

April 22, 2019

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, April 22, 2019, at the Ellettsville Town Hall Meeting Room located at 1150 W. Guy McCown Drive. Dan Swafford called the meeting to order at 6:37 p.m. Scott Oldham led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

Roll Call: Members present were Dan Swafford, Vice President; Scott Oldham, Pam Samples. Brian Mobley and Scott Thomas were absent. Sandra Hash, Clerk-Treasurer; Darla Brown, Town Attorney and Mike Farmer, Interim Town Manager and Rick Coppock, Bynum Fanyo & Associates, Town Engineer were also present.

Supervisors present were: Mike Cornman, Jimmie Durnil, Danny Stalcup, Kevin Tolloty, and Jeff Farmer.

Approval of Minutes

Dan Swafford entertained a motion for approval of the minutes of the regular meeting on April 8, 2019. Scott Oldham so moved. Pam Samples seconded. All in favor, motion carried.

Accounts Payable Vouchers and Payroll

Dan Swafford entertained a motion to pay Accounts Payable Vouchers and Payroll. Scott Oldham so moved. Pam Samples seconded. All in favor, motion carried.

Ordinances on First Reading

Ordinance 2019-13 amending Ordinance 2018-33 Fixing of Salaries for Budget Year 2019 by adding Part Time to Planning

Sandra Hash, Clerk Treasurer explained the amendment is needed for the recent hire of a part time intern in Planning. The money was already budgeted, the salary ordinance needed amended to add the part time position at \$15.00.

Ordinance 2019-14 to amend Section 36.222.1 of the Ellettsville Town Code Regarding Shift Bidding Preferences

Jimmie Durnil, Town Marshal, explained the amendment was to state the assistant chief position would be working day shift. Scott Oldham questioned if it would lock in those positions to only day shift or would they be able to cover other shifts if needed. Jimmie Durnil, clarified they could be switched if needed.

Ordinance 2019-15 to amend Section 98.05 (C) (10) of the Ellettsville Town Code Regarding Mass Gatherings

Mike Cornman, Fire Chief, requested a reference be added to the Ordinance regulating Mass gatherings or assemblages referring to the Indiana Fire Code.

Old Business

Approval of Bids and Quotes for Paving Streets Pursuant to Funding Awarded in the Community Crossing Matching Grants – Project 1 - Arrowhead

Darla Brown, Town Attorney explained this was a wrap up that was tabled at the April 8, 2019 meeting. After reviewing case law and the statutes in regard to awarding bids, when bidding out public projects the bid goes to the lowest, most responsible bidder. She determined that, in her opinion, the bid should be awarded to All Star Paving as the lowest, most responsible bidder for Arrowhead – Project 1. Scott Oldham made a motion to approve the award to All Star Paving in the bid for Arrowhead – Project 1. Pam Samples seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; Pam Samples - yes. Motion carried.

New Business

Request to close Sale Street on June 15, 2019 for a Garage Sale to Support RBB Family Store

Mike Farmer, Interim Town Manager, spoke as member of the Ellettsville Council for Youth who supports the Boys and Girls Club of Ellettsville. He requested permission to close Sale Street from West State Road 46 to Vine Street from 6:00 a.m. to 3:00 p.m. on June 15, 2019. All proceeds from the garage sale go to benefit the RBB Family Store. There will be a police presence and Mike Farmer will be responsible for the closing and reopening of the street. After discussion, this was determined to be a decision for the Chief of Police and not the council. Chief Jimmie Durnil gave his ok along with the Fire Chief, Mike Cornman. Any questions should be directed to Mike Farmer.

Renewing the Agreement between the Town of Ellettsville and Richland Bean Blossom Community School Corporation concerning the School Resource Officer

Sandra Hash explained the agreement is every 2 years stating the school receives a grant in the amount of \$50,000.00 per year to be given to the officer we provide for that position. Jimmie Durnil, Town Marshal, stated the Town makes up the difference and the position cost approximately \$72,000.00 yearly. Scott Oldham made a motion to approve Renewing the Agreement between the Town of Ellettsville and Richland Bean Blossom Community School Corporation concerning the School Resource Officer. Pam Samples seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; Pam Samples - yes. Motion carried.

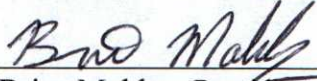
Supervisor Comments

Mike Farmer, Interim Town Manager, announced the Big Hearts Luncheon this Friday, April 26, 2019 at Town Hall from 11:30 to 1:00. They are at 94% of their goal so everyone is welcome to attend who would like to support the Boys & Girls Club. He also mentioned the Chamber of Commerce breakfast on May 2, 2019 at Town Hall at 8:00 am. Mike Farmer, along with Lynn Coyne and Darby McCarty will sponsor and panel a discussion regarding the vision for the future of Ellettsville.

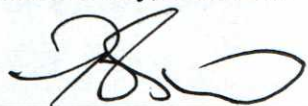
Jimmie Durnil, Town Marshall and president of the Parks Board, gave an update about the History Center. After 3 1/2 years the History Center is ready for open viewing. Allen Holmes, historian, Judy Holmes, retired librarian and Donna Middleton have emptied hundreds of boxes donated by the Donald Matson estate and put them out in an orderly fashion for the public to come in and be able to do research on family history, Town history and beyond. Judy invited everyone to come and see their progress. They also welcomed volunteers to help keep things in order. Allen Holmes thanked the Lord for the opportunity to display all of Donnie Matson's personal collection and how everything came together. Mike Farmer recently visited and thanked everyone for their help. He stated the History Center is now validated and feels it is a gem for the Town. Mr. Durnil invited everyone to come May 4, 2019 they will open the Center after the Memorial Service for Donnie Matson. Please direct any questions or donations to the center to Jimmie Durnil.

Adjournment

Dan Swafford entertained a motion to adjourn. Scott Oldham so moved. Dan Swafford seconded. Dan Swafford adjourned the meeting at 6:57 p.m.



Brian Mobley, President



Scott Oldham

Scott Thomas

Dan Swafford, Vice President



Pam Samples



Sandra C. Hash, Clerk-Treasurer, IAMC, MMC