TOWN OF NASHVILLE

TOWN COUNCIL REGULAR MEETING THURSDAY, OCTOBER 19, 2023, AT 6:30PM

IN PERSON AT NASHVILLE TOWN HALL 200 COMMERCIAL STREET AND VIDEO CONFERENCE VIA ZOOM

ATTENDANCE - Council members present in person - President Jane Gore, Vice-President Tyra Miller, Councilmember Anna Hofstetter, Councilmember David Rudd, and Councilmember Andi Wilson. Also, in attendance - Police Chief Heather Burris, Town Manager Sandie Jones, Chief Administrative Officer Phyllis Carr, Town Attorney Wanda Jones, Deputy Clerk-Treasurer Debbie Ferry, and Clerk-Treasurer Brenda Young.

- 1. OPENING THE MEETING The meeting was opened by President Gore at 6:30PM.
 - A. Pledge of Allegiance
 - B. Roll Call by C/T Young
 - **C. Approval of the Agenda** Councilmember Rudd motioned to approve the agenda. Vice-President Miller seconded. All were unanimously in favor of the motion.
- **2. APPROVAL OF THE CONSENT AGENDA** Councilmember Rudd motioned to approve the Consent Agenda. Councilmember Wilson seconded. All were unanimously in favor of the motion.
 - A. Consider Approval of Claims (Accounts Payable Vouchers and Payroll Allowance Docket)
 - **B.** Consider Approval of DNR Water Project Claims
 - C. Consider Approval of Meeting Minutes 9-06-2023, 9-07-2023 and 9-18-2023 Budget Work Sessions, and 10-05-2023 Budget Public Hearing

3. CLERK-TREASURER REPORT

A. Fund Balance Report – C/T Young asked if there were any questions on the monthly financials. There were none. She then asked the Council to sign the Certification of Review of the monthly financials from January through September 2023. She then passed out the documents for the Council to sign.

4. MONTHLY DEPARTMENT REPORTS

- A. Police Department Chief Burris presented the September 2023 monthly department report.
- Nashville Police Department participated in the Homecoming Block Party for Brown County High School.
 Officers had a duck game and gave away prizes to the kids.
- Commander Mick Reddick put Defense Tactics training on for the Nashville Police Department.
 Compliments of the Brown County Athletic Director Nashville Police Department was allowed to use the wrestling room at the High School.
- Officer Jessica Bolin has volunteered to help with the Facebook management.
- Officer Jessica Bolin is in the process of making Nashville Police Department T-Shirts for a citizen in the community that reached out to support the Nashville Police Department.

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- The Nashville Police Department worked with a juvenile giving 12 hours of community service hours for retribution through the courts and juvenile probation.
 - Cleaning around the outside of the Police Department
 - Cleaned the outside of Town Hall (with the help of the town administration. THANK YOU)
 - Cleaned the Town car
- Chief Burris participated in "Cop on a Train" with the Brown County EMA director Chad Jenkins. The train departed from downtown Indianapolis and traveled through Brown County and ended in Bloomington. The purpose of this training was to bring awareness to the dangers on the railroads and to educate law enforcement on the specific laws set by Indiana for trespassing on railroads.

Chief Burris asked for a motion to approve the Reserve Police Officers clothing allowance of \$450.00 each for:

- Jessica Bolin
- o Doug Johnson
- o Bennie Clevenger

Councilmember Rudd motioned to approve the \$450 each clothing allowance to the 3 Reserve Officers. Vice-President Miller seconded. All were unanimously in favor of the motion.

Chief Burris thanked the Council for the joint meeting with the Police Merit Commission and hopes to have these meetings quarterly.

B. Fire Department – Chief Sean Fosnight was present to give the report. He noted that the Fire Department has gone on over 500 runs so far this year.

The new fire engine is almost finished as they are waiting for the new tank.

He asked about getting an updated CCD fund report. C/T Young will email the report to Chief Fosnight.

C. Town Administration – Chief Administrative Officer Carr advised that we have the quote from Austin Construction in the amount of \$15,090 for the needed repairs at the Village Green Restrooms. Councilmember Rudd motioned to approve the quote for repairs. Councilmember Wilson seconded. All were unanimously in favor of the motion. These repairs will be completed in December or January.

She advised that Todd Baker brought in his landscaping proposal for 2024 in the amount of \$29,582.74. She advised that the 2024 proposal was down from 2023 because he will not be mulching the Pat Reilly parking lot. Vice-President Miller motioned to approve the proposal from Todd Baker. Councilmember Rudd seconded. All were unanimously in favor of the motion.

She then presented a proposal from Chris Shuster to redo the Nashville Welcome sign in front of the Season's since it has faded. Town Manager Jones had contacted the CVB to see if they could pay something for the sign. Councilmember Wilson made a motion to approve the reflective sign. Vice-President Miller seconded. President Gore, Vice-President Miller, Councilmember Hofstetter, and Councilmember Wilson were in favor of the motion. Councilmember Rudd was opposed.

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- D. Town Attorney Attorney Jones advised that she has been working on the Ordinance to change the Town Elections and the easements for the sewer district and for the new medical building.
 Councilmember Rudd asked about the easements for Blueberry Lane. Attorney Jones updated that the letters were sent out and she will follow up on this.
- **E. Town Manager** Town Manager Jones advised that she and Attorney Jones have been working on the Personnel Handbook and possibly this can be adopted in November.

She noted that she had a meeting with our IT company to make sure that we are cyber saft. She noted that we need to replace our firewall for IT safety. Councilmember Rudd motioned to go ahead and replace the firewall not to exceed \$4,000. Vice-President Miller seconded. All were unanimously in favor of the motion.

Town Manager Jones reminded everyone that the GT 350 Tour will be here in Town on Monday. She presented the GT 350 Tour welcome signs made by the Junior High Eaglet Manufacturing and explained they will be installed along the road into town. Town Manager Jones emailed the businesses in town to let them know that the tour with 100 people will be in town.

5. OLD BUSINESS

A. Request for Matching Funds for Landscape Scale Restoration Grant – Michelle Cohen provided updated information about the grant which has two other components as well. She has allocated \$27,000 grant funds to remove invasive trees. The town would need to allocate \$3,000 match that would be spread over three years. Councilmember Rudd motioned to approve the \$3,000 match. Councilmember Wilson seconded. All were unanimously in favor of the motion.

6. NEW BUSINESS

- A. Consider Ordinance 2023-11 An Ordinance for Appropriations and Tax Rates (Adoption of 2024 Budget) Councilmember Wilson motioned to have the first reading by title only of Ordinance 2023-11. Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember Wilson read aloud Ordinance 2023-11 by title only. Councilmember Rudd motioned to suspend the rules and have a second reading by title only. Vice-President Miller seconded. All were unanimously in favor of the motion. President Gore read aloud Ordinance 2023-11 by title only. Councilmember Rudd motioned to adopt Ordinance 2023-11. Councilmember Wilson seconded. All were unanimously in favor of the motion.
- B. Consider Ordinance 2023-12 An Ordinance for Business License Rules and Procedures
 Councilmember Wilson motioned to have the first reading of Ordinance 2023-12 by title only.
 Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember
 Wilson read aloud Ordinance 2023-12 by title only. Councilmember Rudd motioned to suspend
 the rules and have a second reading by title only. Vice-President Miller seconded. All were
 unanimously in favor of the motion. President Gore read aloud Ordinance 2023-12 by title only.
 Councilmember Rudd motioned to adopt Ordinance 2023-12. Vice-President Miller seconded.
 All were unanimously in favor.
- 7. PUBLIC COMMENTS There were none.

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- 8. COUNCIL COMMENTS AND ACTION ITEMS There were none.
- **9. ADJOURN** Councilmember Rudd motioned to adjourn the meeting. Councilmember Wilson seconded. All were unanimously in favor of the motion. The meeting adjourned at 6:58PM.

Busda K. Young

Clerk-Treasurer Brenda K. Young

President Jane Gore

Vice-President Tyra Miller

Councilmember Anna Hofstetter

Councilmember David Rudd

Councilmember Andi Wilson