The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, July 8, 2024 at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. Scott Oldham called the meeting to order at 6:30 p.m. Kevin Patton led the Pledge of Allegiance followed by a word of prayer by Jimmie Durnil.

Roll Call: Members present were Scott Oldham – President, William Ellis and Trevor Sager. Dan Swafford and Pamela Samples were absent. Michael Farmer, Town Manager, Noelle Conyer, Clerk Treasurer and Darla Brown, Town Attorney were also present.

Supervisors participating: Kevin Patton, Kip Headdy, Jimme Durnil, Denise Line and Jeff Farmer.

# Approval of the Minutes for the Regular Meeting June 24, 2024

**Scott Oldham** entertained a motion for approval of the minutes of the regular meeting June 24, 2024. William Ellis so moved. Trevor Sager seconded. All in favor, Scott Oldham abstained, motion carries.

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

**Scott Oldham** entertained a motion to pay Accounts Payable Vouchers and Payroll. Trevor Sager so moved. William Ellis seconded. All in favor, motion carries.

### **Ordinance on Second Reading**

# Ordinance 2024-14 To Establish Redevelopment Commission

William Ellis made a motion to table for all five members to be present. Trevor Sager seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion Carries. Darla Brown, Town Attorney clarified for the next meeting her revisions regarding the composition of the board. Council agreed on the revision. Scott Oldham inquired about the Town Council President appointing an individual to serve as a nonvoting advisor who is a member of the school board or school corporation. He questioned it being a school board member and not a representative of. Darla Brown clarified by statute it must be a member of the school board or corporation or an individual recommended by the school board. There was an additional question of whether they had to live within Ellettsville. Darla Brown will have to check since it is a nonvoting member. The member can be from a Charter school but not a voucher school.

### **New Business**

# Approval by council to use Town Hall for Republican Party Caucus July 25th

**William Ellis** explained the chairman has resigned and the Republican party is having a Caucus to replace the chair and would like to use the Town Hall. William Ellis made a motion to approve the Town Hall for the Republican Party Caucus July 25<sup>th</sup> at 6:00 p.m. Roll call vote: Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion Carries.

# Memorandum of Understanding (MOU) between the Town and the BEDC

**Michael Farmer**, Town Manager discussed he recommended to the board to do some additional funding to the Bloomington Economic Development Corporation (BEDC) in recognition to the time and effort they put in to sell our Town and promoting jobs and industries. They have been very instrumental in the past and he appreciates the attention the Town is getting from working with them. He would like to provide an additional \$10,000.00 from LIT ED. Noelle Conyer, Clerk Treasurer recommended doing an additional appropriation to move the money from Subscription and Dues where we pay the BEDC annual dues to LIT ED to keep both together and pay \$15,750.00 for the year. The council agreed. William Ellis made a motion to approve the MOU between the Town and the BEDC. Trevor Sager seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion Carries.

#### **Supervisor Comments**

**Kevin Patton,** Fire Chief discussed they had a busy couple of weeks having two structure fires, the Ellettsville Fireworks that was very well attended and the windstorm. Chris Clouse thanked the Police Department for their assistance with traffic at the Fireworks. Scott Oldham thanked the School Corporation for allowing the use of the property.

**Kip Headdy**, Street Commissioner explained they are still doing a lot of cleanup from the Storm and will be picking up debris for 30 days. Bluestone is still offering assistance and they are taking all the debris to them on Maple Grove Road. He also explained the liquid road is finished and when the storm hit, they were paint striping the road so they will be coming back to finish.

**Noelle Conyer,** Clerk Treasurer stated the Work Session will be July 15<sup>th</sup> at 6:30. She is working with Amber on closing out the month to have a full picture of the budget prepared for it.

**Darla Brown**, Town Attorney explained that at the May 13<sup>th</sup> meeting the Town approved a joint resolution between the Richland Bean Blossom Community School Corporation and the Town of Ellettsville for the dedication of a tract of land for a public right of way. Darla was authorized to work with the school corporation attorney to complete the language to be included in the resolution. The school corporation wanted a paragraph included and they have executed the deed to quit claim the section of the road to the Town, but they would like Council to ratify their decision to approve the resolution because the language changed slightly from that meeting to when they school board approved it. She requested the Council ratify the joint resolution. She read the paragraph that was added. William Ellis made a motion to approve the resolution between the Town of Ellettsville and Richland Bean Blossom Community School Corporation as amended. Trevor Sager seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion Carries.

#### **Council Comments**

William Ellis stated it was a great Fireworks Show

**Scott Oldham** cautioned everyone who had storm damage on who you contract with a reputable company, there are always people who run criminal enterprises after these types of events.

#### Adjournment

Scott Oldham, President adjourned the meeting at 6:47 p.m.

Scott Oldham, President

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Dan Swafford, Vice President

William Ellis

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Trevor Sager

Noelle M. Conyer Clerk Treasurer