NASHVILLE TOWN COUNCIL MEETING THURSDAY, OCTOBER 11, 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 – Administration Manager Phyllis Carr, Police Chief Ben Seastrom, and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS - 6:30pm

- 1) CALL TO ORDER by Councilmember King at 6:30pm.
- 2) ROLL CALL by Clerk-Treasurer Young.

3) ADOPTION OF 2019 BUDGET

Clerk-Treasurer Young advised that the budget adoption is for the tax budgets and those in Gateway. Vice-President Gore asked when they will have the water and sewer budgets. Clerk-Treasurer Young explained that these draft budgets will come from Utility Manager Cassiday.

Clerk-Treasurer Young reported that the Town Council held a public hearing on the 2019 budget and are proposing the levy be the same as 2018. She presented Ordinance 2018-12 An Ordinance for Appropriations and Tax Rates in 2019.

Councilmember Rudd made a motion to have the first reading of Ordinance 2018-12 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-12 by title only.

Vice-President Gore made a motion to suspend the rules and have the second reading of Ordinance 2018-12 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2018-12 by title only.

Councilmember Rudd made a motion to adopt Ordinance 2018-12 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor.

Clerk-Treasurer Young advised they have received another draft from Umbaugh on the 5 year plan. She would like to set a conference call with Vice-President Gore, Councilmember Gredy, Clerk-Treasurer Young, Utility Manager Cassiday and Umbaugh next week. Clerk-Treasurer Young will work out a schedule.

4) APPROVAL OF CLAIMS

Councilmember Omberg made a motion to approve the claim for HCC Public Risk Claim Service Insurance for a police deductible in the amount of \$3,706.50. Discussion.

Councilmember Omberg made a motion to pay the following invoices for the water CIP project: Umbaugh and Associates in the amount of \$3,849.31 and Umbaugh and Associates in the amount of \$150.69.

Councilmember Gredy seconded both motions. All were unanimously in favor.

Clerk-Treasurer Young announced that yesterday they closed on the loan for the Water CIP project.

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5) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT

Administration Manager Carr advised the Council had before them a letter of support for the Brown County Volunteer Fire Department becoming a Fire Protection District. This letter will be sent to the Brown County Commissioners.

Councilmember Rudd made a motion that they sign the letter of support for the fire department. Councilmember Omberg seconded the motion. Discussion. All were unanimously in favor.

6) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Administration Manager Carr reported at this week's Parking and Public Facilities meeting they approved the Washington Street and Pittman House Lane parking lots to be crack sealed and restriping. She has also received a bid to crack seal the Town Hall parking lot to be done at the same time as the other two lots to lower the costs. Administration Manager Carr explained that they have money in the General Fund to pay for the paving of the Town Hall lot at a cost of \$925 and will not have it restriped. She noted they asked for three bids and only received one bid, from Jack Todd Paving, Inc.

Councilmember Omberg moved to approve the bid from Jack Todd Paving, Inc. for Washington Street, Pittman House Lane and Town Hall parking lots. Councilmember Rudd seconded the motion. All were unanimously in favor. President King asked Administration Manager Carr to sign the proposal to have the work done.

Police Chief Seastrom reported that the resident of 160 N. Johnson would like to change how the Town stripes the end of the road. The resident would like to be able to park in her yard but the Town paints the edge of her property as a no parking area. He explained that the resident had guests that received parking tickets as they were parked on the street in front of her home. Police Chief Seastrom advised they had changed this street to no parking about five years ago at the request of the residents in this area. Discussion.

Administration Manager Carr advised this road has been repaved this week and they will need to stripe it this week if that is what the Council chooses to do. Discussion. Councilmember Omberg said they should stripe the street except for in front of 160 N. Johnson and put up a sign up indicating no parking at that location.

Police Chief Seastrom asked about the parking situation on E. Washington Street beside the new Visitor's Center. He asked what type of parking the Council wants in this area. It used to be a fifteen minute parking area but people are parking overnight in this area. Police Chief Seastrom noted the only parking sign in this area says to park with the flow of traffic. President King advised there are four parking spots, one handicapped in this area. Administration Manager Carr noted this area used to be a loading/unloading zone. Discussion.

The Council asked that the handicapped parking space remain and remove the loading zone in this area.

7) ADJOURNMENT

Councilmember Omberg made a motion to adjourn the meeting. Vice-President Gore seconded the motion. President King adjourned the meeting at 7:01pm.

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The audio recording made at the Town Council meeting on 10-11-18 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