

December 9, 2024

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, December 9, 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. Jimmie Durnil gave a word of prayer followed by the Pledge of Allegiance led by Kevin Patton.

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

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

Approval of the Minutes for the Regular Meeting November 12, 2024

Scott Oldham entertained a motion to pay to approve Minutes from the Regular Meeting November 12,2024. William Ellis so moved. Trevor Sagor seconded. All in favor, motion carries.

Accounts Payable Vouchers and Payroll

Scott Oldham entertained a motion to pay Accounts Payable Vouchers and Payroll. Dan Swafford so moved. Trevor Sagor seconded. All in favor, motion carries.

Resolutions

Resolution 39-2024 Additional Appropriation for Opioid Unrestricted

Noelle Conyer, Clerk Treasurer, explained funds from the State settlement that would need to be appropriated to use them and the police and fire department would be making purchases. Kevin Patton, Fire Chief, explained that the funds would be used to purchase a defibrillator and various fire and EMS equipment for an ATV that will be purchased from a grant that was made possible from Smithville and thanked Smithville for the grant monies. Jimmie Durnil, Town Marshal said funds would be used to purchase various computers for the police department. Trevor Sager made a motion to approve Resolution 39-2024 Additional Appropriation for Opioid Unrestricted. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; Dan Swafford – yes; William Ellis – yes; Pamela Samples via zoom – yes; Trevor Sager – yes. Motion carries.

Ordinance on First Reading

Ordinance 2024-32 to Amend the Personnel Policy

Mike Farmer, Town Manager explained this is to correct the Personnel Policy for holidays and benefit time for part time personnel. Darla Brown also explained that it is to correct compensatory time for the police and fire full-time employees and it is not ready for passage this evening. Darla Brown stated that there are more corrections that came to light regarding the part-time fire carry-over for pto which will be corrected.

Ordinance 2024-34 to Amend the 2025 Salary Ordinance (2024-27)

Noelle Conyer, Clerk Treasurer, explained the first change was to correct the fire captain amount which was due to a clerical error. The second change is to allow the clerk to issue a check for the Biometrics reimbursement for health screening and the third change is to add the new position for the Parks/DPW departments which was not on the previous salary ordinance.

Ordinance on Second Reading

Ordinance 2024-30 to Amend Section 33.21 of the Town Code to Add the Director of Public Works to the List of Town Officials to be Covered by a Position Schedule Bond.

Darla Brown, Town Attorney, stated the previous ordinance was passed in February of 2024 and stated that the Clerk Treasurer could be covered under a schedule position bond and or a crime insurance policy and by statute there are other employees that must be covered and this ordinance is to add the Director of Public Works.

William Ellis made a motion to approve to Amend Section 33.21 of the Town Code to Add the Director of Public Works to the List of Town Officials to be Covered by a Position Schedule Bond Trevor Sager

seconded. Roll call vote: Scott Oldham – yes; Dan Swafford – yes; William Ellis – yes; Pamela Samples – yes; Trevor Sager – yes. Motion carries.

Ordinance 2024-31 An Ordinance Regarding the Bond to be Posted by Ellettsville Redevelopment Commission Members

Darla Brown, Town Attorney, explained the Indiana Code requires the Redevelopment Commission the board be covered by a blanket bond in the amount of \$15,000, the Towns insurance agent suggested the Town Council pass an ordinance. Dan Swafford made a motion to approve Ordinance 2024-31 An Ordinance Regarding the Bond to be Posted by Ellettsville Redevelopment Commission Members; Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Dan Swafford – yes; William Ellis – yes; Pamela Samples – yes; Trevor Sager – yes. Motion carries.

Ordinance 2024-33 Zoning Map Amendment from Agricultural 1 to a Planned Unit Development (PUD) for Matson Farms (7700 W. State Road 46, north of W. State Road 46 and south of W. Chafin Chapel Road

Denise Line, explained at the Plan Commission December 7th meeting they voted unanimously to forward a favorable recommendation to the Town Council to rezone 5 parcels by chapel Hill LLC on behalf of Matson Farms from agriculture 1 to a PUD. Chelsea Moss, Project Manager from Abraham Moss Design Group, looking to develop a combine use parcel that will allow for transition for housing for a community feel to enhance the Ellettsville area. Darby Mcarty, president of Smithville spoke about the technology park and will have small groups to build a business that is related to technology to come into the park. Dan Swafford made a motion to approve Ordinance 2024-33 Zoning Map Amendment from Agricultural 1 to a Planned Unit Development (PUD) for Matson Farms (7700 W. State Road 46, north of W. State Road 46 and south of W. Chafin Chapel Road) Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Dan Swafford – yes; William Ellis – yes; Pamela Samples – yes; Trevor Sager – yes. Motion carries.

Old Business- none

New Business

2025 Agreement to Provide Community Access Television Service to the Town of Ellettsville

Noelle Conyer, Clerk Treasurer explained the only difference from 2024 to 2025 is to include the Ellettsville Redevelopment Commission, there was a 2% increase from 2024 to 2025. Trevor Sager made a motion to approve 2025 Agreement to Provide Community Access Television Service to the Town of Ellettsville . William Ellis seconded. Roll call vote: Scott Oldham – yes; Dan Swafford – yes; William Ellis – yes; Pamela Samples – yes; Trevor Sager – yes. Motion carries.

Privilege of the Floor- President Scott Oldham stated there are none in person or on online.

Supervisors Comments

Mike Farmer, Town Manager, Welcomed the new car wash in the Town it is a full service car wash near Smith Pike, this will add to the list of services we will have in the town.

Kip Headdy, getting ready for the community crossing grant submission 2025. Remind everyone about Santa on Sale Street. Santa will be arriving at about 9am.

Council Comments: None

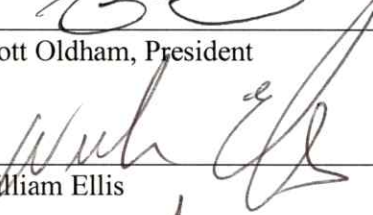
Adjournment

Scott Oldham, President adjourned the meeting at 6:49 p.m.



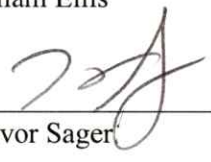
Scott Oldham, President

Dan Swafford, Vice President

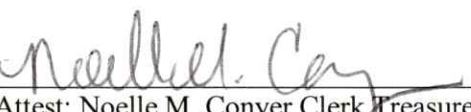


William Ellis

Pamela Samples



Trevor Sager



Attest: Noelle M. Conyer Clerk Treasurer