

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, NOVEMBER 15, 2018**

ATTENDANCE: Council members present – Vice-President Jane Gore, Councilmember Arthur Omberg and Councilmember Dave Rudd. Council members not present – President Charles B. King and Councilmember Alisha Gredy. Also in attendance – Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Police Chief Ben Seastrom, Town Attorney Jim Roberts, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS – 6:30pm

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

2) PLEDGE OF ALLEGIANCE

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

3) ROLL CALL by Clerk-Treasurer Young.

4) APPROVAL OF THE AGENDA

Vice-President Gore announced that she is acting President tonight as President King is home and recovering from a bronchial infection after having a heart attack last weekend. She noted that he is doing good now that he is back at home.

Vice-President Gore advised they will be adding the Brown Bike Riverfront District Application renewal to the agenda.

Councilmember Omberg made a motion to approve the agenda with the addition of the Brown Bike request. Councilmember Rudd seconded the motion. All were unanimously in favor.

5) APPROVAL OF THE MINUTES – 10-18-18 AND 11-01-18 MEETINGS

Councilmember Omberg made a motion to approve the minutes of the 10-18-18 and 11-01-18 meetings as presented. Councilmember Rudd seconded the motion. All were unanimously in favor.

6) ACCOUNTS PAYABLE VOUCHERS

Vice-President Gore advised that she reviewed the claims yesterday. Councilmember Omberg made a motion to approve the claims for the APV register batch November 18, 2018 Council meeting. Councilmember Rudd seconded the motion. All were unanimously in favor.

Councilmember Omberg made a motion to approve the accounts payable voucher for SuperFleet Mastercard for fuel, in the amount of \$4,055.12 and for BLN in the amount of \$40,132.00. Councilmember Rudd seconded the motion. All were unanimously in favor.

7) COMMUNICATIONS

A. WRITTEN

• TODD BAKER – 2019 LANDSCAPING BID

Administration Manager Carr presented the 2019 landscaping bid by Todd Baker. Vice-President Gore advised that they had looked at the bid and talked about the Town doing some of the work. Administration Manager Carr explained how Mr. Baker came up with his fees for the different areas. Chief Seastrom asked that the Town continue to do the mowing at the Police Department. Administration Manager Carr advised that the Town will also do the mowing of the new town park but Mr. Baker will

do the lawn treatments and weed control.

Councilmember Rudd made a motion to approve the contract with the two changes of the Town mowing at the Police Department and new town park. Councilmember Omberg seconded the motion. All were unanimously in favor. The Council agreed to have Administration Manager Carr sign the contract with Mr. Baker.

B. AUDIENCE

Resident Nancy Crocker asked if the Council had made any decisions about the \$5,000 bill from Designscape for their work at the new town park. Vice-President Gore advised they have an itemized bill and she has talked with President King who believes they should pay the bill. Councilmember Rudd agrees they should pay the bill and he noted that Councilmember Gredy would like them to pay the bill. Discussion.

Councilmember Rudd made a motion to pay the \$5,000 bill from Designscape. Councilmember Omberg seconded the motion. All were unanimously in favor.

Administration Manager Carr reported that they will have Council appointments coming up and she has interest forms for anyone that wants to apply to be on a commission. The forms are also available at Town Hall, all commission meetings and on the town's website. Councilmember Omberg asked if the appointments will be made in January. Vice-President Gore advised those commission members that want to stay on could be reappointed in December but new appointments would be made in January. Administration Manager Carr asked that all applications be turned in by December 15, 2018.

8) REDEVELOPMENT COMMISSION

• BROWN BIKE RIVERFRONT DISTRICT RENEWAL RECOMMENDATION

Vice-President Gore advised at the last Nashville Redevelopment Commission meeting they voted to pass on a positive recommendation to the Town Council for the Brown Bike Riverfront District License Renewal. She explained that the Brown Bike has increased their business and now have indoor seating in the building to the north of the restaurant.

Councilmember Rudd made a motion to authorize Vice-President Gore to sign the recommendation letter to the State Alcohol Board for the renewal of the Brown Bike Riverfront District license. Councilmember Omberg seconded the motion. All were unanimously in favor.

BOARDS AND COMMISSIONS REPORTS

1) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REPORT

A representative from the Fire Department was not present. Administration Manager Carr advised the Council had copies of the departments run reports in their packets.

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

No other reports.

NEW BUSINESS

1) RESOLUTION 2018-04 A RESOLUTION CREATING A PARK IMPROVEMENT FUND

Vice-President Gore advised the reason they can create this fund is that they were able to pull back some of the State money from the match to the grant they previously received. They will be able to use

these funds to pay for things on the Village Green and also have a little bit of money to use on the new Town Park.

Councilmember Omberg made a motion to have a reading of Resolution 2018-04 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Resolution 2018-04 by title only.

Councilmember Omberg made a motion to adopt Resolution 2018-04 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor and the Resolution was adopted.

2) RESOLUTION 2018-05 A RESOLUTION DISSOLVING THE RESTRICTED PLACE BASED INVESTMENT FUND

Vice-President Gore reported they have Resolution 2018-05 before them to absolve the Restricted Place Based Investment Fund. Clerk-Treasurer Young explained that this was the fund for the grant itself that is now absolved but allows the Town to keep the funds in the newly created Park Improvement Fund.

Councilmember Omberg made a motion to have a reading of Resolution 2018-05 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Resolution 2018-05 by title only.

Councilmember Omberg made a motion to adopt Resolution 2018-05 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor and the Resolution was adopted.

3) ANY OTHER NEW BUSINESS TO COME BEFORE THE COUNCIL

Resident Nancy Crocker asked about the properties in the Town going up for sale and if we can regulate what goes in those properties. Councilmember Rudd advised that he and Town Attorney Roberts are working on reviewing the Town's zoning laws. Discussion.

Vice-President Gore presented the Town Council with a plaque from the Brown County Playhouse for being a star by donating funds to the Playhouse earlier this year.

REPORTS

1) CLERK-TREASURER – BRENDA YOUNG

A. COUNCIL INQUIRIES

Clerk-Treasurer Young announced that they received the 2019 budget approval back from the State as presented.

2) UTILITY MANAGER – SEAN CASSIDAY

A. 2019 WATER AND SEWER BUDGETS

Utility Manager Cassiday reported he has most of his work done on the budgets and needs Clerk-Treasurer Young to review it and put in payroll numbers. They asked the Council to hold a special meeting to review the water and sewer budgets. The Council agreed to meet on Thursday, December 6, 2018 at 4pm.

B. PAVING UPDATE

Utility Manager Cassiday announced that the Town was awarded \$160,923.75 in the new Community Crossings Grant for paving. He advised they will use the funds to redo the Town's portion of Old State Road 46 and McGee Road.

Utility Manager Cassiday reported that they plan on doing the paving work on Hawthorne Drive on the week of November 26, 2018.

C. COUNCIL INQUIRIES

Utility Manager Cassiday advised that he and Councilmember Rudd have been discussing purchasing fuel from the County rather than using SuperFleet. By buying fuel from the County they will get it at a lower cost and better control of the fueling process. Discussion.

Councilmember Rudd advised they have the arrangement made with the County but there are some more steps they must complete first. The program would begin on January 1, 2019. Councilmember Rudd then made a motion to allow Utility Manager Cassiday to move forward with the program. Councilmember Omberg asked how they will calculate their fuel bills. Discussion.

Clerk-Treasurer Young asked if the Interlocal Government agreement covers our purchasing fuel. Town Attorney Roberts advised one of the items that was discussed in creating the interlocal agreement was fuel, salt, and sand. He will review the agreement and advise Utility Manager Cassiday if it does apply for fuel. Councilmember Omberg asked Utility Manager Cassiday to get information as to how much the Town would be charged for fuel.

3) ADMINISTRATION MANAGER – PHYLLIS CARR

A. COUNCIL INQUIRIES

Town Attorney Roberts asked for the Council's approval to attend the DRC Work Session as they had requested to discuss the Historic Preservation ordinance. Administration Manager Carr explained that the DRC would like legal representation to answer questions from the public on the ordinance.

Town Attorney Roberts asked if they could reschedule the meeting from November 20th to November 26, 2018. Administration Manager Carr will check with the DRC if they agree to reschedule.

4) TOWN ATTORNEY – JIM ROBERTS

A. DISCUSS REVISION OF LAND USE ORDINANCE

Town Attorney Roberts reported that he and Councilmember Rudd are working on revising the 45 year old land use ordinance. He suggested the Town hire a professional to do a study on the ordinance but he thinks they can address some of the pressing problems on a piecemeal basis. Town Attorney Roberts explained to make changes to the ordinance they would have to have a public hearing conducted by the Area Plan Commission. One change he would like to see is that the requirements of R1 and R2 be made almost identical as far as lot size and footprint to allow for more affordable housing. Town Attorney Roberts noted that the only distinction between R1 and R2 is multiple family dwellings.

Town Attorney Roberts announced that he is ready to take this amendment to the APC if the Council agrees to moving forward. Councilmember Omberg commented that he does not believe they should be making changes to R1 and R2 at this time as there are not a lot of buildable lots. He thinks this change would create more problems for Planning and Zoning. Councilmember Omberg suggested that they create R3 zoning for future growth. Discussion.

Vice-President Gore advised that the APC is looking at the minor and major plat regulations. Town Attorney Roberts offered to talk with Planning and Zoning Director Ritzman and put together a proposal that R1 and R2 become the same as far as lot size/footprint and the only distinction would permit multifamily units. The APC would then hold a public hearing and get feedback.

TOWN COUNCIL MEETING NOVEMBER 15, 2018

Vice-President Gore and Councilmember Rudd asked that Town Attorney Roberts move forward with making amendments to the Town's land use ordinance. Councilmember Omberg asked if they can wait and start this in January as they will have two new Councilmembers on the board.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Nothing presented.

6) ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. Vice-President Gore adjourned the meeting at 7:18pm.

The audio recording made at the Town Council meeting on 11-15-18 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 Gredy


Councilmember Arthur Omberg


Councilmember Dave Rudd