

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, MAY 16, 2019**

ATTENDANCE: Council members present – President Jane Gore, Vice-President Alisha Gredy, Councilmember Nancy Crocker, Councilmember Anna Hofstetter and Councilmember Dave Rudd. Also in attendance – Utility Manager Sean Cassiday, and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS – 6:30pm

1) CALL TO ORDER by President Gore at 6:30pm.

2) PLEDGE OF ALLEGIANCE

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

3) APPROVAL OF AGENDA

President Gore asked if there were any changes to the agenda. Councilmember Rudd asked to move MS Consultants up to number one under new business. All were in agreement.

4) ROLL CALL by Deputy Clerk-Treasurer Ferry.

5) APPROVAL OF THE MINUTES – 4-01-19, 4-18-19 AND 4-25-19 MEETINGS AND 4-18-19 AND 4-25-19 EXECUTIVE SESSION MEETINGS

Vice-President Gredy made a motion to approve the minutes of the 4-01-19, 4-18-19 and 4-25-19 meetings and the 4-18-19 and 4-25-19 Executive session meetings as presented. Councilmember Rudd seconded the motion. All were unanimously in favor.

6) ACCOUNTS PAYABLE VOUCHERS

Vice-President Gredy made a motion to approve the accounts payable vouchers dated May 2019 and the Superfleet voucher. Councilmember Crocker seconded the motion. All were unanimously in favor. Deputy Clerk-Treasurer Ferry passed around the Certification of Review for the Councilmembers to sign. Councilmember Crocker advised that she reviewed the paper copies of the accounts payable vouchers this month. Vice-President Gredy advised she will do this next month.

7) COMMUNICATIONS

A. WRITTEN

• ALZHEIMER’S AWARENESS PROCLAMATION – DIANE DAVERN

Diane Davern showed the flowers she would like to place at Town Hall representing Alzheimer’s Awareness month and explained what the different colors mean. She asked that the Council pass a proclamation naming June as Alzheimer’s Awareness month. Ms. Davern explained that June 21st is called the “Longest Day” representing sundown syndrome which is suffered by many Alzheimer patients. The “Longest Day” celebrates the caregivers and those suffering from Alzheimer’s.

Ms. Davern announced on September 29, 2019, Columbus, Indiana will hold their 25th walk to end Alzheimer’s. She would like the local community to be involved and be a part of this event. Discussion.

Councilmember Crocker made a motion to adopt the proclamation. She then read aloud the June 2019 Alzheimer’s Awareness Month Proclamation in its entirety. Councilmember Rudd seconded motion. All were unanimously in favor. Ms. Davern thanked the Council for the proclamation and their support.

B. AUDIENCE

Nothing presented.

BOARDS AND COMMISSIONS REPORTS

1) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REPORT

A representative was not present to give a report.

2) TOWN PARK COMMISSION REPORT

Vice-President Gredy advised the Commission met today and agreed they need to have an architectural landscape design for the new town park. This will help them to figure out where to place benches and other items in the park. She noted they have collected enough funds for at least one bench made of recycled bottle caps. Councilmember Hofstetter announced that Vice-President Gredy raised over \$1,000 in four days through Facebook for four benches. Utility Manager Cassiday reported that they are receiving lots of bottle caps for this project. Councilmember Hofstetter explained the recycled bench program.

Vice-President Gredy reported that they need to talk with some other people about what to do with the log cabin that is on the park property. President Gore noted that in April the Tree Board planted a tree at the new town park in honor of Arbor Day.

3) DEVELOPMENT REVIEW COMMISSION

A. HISTORIC PRESERVATION ORDINANCE

Councilmember Hofstetter commented that in her opinion the draft of the Historic Preservation Ordinance before the Council is much better articulated than the last draft. Previously they discussed creating a Historic Preservation Commission and she believes they should create this commission. Councilmember Hofstetter noticed one typo at the bottom of page two where it says Design Review Commission it should read Development Review Commission. Councilmember Crocker commented that the DRC is working on this ordinance and they need to let them figure it out before the Council passes the ordinance. Discussion.

Councilmember Crocker made a motion to table the ordinance until the DRC comes to them with a recommendation. Vice-President Gredy seconded the motion. Councilmember Hofstetter would like representatives from the DRC to be in attendance of the Council meetings to discuss the ordinance before they make a final decision. Councilmember Crocker advised that she is attending the DRC meetings to represent the Town Council when they are discussing the ordinance. All were unanimously in favor of the motion.

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

No further presented

NEW BUSINESS

1) MS CONSULTANTS

Dax Norton of MS Consultants introduced himself to the Council and explained the new municipal operations program they are starting. He explained this is not a personnel or staff management program, but the program does offer strategic direction advice. Mr. Norton reported that he has met with each Councilmember individually to discuss the program.

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Mr. Norton advised the bulk of his career has been focused on community economic development. He introduced Huck Lewis with MS Consultants and explained that they have created the new program. There are 451 towns in Indiana that are council managed forms of government. This program would be the point person for council managed governments. This would be a community economic development and potentially operations facilitator/advisor. Mr. Norton explained the program possibilities. He noted that they should focus on the Town's current residents and making it a quality of place, if they don't the tourists will stop coming here. Discussion.

Councilmember Hofstetter noted that Mr. Norton's company would charge the Town \$2,400 - \$3,200 per month for their services. Mr. Norton explained the cost will depend on what services the Town will need. Councilmember Hofstetter explained if they are going to have a part-time town manager it has to make financial sense for the town. Mr. Norton noted they are not town managers but rather operations facilitators or consultants. Discussion. Mr. Norton advised the contract can be ended at any time.

President Gore advised they have a contract from MS Consultants but the Town Attorney is out of town at this time. She would like for him to review the contract and give feedback before proceeding. Councilmember Hofstetter commented that she will look at the community Mr. Norton is currently working with to see how the program works.

The Council thanked Mr. Norton for his presentation.

2) ORDINANCE 2019-03 AN ORDINANCE TO AMEND THE ZONING MAPS – 243 HEIMBURGER LANE (HARPER REZONE REQUEST)

Planning and Zoning Director Christine Ritzman read aloud the favorable recommendation from the Area Plan Commission to approve the rezoning from R2 to B1.

Councilmember Crocker made a motion to have the first reading of Ordinance 2019-03 by title only. Vice-President Grèdy seconded the motion. All were unanimously in favor. Councilmember Crocker read aloud Ordinance 2019-03 by title only.

Councilmember Rudd made a motion to suspend the rules and have the second reading of Ordinance 2019-03 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor. Councilmember Crocker read aloud Ordinance 2019-03 by title only.

An audience member asked why they are only rezoning one parcel. President Gore advised that the property owner asked for this one parcel to change the zoning. Discussion.

Councilmember Crocker made a motion to adopt Ordinance 2019-03 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

3) ORDINANCE 2019-04 AN ORDINANCE TO REPEAL ORDINANCE 2017-05

Councilmember Hofstetter made a motion to have the first reading of Ordinance 2019-04 by title only. Vice-President Grèdy seconded the motion. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2019-04 by title only.

Councilmember Rudd made a motion to suspend the rules and have the second reading of Ordinance 2019-04 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor.

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Councilmember Hofstetter made a motion to adopt Ordinance 2019-04 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

4) ANY OTHER OLD BUSINESS TO COME BEFORE THE COUNCIL

Vice-President Gredy has heard from people wanting the Town clock to be fixed. Utility Manager Cassiday advised that Roger Kelso has volunteered to fix the clock. They will have to look at different options for motors as the original parts cannot be ordered. Discussion. Utility Manager Cassiday could not give a time frame for getting clock fixed.

Vice-President Gredy has heard complaints about the hole behind the Edge O'Town condos that has not been filled in since a new meter was installed. Utility Manager Cassiday explained this work was done by a contractor and he is to fill in the hole tomorrow or Monday.

Vice-President Gredy spoke about the fast traffic coming down the hill past 24 N. Jefferson Street. She asked if they could have some sort of speed traffic sign. Councilmember Hofstetter and Councilmember Crocker asked about rumble strips or a stop sign in the area. Utility Manager Cassiday offered to put out temporary speed bumps. Councilmember Rudd advised they would need to put up a sign about speed bumps ahead. Councilmember Hofstetter has heard a lot of complaints of people speeding on this street and it is very dangerous.

Councilmember Rudd made a motion to have Utility Manager Cassiday install the speed bumps on North Jefferson Street. Councilmember Crocker seconded the motion. All were unanimously in favor. Utility Manager Cassiday explained that he will have to order signs before installing the speed bumps.

REPORTS

1) UTILITY MANAGER – SEAN CASSIDAY

A. RIGHT-OF-WAY REQUEST FOR NASHVILLE NIGHT OUT – JUNE 28, 2019

Utility Manager Cassiday presented the Police Department's right-of-way request for Nashville Night Out on June 28, 2019 at the Village Green. Councilmember Rudd made a motion to approve the Right-of-Way permit. Councilmember Hofstetter seconded the motion. All were unanimously in favor.

Councilmember Crocker advised that she contacted Anabel Hopkins with the Art Walk about this event. Both the Art Walk and Nashville Night Out are scheduled for the same night and they can cross promote their events.

2) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Brown County Democrat Editor Sara Clifford asked if the Council had in their budget this year to hire a new Town Manager type person. President Gore believes they did have the funds in their budget. Discussion. Councilmember Hofstetter commented that she doesn't see the need for a full time Town Manager at this time.

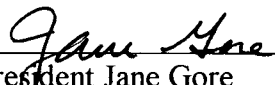
Andrew Tilton spoke about sidewalks needing to be power washed and the leaves blown off. Utility Manager Cassiday explained cleaning of the sidewalks is the responsibility of the property owners. Discussion. Mr. Tilton is advocating for power washing the sidewalks at least once a year. Utility Manager Cassiday explained the liability issues for the Town to clean the sidewalks. Discussion.

3) ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Crocker seconded the motion. President Gore adjourned the meeting at 8:01pm.

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The audio recording made at the Town Council meeting on 5-16-19 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore

Vice-President Alisha Gredy



Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young