

## February 13, 2023

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, February 13, 2023 at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. Trevor Sager called the meeting to order at 6:30 p.m. Kevin Patton led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

**Roll Call:** Members present were Trevor Sager, Vice President; Pamela Samples and Dan Swafford. William Ellis and Scott Oldham were absent. Sandra Hash, Clerk Treasurer; Michael Farmer, Town Manager and Darla Brown, Town Attorney were also present.

**Supervisors participating:** Jimmie Durnil, Denise Line, Kip Headdy and Kevin Patton were present.

### **Approval of the Minutes for the Regular Meeting January 23, 2023**

Trevor Sager entertained a motion for approval of the minutes of the regular meeting January 23, 2023. Dan Swafford so moved. Pamela Samples seconded. Roll call vote: Trevor Sager – yes; Dan Swafford – yes; Pamela Samples - yes. Motion Carried.

### **Accounts Payable Vouchers and Payroll**

Trevor Sager entertained a motion to pay Accounts Payable Vouchers and Payroll. Dan Swafford so moved. Pamela Samples seconded. Roll call vote: Trevor Sager – yes; Dan Swafford – yes; Pamela Samples - yes. Motion Carried.

### **Ordinances on First Reading**

#### **Ordinance 2023-01 to Create a Fund for Evidence Money**

**Sandra Hash**, Clerk Treasurer explained this keeps getting tabled and she hasn't received any direction from Scott Oldham on what to do. Jimmie Durnil, Town Marshal stated he believes they just need to open an account. He asked if they needed council approval to do that. He stated they were planning to open the account with 3 names and 2 signatures needed to sign a check. Darla Brown, Town Attorney stated she believes Scott Oldham has concerns but she hasn't heard from him on those concerns. Sandra Hash, Clerk Treasurer was under the impression she was the only one authorized to open accounts. She explained Scott Oldham can have accounts but he is with the city and the city has a Controller and is different than that of the Town's. Sandra has not communicated with him after requesting information so she doesn't know. Trevor Sager felt there needs to be another meeting on this and Jimmie Durnil agreed. Jimmie Durnil will get with Scott Oldham this week on his concerns. Dan Swafford asked if it could be opened on Second Reading next time. Darla Brown agreed.

#### **Ordinance 2023-02 to Designate the Intersection of first and Ritter Streets as an All Way Stop**

Darla Brown, Town Attorney explained at the last Town Council meeting a council member asked her what the procedure was to change First and Ritter Streets into an all way stop. This Ordinance will remove First and Ritter Streets from one Section of the Ellettsville Town Code listing them as a two way stop to the section listing it as an all way stop. Kip Headdy, Street Commissioner explained the intersection does deem as an all way stop based on the amount of accidents in the last few years and through the MUTCD (Manual on Uniform Traffic Control Devices). If it approves on the second reading he has flashing beacons on the way to get attention on the new traffic pattern.

### **Envision Ellettsville**

Dan Rarey, Envision Ellettsville and the Chamber of Commerce met with the Taylor Group and the Plan Commission at their last meeting. He stated it was a good meeting.

### **New Business**

**Agreement between the Town of Ellettsville and Bynum Fanyo Utilities, LLC – Water, Wastewater**

**Darla Brown**, Town Attorney requested to table until next meeting after a telephone conversation with Sandra Hash, Clerk Treasurer, Jeff Farmer and Michael Farmer. The version that was presented to council in the packet and the contract that was signed the numbers for the compensation were different than what was intended. Jeff Farmer would like to be present to explain. Dan Swafford made a motion to table the Agreement between the Town of Ellettsville and Bynum Fanyo Utilities, LLC – Water & Wastewater. Pamela Samples seconded. Roll call vote: Trevor Sager – yes; Pamela Samples – yes; Dan Swafford – yes. Motion Carried.

**MOU between the Town of Ellettsville, The Ellettsville Department of Parks and Recreation and the Ellettsville Youth Sport League**

Sandra Hash, Clerk Treasurer explained Jimmie, Mike and I met earlier with Martha Heidenreich and the new president, Ken Bikoff. They presented a red lined version of the MOU. We went over it with them and made a few corrections. Martha resent the MOU at 6:00 with the updated revisions. Sandra printed a copy for council and Darla Brown, Town Attorney to review. Dan Swafford made a motion to table the MOU between the Town of Ellettsville, The Ellettsville Department of Parks and Recreation and the Ellettsville Youth Sport League for review. Pamela Samples seconded. Roll call vote: Trevor Sager – yes; Dan Swafford – yes; Pamela Samples - yes. Motion Carried.

**Supervisor Comments**

**Michael Farmer**, Town Manager mentioned there are new renderings from the Taylor Group and latest updates on the Next Level Trail in the back and encouraged everyone to check them out. He stated he can answer questions anyone has on the development of the trail.

**Kevin Patton**, Fire Chief mentioned last night they responded to a house fire on Ratliff Road. Damage was minor compared to the size of the structure. They received assistance from IU Health, two units from Monroe Fire District with a Chief Officer and an engine from the City of Bloomington. The fire was extinguished within a few minutes of arrival with all of the help provided.

**Sandra Hash**, Clerk Treasurer stated after reviewing the minutes council still need to make an appointment for the BZA. It is a council president appointment and she will add it to the next agenda. Zach Michael was discussed and William Ellis wanted to check with him first before appointing him. She stated he does want to continue but she didn't get it added to the last agenda and since William Ellis was going to be absent from this meeting she wanted to wait until the next meeting.

**Adjournment**

**Trevor Sager**, Council Vice President adjourned the meeting at 6:41 p.m.

\_\_\_\_\_  
William Ellis, President

\_\_\_\_\_  
Trevor Sager, Vice President

\_\_\_\_\_  
Scott Oldham

\_\_\_\_\_  
Pamela Samples

\_\_\_\_\_  
Dan Swafford

\_\_\_\_\_  
Sandra Hash, Clerk Treasurer, IAMC, MMC