

May 8, 2023

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, May 8, 2023 at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. William Ellis 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 William Ellis, President; Scott Oldham and Pamela Samples. Trevor Sager and Dan Swafford were absent. Sandra Hash, Clerk Treasurer; Michael Farmer, Town Manager; Darla Brown, Town Attorney was also present.

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

Approval of the Minutes for the Regular Meeting April 24, 2023

William Ellis entertained a motion for approval of the minutes of the regular meeting April 24, 2023. Scott Oldham so moved. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carries.

Accounts Payable Vouchers and Payroll

William Ellis entertained a motion to pay Accounts Payable Vouchers and Payroll. Scott Oldham so moved. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carries.

Ordinances on Second Reading - Ordinance 2023-04 Water Rate Increase & Ordinance 2023-05 Moratorium on the Construction and Development of Certain Structures in Commercial and Industrial Districts

William Ellis requested a motion to table until is a full council. Scott Oldham agreed it was best to wait on both Ordinances on Second Reading. Supervisors involved in the Ordinances were ok with waiting. Scott Oldham made a motion to table Ordinance 2023-04 Water Rate Increase. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carries.

Scott Oldham made a motion to table Ordinance 2023-05 Moratorium on the Construction and Development of Certain Structures in Commercial and Industrial Districts. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carries.

Flood Report

Michael Farmer, Town Manager reported he received all the easements from the Town Attorney and started getting them signed. He hopes to have them all by the end of the week. Once they are all signed he will organize and prepare for a bid.

Envision Ellettsville

Dan Rarey invited everyone who was interested to attend the Community Town Forum update on Tuesday, May 16, 2023 at 6:00 at the Town Hall.

New Business

Ziptility Lead and Copper Presentation

Michael Farmer, Town Manager explained the Town has been with Ziptility since 2018. They are our vendor for digital mapping. The process is going very well and is loaded with pictures, descriptions of repairs, installation of new services anything and everything they can is being entered in this system. It is also used for Street inventory and in the future it will be used for infrastructure inventory, tracking cleaning storm sewer grates etc. He explained that there is a new project that involves a Lead and Copper Mandate from the EPA (Environmental Protection Agency) that requires a lot of work and they are outsourcing Ziptility to do the work. Jesse Kurth from Ziptility explained the Town has used the system for approximately 5 years and has done a great job utilizing all the features. The system is an operating platform for Public Works to do mapping infrastructure that we are responsible

for maintaining and assigning & recording work against that infrastructure. Examples include cleaning schedule for Sanitary Sewers, Water Line Repairs which helps with determining frequent main breaks and recording photos of the repairs. Sign inventory is recorded and later on with all the growth the Town can enter trails and new housing additions. Finally, the Lead and Copper revision from the EPA has a deadline of October of next year that requires a lot of work leading up to it and the Indiana Finance Authority has announced that state funding is available to assist with projects like this to maintain compliance with this new rule. Ziptility can export information to the GIS but the Town is not currently submitting to GIS except for addressing and mapping.

Supervisor Comments

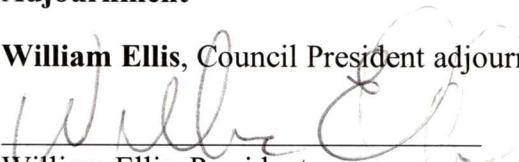
Michael Farmer, Town Manager added to the Envision Ellettsville update. The Envision Ellettsville plan process will be given an award at the American Planning Association event on May 12th in Terre Haute under the category of Urban Design. The awards committee thought the Vision plan made for a great comprehensive plan so it moved the nomination to the Comprehensive plan category. It seemed timely given we are transitioning our Vision plan into our Comprehensive plan.

Jimmie Durnil, Town Marshal announced he is moving Levi Parrish from a reserve role to a full-time role. He is ILEA certified and has some background in Law Enforcement and has started field training and previously worked for the Fire Department. His position has been budgeted for and pending approval from PERF he requests to make him affective July 1, 2023. Scott Oldham made a motion to approve the offer of employment to Levi Parrish as detailed by Chief Durnil with the intent to hire pending passing the state requirements. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carries.

Denise Line, Planner explained the Town started a Facebook page on March 13, 2023 and since then they have had a page reach of 28471 pe 1770 page visits. It is informational only for the public on what’s going on in Ellettsville. She also mentioned Food Truck Wednesday will start this week from 4:30 to 8:30 on North Sale Street with 8 Food Trucks scheduled to attend.

Adjournment

William Ellis, Council President adjourned the meeting at 6:52 p.m.

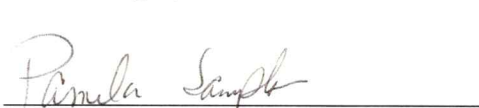


William Ellis, President

Trevor Sager, Vice President



Scott Oldham



Pamela Samples

Dan Swafford



Sandra Hash, Clerk Treasurer, IAMC, MMC