSE UPDATE**

Town Manager Rudd explained in order to relocate the house; they need a rear setback variance and a hearing is scheduled on June 27, 2018. He noted a generous donor helped to facilitate the move of this house.

**E. WASHINGTON STREET PARK UPDATE**

President King commented that the grass looks great in the park. Town Manager Rudd announced that the Ad Hoc Park Committee met a few times and decided to pass on applying for a grant now as they want more time to look at things. He advised the Tree Board is working on landscaping plans as well as signage. Town Manager Rudd noted that Duke Energy donated the funds for the landscaping on the property.

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Town Manager Rudd advised they are still trying to figure out what to do with the log cabin on the park property and Councilmember Rudd is working on a few ideas. Town Manager Rudd advised they would like to keep the cabin and perhaps use it for tool storage. David Martin commented that this cabin is historical and was built in the 1930's from materials that were on hand. Discussion.

### **F. MAPLE LEAF PERFORMING ARTS CENTER**

Town Manager Rudd announced the ground breaking ceremony for the Maple Leaf will be Tuesday, July 10, 2018 at 10:00am.

### **4) ADMINISTRATION MANAGER – PHYLLIS CARR**

#### **A. RIGHT-OF-WAY REQUEST**

- **WE CARE GANG – ANNUAL ABE MARTIN COUNTY PICNIC –  
SEPTEMBER 14-15, 2018**

Administration Manager Carr advised she has a right-of-way request from the We Care Gang for the Outhouse Races on Saturday, September 15, 2018. Councilmember Omberg made a motion to approve the right-of-way request. Councilmember Gredy seconded the motion. All but Councilmember Rudd were in favor and the motion passed 4-1.

#### **B. 2018 WATER QUALITY REPORT**

Administration Manager Carr announced that in the Council packets is the 2018 Water Quality Report. This report is posted on the Town's website and will be noted on the July water/sewer billing cards.

### **5) POLICE CHIEF – BEN SEASTROM**

#### **A. COUNCIL INQUIRIES**

Police Chief Seastrom reported that Crisis Advocate Specialist Nancy Hill has been approved for her grant for another two years. He thanked the Clerk-Treasurer's office for all their work on this grant.

Police Chief Seastrom advised he will leave on Saturday, June 23, 2018 for training in Orlando, Florida. Homeland Security is paying for this mass causality training. Brown County EMA Director Susan Armstrong and Cory Frost from the Health Department will be attending the training as well.

President King commented that there is a sizable uptick in the number of people blowing the four way stop signs at Franklin & Johnson Streets. Police Chief Seastrom will pass this information on to his officers.

### **6) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**

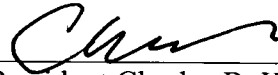
Nothing presented.

### **7) ADJOURNMENT**

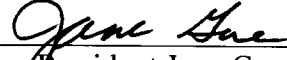
Councilmember Gredy made a motion to adjourn the meeting. Councilmember Rudd seconded the motion. President King adjourned the meeting at 8:34pm.

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***The audio recording made at the Town Council meeting on 6-21-18 is retained in the office of the Town Clerk-Treasurer.***



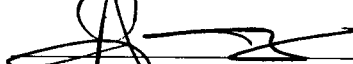
President Charles B. King



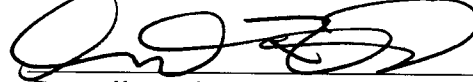
Vice President Jane Gore



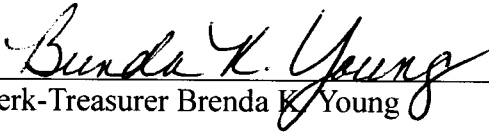
Councilmember Alisha Gredy



Councilmember Arthur Omberg



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young