

NASHVILLE TOWN COUNCIL MEETING

THURSDAY, MAY 18, 2017

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Arthur Omberg and Councilmember Dave Rudd. Council member not present – Councilmember Alisha Jacoba. Also in attendance – Town Manager Scott Rudd, Town Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Jim Roberts (via phone at 7:28pm), 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) 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

President King asked that they add a water and sewer agreement with Big Woods Brewing Company to the Town Manager's portion of the agenda. Councilmember Omberg moved to approve the agenda with the addition. Vice-President Gore seconded the motion. All were unanimously in favor.

5) NOTES TO NOTE

President King reminded people to not put signs on the sidewalks as they may cause someone to fall and get hurt and potentially sue the Town.

President King noted cars should stop for people in crosswalks and those at the corners getting ready to use the crosswalks. First this is common courtesy but it is also a state law.

Vice-President Gore reported that she heard a driver with the Nashville Express yesterday, stopped at the nursing home and picked up a trainload of senior citizens and drove them all around town. She thought this was a really nice thing for the train owners to do. President King noted this is nursing home appreciation week and the residents were very happy to do this event.

6) APPROVAL OF THE MINUTES – 4-20-17, 4-28-17, 5-11-17, 5-15-17 MEETINGS AND 5-04-17, 5-11-17, 5-12-17, 5-15-17 EXECUTIVE SESSIONS

Councilmember Omberg moved to approve the minutes of the 4-20-17, 4-28-17, 5-11-17, 5-15-17 meetings and 5-04-17, 5-11-17, 5-12-17, 5-15-17 Executive Sessions. Vice-President Gore seconded the motion. All were unanimously in favor.

7) CLAIMS

Vice-President Gore advised she reviewed the claims this month. Councilmember Omberg noted there was a \$3,000 refund to the school for misreads. Utility Manager Cassiday and Clerk-Treasurer Young explained there was a meter misread for five months resulting in the refund and the problem has been resolved.

Councilmember Omberg made a motion to approve the claims. Vice-President Gore seconded the motion. All were unanimously in favor.

TOWN COUNCIL MEETING MAY 18, 2017

Councilmember Omberg made a motion to approve the claim of \$1,095.56 from Harland Technology Services. Councilmember Rudd seconded the motion. All were unanimously in favor.

8) COMMUNICATIONS

A. Written

None.

B. Audience

None.

BOARDS AND COMMISSIONS REPORTS

1) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REPORT

Brown County Fire Department Chief Nick Kelp announced they have two new certified instructors that can teach fire classes. They have taken a medical certification class so they have five people certified in addition to two EMTs. They have also completed the aerial certification class so that they can use the ladder truck.

BCFD Chief Kelp advised the department voted to do medical runs again effective June 1, 2017. This will be difficult with eight people and they are a volunteer department so it does not guarantee they will respond to a medical run.

2) MAIN STREET COMMITTEE REPORT

Clerk-Treasurer Young reported that two members of the Main Street Committee attended a meeting in Columbus that was put on by ARa. The meeting was about placemaking and there were presenters from OCRA, Indiana Housing and the Indiana Arts Commission.

3) PARKING AND PUBLIC FACILITIES REPORT

Parking and Public Facilities President Lamond Martin presented a couple of exhibits to the Council concerning the Pat Reilly parking lot sign. He advised they have raised the sign by two feet so that it can be seen above the foliage in the area.

Concerning the lighting in the Pat Reilly parking lot, PPFC President Martin has talked with the Nashville Christian Church about purchasing their old surplus light poles. They will discuss it with their board and get back to him. If they can purchase these fixtures, he would like to change the heads and install new LED heads. This will save the Town a considerable amount of money.

PPFC President Martin advised the Commission would like Wheeler Electric to give them an estimate on building bases and changing out the conduit to run power to the new poles. He hopes to have the quotes to the Council at next month's meeting.

PPFC President Martin announced the Commission has voted to contribute \$3,200 to kiosk development.

PPFC President Martin reported the security cameras and networking is still on hold because they are still having difficulty with internet service. Police Chief Seastrom commented that he will call Neptune tomorrow and get some information from them. PPFC President Martin noted they are also looking at alternatives as they may not be able to get the elaborate system that they want. But they will have to get something that will work.

Councilmember Omberg reported that 30 feet of concrete curbing has been knocked over onto the Davis property. He asked if there is a way to get this fixed or to get the curbing pulled back up and put in place. The area in question is between Subway and the Pat Reilly parking lot. PPFC President Martin and Utility Manager Cassiday advised they will look at the situation and get back to the Council.

4) ARTS AND ENTERTAINMENT REPORT

Arts and Entertainment Commission Member Michael Fulton advised the Commission would like to relocate the Dancers sculpture that is currently in front of the Artist Colony Inn. The owners of this property have decided they no longer want to display this sculpture on their private property and have asked that it be removed. NAEC Member Fulton reported they have met with PPFC President Martin and the Commission's recommendation is to relocate the sculpture to the center of the north end of the Pat Reilly parking lot. NAEC Member Fulton noted this sculpture was gifted to their cultural district by sculptor William Galloway.

Councilmember Omberg and Councilmember Rudd commented that they didn't want to see it located at the Pat Reilly parking lot and would like to see it installed in a more prominent place such as the Village Green. Discussion.

NAEC Member Fulton summarized that what he has heard is that they need some more discussion and asked that anyone interested in the relocation of this statute to contact NAEC President Crocker or himself so they can schedule a meeting. They will look into alternative locations that may work better.

5) DEVELOPMENT REVIEW COMMISSION REPORT

Administration Manager Carr advised the Commission met on Tuesday and they approved four sign applications and two COAs. The Commission denied one COA and the applicant will appeal the decision or reapply. Administration Manager Carr also approved five COA's in house this past month.

6) REDEVELOPMENT COMMISSION REPORT

A. RIVERFRONT LICENSE APPLICATION RECOMMENDATION

• ROBINWOOD INN CORP., DBA: BIRD'S NEST CAFÉ -36 W. FRANKLIN ST.

Town Manager Rudd advised the Council has before them a Riverfront License recommendation for Robinwood Inn Corp. The Redevelopment Commission met and recommends that Council President King sign the recommendation letter to be sent to the State. Town Manager Rudd advised the café will be located at 36 W. Franklin which used to be Ruth's Garden. He explained the owners, Tyra and Lance Miller, want to create a food and drink boutique.

Councilmember Omberg made a motion to accept the Riverfront License application as recommended by the Redevelopment Commission and for President King to sign the recommendation letter. Vice-President Gore seconded the motion. All were unanimously in favor.

7) TREE BOARD

Administration Manager Carr reported they only meet quarterly. President King commented that they had a lot of tree damage due to the recent storms. He asked if the Town paid for the cleanup. Administration Manager Carr advised they paid for the work that was done on Town property. Utility Manager Cassiday noted their contractor is also out doing stump grinding as their equipment has been fixed.

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

Nothing further presented.

REPORTS

1) TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD

A. 5 YEAR CAPITAL IMPROVEMENT PLAN

Town Manager Rudd reported they are waiting on some final numbers from the State based on their new road funding mechanism. Umbaugh has asked that they wait until they receive these numbers before they project forward their five year plan.

B. FLOOD RESPONSE GRANT UPDATE

Town Manager Rudd reported they held a meeting yesterday and they are drafting a plan that will help them to anticipate road closures, evacuations and all kinds of issues related to floods. The next time they have a flood event they hope to be ready to anticipate the issues rather than react to it.

C. 2017 SIDEWALK PLANS

Town Manager Rudd advised that Utility Manager Cassiday is working on the contractor bids. Utility Manager Cassiday explained he split up the jobs between the two contractors, Millbuild and Dynamic Concrete, gave them equal amounts of concrete and asked for bids. Councilmember Omberg asked if they decided what sidewalks they are replacing. Utility Manager Cassiday advised he was asked by the Council last month to get bids on all the sidewalks on their list and then they will review their priority list.

D. TOWN HALL ROOF

Town Manager Rudd reported they have hired a local contractor to do the siding for the Town Hall roof.

E. REGIONAL OPPORTUNITY INITIATIVES

Town Manager Rudd reported he has been selected as the Brown County Representative on the Regional Opportunity Initiative Regional Council. This program has millions of dollars to contribute to our county and other neighboring counties. This is a project that has been funded through the Lilly Endowment.

F. WATER-SEWER CONNECTION AGREEMENT WITH BIG WOODS BREWING COMPANY

Town Manager Rudd presented to the Council a water-sewer connection agreement with Big Woods Brewing Company. At a previous meeting the Council authorized President King to enter into an agreement to serve Big Woods at their new site. This agreement has been signed by Big Woods Brewing Company. Clerk-Treasurer Young explained the Council would need a new motion to authorize President King to sign the agreement as it now includes sewer connection in the agreement.

Councilmember Omberg made a motion to authorize President King to sign the agreement and ratified the water and sewer connection agreement with Big Woods Brewing Company. Vice-President Gore seconded the motion. All were unanimously in favor.

G. FARMER'S MARKET UPDATE

Town Manager Rudd explained there was concern about the price for meat vendors that came from other counties to sell at the Nashville Farmer's Market. They met a month or so ago with a Health Department representative and County Commissioner. Since this meeting, the Health Department and County have not been able to come to a conclusion on how to resolve this issue. Discussion.

2) UTILITY MANAGER – SEAN CASSIDAY

A. UPDATE ON WATER CIP GRANT

Utility Manager Cassiday reported that BLN engineers have been in town and doing a lot of surveying and looking for water loops to help them with the pressure reducing valves project.

B. PAVING PLAN

Utility Manager Cassiday advised they are still on schedule and will start the paving the first part of June. The contractor, Milestone, wants to do the Town and County paving work at the same time if possible. They will be coming around soon to start crack sealing prior to the paving work.

C. HAWTHORNE DRIVE INTERSECTION IMPROVEMENT PROJECT UPDATE

Utility Manager Cassiday reported he talked with MS Engineers today about the Hawthorne project. They are working with the County Surveyor now to get the surveys done and they should get a drawing to submit to INDOT shortly.

**D. ORDINANCE 2017-05 AN ORDINANCE TO AMEND ORDINANCE 1995-1
ENTITLED AN ORDINANCE TO PROVIDE FOR TRAFFIC CONTROLS IN
NASHVILLE, INDIANA**

Utility Manager Cassiday explained this ordinance is to lower the speed limit on Ridgeway to 10mph. The Town has received a request from a couple of the residents in this area to lower the speed limit as it is technically a one-way street. He noted this road is similar to Locust Lane and is listed at 10mph. Councilmember Omberg asked if a traffic study had been done. Utility Manager Cassiday advised traffic studies are only required for stop signs.

Councilmember Omberg moved to have the first reading of Ordinance 2017-05 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-05 by title only.

Councilmember Rudd moved to suspend the rules and have the second reading of Ordinance 2017-05 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-05 by title only.

Councilmember Omberg made a motion to adopt Ordinance 2017-05 by title only. Vice-President Gore seconded the motion. All were unanimously in favor.

E. COUNCIL INQUIRIES

President King asked about the culvert for Heimburger Lane. Utility Manager Cassiday reported they got half of the area dug up and found out they were sent the wrong culvert. The new culvert has been ordered and should be here in two weeks and then installed.

Utility Manager Cassiday spoke about the new Big Woods Brewing facility and advised this will be adding new capacity to their wastewater treatment plant. He would like approval from the Council to

TOWN COUNCIL MEETING MAY 18, 2017

do a study examining future growth in town and see what they will need to do accommodate this growth. Discussion. Town Manager Rudd asked for a \$15,000 budget to do the necessary studies.

Councilmember Omberg asked about what percent of capacity they need to add on. Utility Manager Cassiday advised he will have to run the numbers and report back to the Council. President King asked if the variable speed aerators were ever installed. Utility Manager Cassiday reported they are waiting on one product before they can do the installation but it should be done soon.

Councilmember Omberg made a motion to spend up to \$15,000 in contractual fees for studies concerning capacity and areas of growth at the sewer treatment plant with money coming from the sewer fund. Vice-President Gore seconded the motion. All were unanimously in favor.

3) ADMINISTRATION MANAGER – PHYLLIS CARR

A. VILLAGE GREEN REVITALIZATION PROJECT UPDATE

Administration Manager Carr reported they have met a few times to discuss the play element area and one pre-construction meeting. She commented they are moving slowly but forward. President King asked if they are on track with moving the electrical box. Administration Manager Carr advised that Duke Energy has been contacted and they only need a two day notice. Wheeler Electric will be working with Duke on the project.

4) POLICE CHIEF – BEN SEASTROM

A. COUNCIL INQUIRIES

Vice-President Gore asked about the tickets and town court. Police Chief Seastrom advised as soon as Town Attorney Roberts returns to town they will start working on the paperwork.

Town Attorney Roberts advised the ball is in his court and his next step is to prepare an ordinance authorizing the filing of certain infractions in the circuit court. He hopes to get this done next month.

5) TOWN ATTORNEY – JIM ROBERTS

A. COUNCIL INQUIRIES

Town Attorney Roberts advised they need to be aware under the system that Judge Stewart has proposed regarding the circuit court, it will be necessary for him to be in court at least one morning each month to handle these town matters.

Town Attorney Roberts reminded the Council to ratify the water-sewer agreement with Big Woods Brewing Company. President King advised this has been done earlier in the meeting.

Town Attorney Roberts advised he plans on appealing the decision of the DRC on his proposed deck. He will bring this before the Council at next month's meeting. He also commented about the sidewalk in front of his property. President King advised they can take care of the sidewalk posthaste.

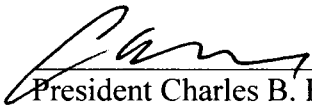
ADJOURNMENT

Councilmember Omberg moved to adjourn the meeting. Vice-President Gore seconded the motion. President King adjourned the meeting at 7:33pm.

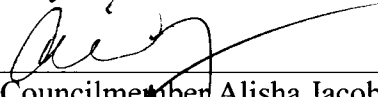
TOWN COUNCIL MEETING MAY 18, 2017


The audio recording made at the Town Council meeting on 5-18-17 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