NASHVILLE TOWN COUNCIL MEETING MONDAY, MARCH 27, 2017

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Alisha Jacoba, Councilmember Arthur Omberg and Councilmember Dave Rudd. Also in attendance – Town Manager Scott Rudd, Town Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Jim Roberts, 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 6:30pm.
- 2) ROLL CALL by Clerk-Treasurer Young.

3) APPROVAL OF THE AGENDA

Town Manager Rudd asked that they add the approval of the Multi-Hazard Mitigation Resolution to the agenda.

4) MULTI-HAZARD MITIGATION RESOLUTION

Brown County EMA Director Susan Armstrong explained that the Multi-Hazard Mitigation Plan is required to be adopted by the Town and County according to FEMA regulations. This will allow the Town and County to receive mitigation funds in the future. EMA Director Armstrong advised the plan has been submitted to and approved by FEMA. She now needs the plan to be formally adopted by the Town and County.

Councilmember Omberg made a motion to adopt Resolution 2017-01 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

5) PRESENTATION OF PROPOSED FISCAL PLAN FINDINGS REGARDING: PETITION FOR ANNEXATION INTO THE TOWN OF NASHVILLE THE PROPERTY COMMONLY KNOWN AS "FIRECRACKER HILL" ALONG MEMORIAL DRIVE AND OLD STATE ROAD 46, NASHVILLE, INDIANA 47448: PARCEL #003-1297-00 CONTAINING 42.80 ACRES MORE OR LESS AND PARCEL #003-12970-01 CONTAINING 51.10 ACRES MORE OR LESS

Deen Rogers and Trent Gerbers with Umbaugh and Associates introduced themselves and passed out copies of the Fiscal Plan concerning the annexation. Mr. Rogers went through the plan with the Council. Discussion.

Regarding the levy, Councilmember Omberg asked what the numbers would look like if the new development was not occupied until January 2, 2018. Mr. Rogers will research the numbers.

Councilmember Omberg also asked for the numbers if the developer did not meet the effective date. Town Manager Rudd suggested they work on a second draft and at their next Town Council meeting they can formally review any edits and the additional items. Town Attorney Roberts agreed and explained there is an advantage to the Town in the timing of the date of the annexation. Discussion.

Mr. Rogers noted the law states that you can't have an annexation effective the year before a decennial census. Therefore they want to make annexations effective in 2018 because they can't do so in 2019.

Councilmember Omberg recapped the discussion: the Council needs another scenario on taxes concerning the effective date, they need to talk about the effective date of annexation and they need to

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find out if the current house bill made it out of committee concerning county executive approval for annexation, and when and how the annexed property is assessed.

6) SCHEDULE FINAL PUBLIC HEARING ON ANNEXATION PETITION

Town Attorney Roberts advised they have had a public hearing on this annexation as they only need one public hearing. Due to the fiscal impact, the Council wanted to get as much public input as possible. If it is Council's desire to schedule a further public hearing they will need to give reasonable notice. He noted the Council is asking for further information concerning the fiscal plan and the fiscal plan must be adopted before they can vote on the annexation ordinance. Town Attorney Roberts advised both the adoption of the fiscal plan and the annexation ordinance could be done at one meeting if the Council so desires.

Councilmember Omberg commented that he doesn't want to delay the process but he wants to get it right. Mr. Rogers advised they could get the requested information to the Council before April 6, 2017. The Council agreed to meet on April 6, 2017 at 6:30pm to review the additional information on the fiscal plan and discuss voting yes or no on the annexation.

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

President King congratulated Bright and Williamson Insurance Agency, represented by Alisha Jacoba, for being awarded the half century business award from the State. Councilmember Jacoba noted the agency has been in business for 96 years.

Brown County resident Jan Harper handed out brochures on the Volksmarch to be held April 23, 2017 in Nashville. She learned the Council approved of the walk at their March 16, 2017 and thanked them. Ms. Harper explained more about the Volksmarch program.

President King advised that a property owner in town had a sidewalk installed on Town property and did not obtain a permit to do the work. They have had the area surveyed and he presented photographs of the sidewalk on the Town's property. Town Attorney Roberts and Administration Manager Carr have drafted a letter to the person that had the sidewalk installed. Town Attorney Roberts explained that the letter puts the person on notice that they are encroaching on Town property and should take care of the issue. In cases of encroachment, the person would need to take some action to correct the issue within 30 days. Discussion.

Vice-President Gore made a motion to draft a letter and send it to the property owner as soon as possible and give them so many days to correct it. Councilmember Rudd seconded the motion. All were unanimously in favor.

ADJOURNMENT

Councilmember Rudd moved to adjourn the meeting. Councilmember Omberg seconded the motion. All were unanimously in favor. President King adjourned the meeting at 7:38pm.

The audio recording made at the Town Council meeting on 3-27-17 is retained in the office of the Town Clerk-Treasurer.

Clerk-Treasurer Brenda K. Young

President Charles B. King

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Vice President Jane Gore

Councilmember Alisha Jacoba

Councilmember Arthur Omberg

Councilmember Dave Rudd