

October 28 March 10, 20134

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, March 10, Monday, October 28, 20134, at the Fire Department Training and Conference Room. Scott Oldham David Drake Scott Oldham called the meeting to order at 6:30 p.m. Dianna Bastin Dianna Bastin led the Pledge of Allegiance followed with a prayer by Sandra Hash Phillip Smith.

Roll Call: Members present were Scott Oldham – President; Scott Oldham, President; David Drake, Vice President; Dianna Bastin, Dan Swafford, Vice President; Dianna Bastin Dan Swafford and Scott Thomas, David Drake and Phillip Smith. . Sandra Hash, Clerk-Treasurer, Darla Brown, Town Attorney and Rick Coppock, Bynum Fanyo and Associates, Town Engineer, Darla Brown, Town Attorney, were also present.

Supervisors present were: Mike Cornman Mike Cornman, Tony Bowlen, Connie Griffin and and , Mike Farmer and Jim Ragle, Tony Bowlen, Connie Griffin, Mike Farmer and Jeff Farmer.

Approval of Minutes

Scott Oldham David Drake Scott Oldham entertained a motion for approval of the minutes for the regular meeting on February 24, 2014 October 15, 2013. Phillip Smith Dan Swafford so moved. David Drake Dan Swafford seconded seconded. Motion carried.

Accounts Payable Vouchers

Scott Oldham David Drake Scott Oldham entertained a motion for action to pay Accounts Payable Vouchers. Dan Swafford David Drake so moved. Phillip Smith Dianna Bastin seconded. Motion carried.

Proclamation to Declare March 2014 as “Disability Awareness Month”

Sandra Hash, Clerk-Treasurer, read the Proclamation to declare March 2014 as “Disability Awareness Month” as follows:

TOWN OF ELLETTSVILLE PROCLAMATION

TO ALL OF WHOM THESE PRESENT MAY COME, GREETINGS:

WHEREAS, the month of March, 2014, has been designated as “Disability Awareness Month” to celebrate and recognize people with disabilities by the Governor of the State of Indiana; and

WHEREAS, disability is a natural part of the human experience and in no way diminishes the rights of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and

WHEREAS, the goals of this town and state properly include providing individuals with disabilities the opportunities and support to make informed choices and decisions; live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society.

NOW, THEREFORE, the Town Council of Ellettsville, does hereby proclaim the month of March, 2014, as

DISABILITY AWARENESS MONTH

In the Town of Ellettsville, and call upon citizens of Ellettsville to observe the month with appropriate programs and activities, furthermore, the citizens of Ellettsville are encouraged to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed, the great seal of the Town of Ellettsville, at the Town Council Chambers on this 11th day of March, 2014.

Resolutions

Resolution 03-2014 Adopting the 2010 Americans with Disabilities Act Standards for Accessible Design and Proposed Public Right-of-Ways Accessibility Guidelines

Sandra Hash, Clerk-Treasurer, explained this was brought forth by the ADA Coordinator. Mr. Oldham further explained this Resolution is passed every year and concerns compliance and accessibility standards. Ms. Hash read the Resolution as follows:

**RESOLUTION 03-2014
A RESOLUTION OF THE TOWN COUNCIL
FOR THE TOWN OF ELLETTSVILLE, INDIANA,
ADOPTING THE 2010 AMERICANS WITH DISABILITIES ACT
STANDARDS FOR ACCESSIBLE DESIGN AND PROPOSED
PUBLIC RIGHTS-OF-WAY ACCESSIBILITY GUIDELINES**

WHEREAS, the federal government enacted the Americans with Disabilities Act of 1990 (“ADA”) to prevent discrimination of the physically and mentally disabled relating to employment and access to public facilities; and

WHEREAS, Title II of the ADA requires that municipalities adopt the 2010 Standards for Accessible Design which sets the minimum requirements for newly designed and constructed or altered State and local government facilities; and

WHEREAS, the Federal Highway Administration recommends adoption of the proposed Public Rights of Way Accessibility Guidelines (“PROWAG”). Although not an enforceable standard, the Federal Highway Administration considers PROWAG to be the best recommended practices for pedestrian design for public rights-of-way which will become the standard when formally adopted; and

WHEREAS, the Town of Ellettsville, Indiana, remains committed to the ADA and the elimination of barriers to public facilities; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Ellettsville, Indiana, hereby adopts the 2010 Americans with Disabilities (“ADA”) Standards for Accessible Design and Public Rights-of-Way Accessibility Guidelines as proposed.

PASSED, APPROVED AND ADOPTED this 10th day of March, 2014.

Scott Oldham entertained a motion to adopt Resolution 03-2014. David Drake made a motion to adopt Resolution 03-2014. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Resolution 04-2014 to Adopt a Written Fiscal Plan for the Abbitt Annexation

Darla Brown, Town Attorney, recommended this be tabled until the next Town Council meeting on March 24, 2014. The Plan Commission heard this matter on March 6, 2014, and by statute the Town Council cannot adopt the ordinance earlier than 14 days after the Plan Commission has considered the proposal. The earliest the Town Council can hear this is at its next meeting which will be the second reading. By tabling it, the Town will not have to incur additional publication costs and publish the meeting again.

Scott Oldham entertained a motion to table Ordinance 04-2014. David Drake made a motion to table Resolution 04-2014. Dan Swafford seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

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Sandra Hash, Clerk-Treasurer, explained this is. It must be repaid by at and the term of the loan is four year. will not be due to the refinancing of the bonds which combines the total of the payments. This year's budget reflected the old payments so she had to ask the state for an additional appropriation in order to pay the combined large payment at the end this year. There should be enough money in the fund. The projected revenue is \$143,000 and the additional appropriation if for she is asking for an additional \$129,000.

Scott Oldham entertained a motion to adopt Resolution 1920-2013. David Drake made a motion to adopt Resolution 19-2013. Dan Swafford seconded. Roll Call Vote: Scott Oldham – yes; Dan Swafford – yes; Dianna Bastin – yes; David Drake – yes and Phillip Smith - yes. Motion carried 5-0.

Ordinances on First Reading

Ordinance 2014-03 Abbitt Annexation

Darla Brown, Town Attorney, recommended tabling this as well. When it was published in the paper it was published to be heard at this meeting. It needs to be formally tabled until the next meeting.

Scott Oldham entertained a motion to table Ordinance 2014-03. David Drake made a motion to table Ordinance 2014-03. Scott Thomas seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Ordinances on Second Reading

Ordinance 2014-02 to Establish the Position of Town Manager

Ordinances on First Reading

Ordinance 2013-16 to Establish Rate Changes for Water

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Darla Brown, Town Attorney, explained this is the second reading of this ordinance. She incorporated the Town Council's wishes with regard to amending it.

David Drake asked if this ordinance requires them to hire a town manager or does it provide what the duties will be if they decide to hire one. They have not discussed how they will pay for the position. Ms. Brown replied the ordinance states the "position of the Town Manager is hereby established."

Dan Swafford asked if they will approve the ordinance when a job description hasn't been prepared. Mr. Oldham asked if they want to table this until after the job description has been completed. Mr. Swafford agreed.

Scott Oldham entertained a motion to table Ordinance 2014-02 to establish the position of Town Manager. Dan Swafford made a motion to table Ordinance 2014-02 to establish the position of Town Manager. Scott Thomas seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Ordinance 2013-18 to Amend Chapter 96 of the Ellettsville Town Code Concerning Animals

Darla Brown, Town Attorney, explained this is a proposed amendment to the Town Zoning Code that was considered by the Plan Commission at its meeting on March 6, 2014. This comes to the Town Council with a favorable recommendation on a 7-0 vote. There are some differences between this ordinance and the version previously reviewed by the Town Council. A definition of accessory structure (or a pertinent structure) was added. Rabbits were moved from domestic livestock to domestic pet. §96.02(A) is a new section that states the Town of Ellettsville is incorporating by reference into this code the Monroe County animal management laws. Section (B) is as follows: *"(1) It shall be unlawful for any person to keep, harbor, or allow about the premises of any such exotic animals within the corporate limits of the Town. (2) It shall be unlawful for any person to keep, harbor, or allow about the premises of any such person any domestic livestock except within those areas designated as Agricultural 1 or Agricultural 2 and as permitted by Chapter 152, or as set forth below. (3) It shall be unlawful for any person to keep, harbor, allow, or have on or about the premises of any such person a hog, pig or swine within the corporate limits of the Town. (4)(A) Hens only shall be allowed. No roosters shall be allowed. No other fowl shall be allowed."*

Section 96.02(B) has been revised. The Plan Commission thought it would be helpful to require a stationary coop as opposed to a movable coop. They also thought it would be helpful to specify the type of fencing to go around the coop, run or outside yard. The Plan Commission approved language requiring chain link fencing or woven wire fencing with a minimum of 12.5 gauge or heavier. The requirements under Section B are slightly different. Numbers 1, 2, 3 and 4 are the same. Number 5 is different. The original ordinance stated that the maximum chick coop size was to be 100 square feet. The Plan Commission thought it would be helpful to specify a minimum square footage so it's 12 square feet per hen with a maximum combined size for coop and run not to exceed 20 square feet per hen. The maximum height of the coop shall be no more than seven feet high. Also, the Plan Commission thought it would be helpful to add language requiring buffering of either a fence or shrub screening at least four feet high. The remainder of the section is no different. In Section 2 the penalties are a little different. In the previous ordinance, there was no language stating who would enforce the ordinance. The Plan Commission recommended the Planning Director or her designee and Monroe County Animal Control enforce the code. Also, the Plan Commission recommended residents who currently have chickens will have 60 days from the passage of this ordinance to bring the coops, runs or enclosures into compliance and one year to bring their flock numbers into compliance. This comes with a favorable recommendation from the Plan Commission.

Dianna Bastin is disappointed. Chicken coops that can be bought are movable. Her nephew, who lives in Greene County, has one and uses it for fertilization. She is disappointed that the Plan Commission wants it to be stationary and they come prebuilt. What if the gauge of the wire isn't 12.5? Now, people can't go buy a prebuilt chicken coop and put their five

hens in it. If animal control is to be in charge then they should be. She thinks they will get into trouble if there are two people in charge.

Dan Swafford thinks one of the reasons the Plan Commission decided to go with the stationary coop as opposed to the movable is because the grass tends to die wherever it is located. They didn't want to move it around and have a yard that is completely grass free and cause erosion problems. The nitrates in chicken waste will fertilize it and burn it up. They chose the gauge of wire and the typical gauge wire was 12.5. If they go with chicken wire it seems to collapse and chickens can get through it and escape. All the pens sold at Tractor Supply and Orscheln were made with 12.5 gauge.

Scott Oldham asked if it is meant to be anywhere within the back yard if it is fenced or does it have to be around just the coop. Ms. Brown replied if the entire back yard is fenced and the neighbors can't see in then they are covered. The point was to keep the neighbors on the side yard from seeing in the yard. Ms. Bastin asked why they don't want to be able to see chickens. Mr. Swafford thinks some neighbors may or may not like chickens. Mr. Oldham thinks it's good to have it in the code. There are a lot of coyotes on the south side of Town. Ms. Bastin thinks it's expensive to have to put in shrubs.

Scott Thomas asked the Town Council's thoughts on honey bees at the meeting on February 24, 2014. Does this need to be addressed? If it's not listed does that mean it's unacceptable? Ms. Brown researched this with other communities. One community specifically prohibited bees in an ordinance. The bees will not be prohibited by this ordinance.

Dianna Bastin asked if the exotic animals within the corporate limits include any gathering or festival that would invite any person who owns or works with exotic pets. Ms. Brown replied no. Harboring means the action of any person who permits any animal to habitually remain lodged or be fed within his home, enclosure, yard, place of business or premises where he resides or controls. The animal is presumed to be harbored if it is fed or sheltered for three consecutive days. The intent of the ordinance is to prevent people from keeping monkeys and things of that nature.

Scott Oldham said the ordinance states "reptile as defined herein" but doesn't see it in the ordinance. Ms. Brown will delete "as defined herein". Mr. Swafford commented at the Plan Commission they decided to have a base because they couldn't cover everything. As problems arise in the future they will address it. Mr. Oldham doesn't think it can be covered later because the person would already be in possession of the reptile. After a discussion, it was decided to change it to non-venomous reptiles.

Dianna Bastin asked if animal control is okay with this. Ms. Brown had a conversation with one of the county attorneys. They said if the Ellettsville ordinance is not too radically different from Monroe County's ordinance there will not be issues with Monroe County enforcing the Town's ordinance. The Plan Commission discussed not calling animal control every time there is a person who has 12 chickens. If they have too many chickens and they are otherwise well cared for and they can find out who the owner is, her suggestion is for the Planning Director to write a citation for having too many chickens. She would only call animal control if the chickens don't look healthy, are strays and the owner can't be located. Ms. Bastin added people call animal control on their own. Ms. Brown explained that is why

the Plan Commission wanted the coop enclosed on all sides was to help prevent having a lot of issues with chickens running loose. Mr. Drake suggested telling animal control not to come if they get a call about chickens running loose because the Town will enforce it.

Russ Ryle realized they talked at the Plan Commission and at this meeting about exotic animals. He never heard a definition of exotic animals. How will they define exotic animals and will it help out with the reptile discussion? Ms. Brown replied an exotic animal is an animal belonging to a species, not including those specifically listed as a domestic livestock, not native to the United States, or an animal that is a hybrid or a cross between a domestic pet or livestock and an animal. Mr. Ryle said the point is rattlesnakes are native to Indiana so it could be kept as a pet. Mr. Drake noted that could be a violation of state law. Mr. Oldham explained in Indiana, you could get a permit to possess a cougar. There is nothing in this ordinance prohibiting anyone from having a cougar. Mr. Ryle stated this needs to be

a general ordinance that covers the flavor of what they want to do. Ms. Brown stated the purpose of providing the language about exotic animals was to prevent issues that have occurred in a facility in another county.

Connie Griffin, Director of Planning, doesn't have the ability to store or catch chickens running around. They need to consider this and what they would want her to do with them. Ms. Bastin thinks animal control has experience and the knowledge with agricultural animals. Mr. Drake clarified he thinks the Town should be the one to call animal control. Ms. Bastin asked animal control and they use the same carriers for chickens that they use for dogs.

Darla Brown proposed adding a definition for a wild animal which would cover animals that aren't domestic livestock, domestic pet or an exotic animal. Mr. Oldham suggested adding it under the definition for exotic animal. Mr. Drake asked if this can be amended if it's not a zoning ordinance. Ms. Brown replied if they make significant changes it has to go back to the Plan Commission. It is a zoning ordinance even though it is under §96. Mr. Oldham reiterated he wanted to add wild animals to the definition. Ms. Brown will add the following to the definition for exotic animal, "*Also includes wild animals which means any animal not a domestic animal.*" For reptile under domestic pets she will add "*non-venomous*".

Elizabeth Dorman asked if prohibiting wild animals will negatively affect the bees. Mr. Oldham replied they still haven't gotten to the point classifying bees as animals or insects. Ms. Dorman doesn't want bees cut out without there being any research. Ms. Bastin said there's not a bee ordinance and if people have bees there's not a law against it. Mr. Oldham said Ms. Dorman brings up a valid point and perhaps they need to revisit it later after they do some research.

Scott Oldham entertained a motion to approve Ordinance 2013-18 as amended. Dan Swafford made a motion to approve Ordinance 2013-18 as amended. David Drake seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – no; Dan Swafford – yes and Scott Thomas – yes. Motion carried 4-1.

Old Business

Job Description for Town Manager

David Drake noted item 2 on the first page states “. . . recommends items she considers advisable.” All of the other items say “he”. Ms. Brown replied she tried to use them interchangeably to avoid having to say “he or she” every time. She had prepared the draft of the job description based on an example Scott Oldham had provided. She incorporated comments from the Town Council.

Sandra Hash asked what the advantage is to having the Town Manager set the Town Council Agenda. What problems are they seeing now that they feel could be done better? She doesn't set the agenda, she puts the items on the agenda she is told to do and makes certain it is sent out. Mr. Oldham replied they were contemplating the Town Manager coordinating who is bringing what to make it more fluid and polished before it gets put on

the agenda. There are a lot of things that come to them in partial format. The person may work with her and the supervisors to make the agenda. Mr. Swafford added Council members set the agenda. Ms. Hash stated the items on the agenda are those things that Town Council wants to work on, comes out of the Planning Department or a supervisor may send an email to put something on it. The Planning Department puts a lot of things on the agenda. Mr. Oldham reiterated it's to make certain what comes before the Council is ready for action as opposed to items that are not complete. Ms. Bastin added there have been a couple of times when things have been requested to be put on the agenda at the last minute and are handed the information at the meeting. She envisions the Town Manager making sure if something is put on the agenda they have the information in enough time to review it before the meeting. Mr. Oldham stated there have been times when someone wants something on the agenda but would have to go to the Town Engineer or Planning before the Town Council. The Town Manager can take the appropriate action before something is put on the agenda.

Dianna Bastin has never been in the Clerk-Treasurer's office when she's told someone no they couldn't get on the agenda. Ms. Hash explained there have been times when she tells a citizen they will have time to speak under privilege of the floor rather than being listed on the agenda. Mr. Oldham added there have been times when there have been an overwhelming number of things on the agenda, both critical and non-critical which could be heard at a later meeting. The Town Manager will filter the items to go on the agenda. Mr. Swafford understands Ms. Hash's point on these issues. Administrative things such as Planning will have to go on the agenda. Will they have to contact the Town Manager to put it on the agenda? Mr. Oldham replied yes. Mr. Swafford asked what if the Town Manager doesn't find it relevant but has to be approved that night. Mr. Oldham answered that's when the Town Manager and Ms. Hash should be working together to know what has or doesn't have to happen. This person will manage the flow of information from the employees, Planning and Parks and melding it together to present and end product to Council for action rather than pushing it back and forth. Mr. Swafford understands what he is trying to accomplish but there are administrative things that need to be put on the agenda and the Clerk-Treasurer or the Plan Commission should have the right to do so. Will the Town Manager put the packets together? Mr. Oldham thinks it should fall under the Town Manager's duties so the Town Council has what it needs to make a decision. This is to streamline the contact the public has to have with the Town. Ms. Bastin added if she checks emails after 4:00 p.m. on a Friday and I see something that's an explanation of what someone wants and she puts it on the agenda. She doesn't call the people involved because it is their time off.

David Drake suggesting using "prepare" or "publish" rather than "set" the agenda. Perhaps using. Anybody should be able to go to the Clerk-Treasurer or Town Manager and say that would like to put something on the agenda. Mr. Drake suggested changing it to "*The Town Manager shall prepare the agenda and provide it to the Clerk-Treasurer for publication.*" All agreed.

Scott Thomas questioned if the 20 to 35 hours a week is compliant with the Affordable Health Care Act as it pertains to full time employees. Are they forcing themselves into an additional cost of having to provide healthcare for a part-time employee? Should it be 20 to 30 hours a week and what are they going to do to make certain they don't go over those hours? Mr. Oldham agreed with reducing it to 20 to 30 hours. Mr. Thomas continued. Item 6 states "*Shall work with the Town Attorney in enforcing the Town's ordinances and litigating ordinance violations?*" Is this instead of Planning and if so do they need to change the wording of the department to relieve them of that responsibility or is it still their responsibility? Mr. Oldham replied it is still their responsibility for those things that fall within the Planning jurisdiction. There are a lot of times it comes before the Council and Ms. Brown needs instructions on how to proceed such as sending letters, filing suit or whatever needs done. He envisions the Town Manager would make or help make those determinations. Ms. Brown added that was her intent. She didn't intend for the Town Manager to become the Code Enforcement Officer. Number 8 states, "*Shall serve as the Town's grievance officer . . .*" He understands this is something his predecessor did. Mr. Oldham noted this could go either way but this was the consensus of everyone.

Dan Swafford thinks the Town Grievance Officer should stay with the Town Council. Mr. Oldham explained if they have a grievance officer who would investigate then the Town Council would hear the results. Would they be tainting one of the Town Council members if they did the investigation while the others are to decide the outcome? Would it not be better to have someone disassociated with the Town Council doing the investigation and providing the results to the Town Council? Mr. Swafford asked for clarification of the grievance officer's duties when an employee has a complaint. If they have a complaint do they go to the supervisor? If the complaint is on the supervisor do they go to the grievance officer? Then does this add an extra step if the grievance officer is the Town Manager? Ms. Brown replied if the Town Manager serves as the grievance officer then they will take the complaint, gather the evidence and present it to the Town Council as a unified body to determine the nature of the grievance. Mr. Oldham said the employees can also go to the grievance officer if they don't like the outcome of the supervisor's decision. Ms. Brown said

The grievance officer is also intended to take complaints from Town residents. Mr. Swafford asked if a resident calls a Town Council member are they supposed to send them to the Town Manager. Ms. Brown replied under the ordinance it would be perfectly acceptable to say they've appointed someone to hear their grievance and give them the Town Manager's contact information. Then Town Council members can always follow-up. Mr. Swafford asked if it will be the Town Manager's position to inform them on everything going on with grievances. Ms. Brown advised this is something the Town Council will have to decide when instructing the Town Manager. A few meetings prior, she heard the Town Council say they wanted to give this position some latitude without giving the Town Manager the ability to make policy for the Town. It will have to be approached on a case by case basis. They will have to trust the Town Manager with what needs to be disclosed right away. Mr. Oldham doesn't think anything under number 8 was intended to preclude anyone's ability as a council member to ask questions of anyone within the Town. He never envisioned this as receiving grievances from outside the Town offices. Ms. Hash commented it may be nice to have someone who can investigate complaints if council members can't get to them right away. Mr. Drake thinks there are two separate issues under number 8. Ms. Brown noted the Town Council may not know of every complaint that is made. Mr. Drake stated he would rather have the Town Manager resolve it then to bring it to the Town Council. Mr. Thomas suggested when the Town Manager receives a complaint or a grievance they investigate and email the Town Council. After a discussion it was decided to remove the following from number 8 and make it a separate paragraph, "*Shall acknowledge and investigate complaints from Town residents and make recommendations to the Supervisors and Town Council for resolving the complaints.*"

Scott Thomas asked about adding a number 14 for updating the Town website. It presents a more professional appearance and the Town wants to invite more people to visit. If this is going to be a professional who represents the Town shouldn't they have the responsibility to update the website? Mr. Swafford suggesting hiring a Town Manager with an IT background to manage the website or work on the Town's IT problems. Mr. Oldham disagrees and thinks the person should be an expert in management. They're to manage the Town and to make sure they're looking at the big picture. Part of that big picture is managing the website. Mr. Swafford disagree and thinks with most jobs you have to have IT experience.

Darla Brown summarized the following amendments to the position description: ¶1: This is a part-time position that has been amended to "20-30 hours per week". Specific Duties, ¶2, sentence 2: "*Shall prepare the agenda for the Town Council meetings and give the agenda to the Town Clerk for posting.*" ¶8: Will be split into two paragraphs. "*Shall serve as the Town's grievance office.*" ¶9: "*Shall acknowledge and investigate complaints from Town residents.*" The remainder of the paragraphs will be renumbered. ¶15: "*Shall be responsible for managing the Town's website.*"

Russ Ryle is wondering if they're confusing the public. They've talked about a grievance, complaints and one other thing. He doesn't know if the public knows the difference between the three. All they know is they're unhappy and they want to call somebody. Now, they're dumping all of this on a part-time person whose going to be in the office a few hours, four or five days a week. They've got a problem. If they start reading over what this Town needs,

back off and look at the amount of man hours per year to carry out each of these functions it would be reasonable to handle these functions for the Town. There is no way this can be done in 25 hours a week. Do you want someone who is a jack of all trades and an expert on all of those things? He can write a website with various kinds of software and put it on the web and within two days it will be hacked to pieces. It is more than running a website. There has to be server administrators who do a lot of background work you never see. There is a street layout on the Planning Department website that isn't even Ellettsville and is a stock picture. He also found four web pages that haven't been updated since March and November of last year. The web operation takes technical expertise that doesn't come cheap. They're not going to get what they want unless they give the Town Manager the budget to go out and hire a firm. Sandra Hash could administer the website if the Town would let her hire someone to do the website. They have an issue of what do they do if they get a zoning complaint. If they're told to call the Town Manager, they will send them to all of these other

places and then come back to Town Manager and then back to Town Council. This won't do anything but muddy the waters. It's the nature of the beast, people have to talk to people, face to face. As Town Council members they will get the 3:00 a.m. calls and telling someone they need to call the Town Manager while they're in the office isn't going to cut it. He understands why they're looking at the Town Manager. It is growing and needs more administrative capability. The era of Ma and Pa Kettle running a Town two or three nights a month is over. They will be spending money and time. The real trick, even if they get a description they like, is going to be finding a qualified, motivated person with the skills for what they entail. If he had all of the skills they're wanting for 25 hours a week he could earn a minimum salary of \$120,000. They have more issues then trying to put together 15 paragraphs.

Dan Swafford made a motion to table this until the next agenda. David Drake seconded. Roll call vote: Scott Oldham – no; David Drake – yes; Dianna Bastin – no; Dan Swafford – yes and Scott Thomas – yes. Motion carried 3-2.

New Business

Equitable Sharing Agreement and Certification – Police Department

Dianna Bastin recused herself from participating due to her work outside of the Town Council.

Town Marshal Tony Bowlen presented the annual Equitable Sharing Agreement and Certification. If they have seizures of property it allows them to get part of that value if they're forfeited. Mr. Swafford asked where they go now. Marshal Bowlen replied this is if they have something to be filed through the Federal Bureau of Investigation, Drug Enforcement Agency, Alcohol Tobacco and Firearms or any other federal agency. This allows the Town to have a share of any assets that might be seized as a result of a police action. The agreement is done every year.

Scott Oldham entertained a motion to approve the Equitable Sharing Agreement and Certification. David Drake made a motion to approve the Equitable Sharing Agreement and Certification. Scott Thomas seconded. Motion seconded by David Drake. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – abstained; Dan Swafford – yes and Scott Thomas – yes. Motion carried 4-0 with one abstention.

Replacing Deputy Fire Chief's Car

Fire Chief Mike Cornman requested to purchase a Dodge four-wheel drive white pickup truck for the Deputy Fire Chief totaling \$25,326.25. The price is from the Indiana State Quantity Purchasing Agreement "QAPA" state bidding process. They tried to find a Sports Utility Vehicle "SUV" style vehicle but the truck was the second cheapest vehicle in the state process. He is requesting it be financed through Peoples State Bank at 2.5% over three years. He will use the money budgeted in the Cumulative Building Equipment Fund to purchase the vehicle. If they have the opportunity he intends to pay off the vehicle early. Ms. Hash noted they received a reimbursement of \$2,536.21 from the insurance company on

this date. Chief Cornman advised they will use the insurance money for repairs of other vehicles.

Dianna Bastin thinks the purchase of a pickup truck is a good idea. It will be very versatile. Chief Cornman noted the Deputy Fire Chief does a lot of operational day-to-day activities.

Scott Oldham entertained a motion to approve replacing the Deputy Fire Chief's car with a Dodge truck. Dianna Bastin made a motion to approve replacing the Deputy Fire Chief's car with a Dodge truck. David Drake seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Pioneer Days at Memorial Park, May 15, 2014 – Dianna Johnson

Dianna Johnson, retired teacher from Richland Bean-Blossom Community School Corporation (“RBBCSC”), represents the second grade teacher at RBBCSC. They have had Pioneer Days for four years. Several years ago Monroe County decided to close the

Honey Creek one room school house which was in their second grade curriculum. At that point, they still wanted to recreate a one room school experience for the children in downtown Ellettsville. They use facilities downtown such as the Masonic Lodge and Baptist and Methodist Churches. They enjoy the log cabin on Vine Street. Dana Kerr lets them use his back yard to gather and eat lunch. She is requesting that Vine Street to Matthews Street to Sale Street and the alleyways be closed in front of the log cabin and the alley that runs along Dana Kerr's law office on Thursday, May 15, 2014, from 8:00 a.m. until 3:00 p.m.

Scott Oldham entertained a motion that on May 15, 2014, from 8:00 a.m. to 3:00 p.m. they close Vine Street from Sale to Matthews and the alleyways that connect for Pioneer Days. Dianna Bastin made a motion that on May 15, 2014, from 8:00 a.m. to 3:00 p.m. they close Vine Street from Sale to Matthews and the alleyways that connect for Pioneer Days. Dan Swafford seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Mr. Mathison continued. **Darla Brown, Town Attorney**, explained Indiana Utilities Regulatory Commission (“IURC”) counsel, Pete King, was in the process of preparing the rate change ordinance and it is his opinion they need more guidance from the Town Council as to which direction to go. When Umbaugh gave their presentation they discussed doing away with the out of town rates and if the Town Council is inclined to do so they will prepare the proposed rates. If not, they will go the other direction.

Scott Oldham said the IURC takes a dim view of multiple rates. Ms. Brown agreed. Under the circumstances the Town may have a problem justifying it.

The IURC would require a rate study which could be very expensive. Umbaugh thinks the Town should do away with the out of town rate and consider one rate. The Town Council doesn't need to vote on it at this meeting but if they give her a concensus as what they're leaning toward, she could notify Pete King and the ordinance could be ready for the next meeting.

Dan Swafford asked why different rates were established in the beginning. Rick Coppock replied there was a discrepancy as to what was out of town versus in town. Years ago the infrastructure wasn't there. Now, everyone would be put on an equal basis with one rate.

Scott Oldham doesn't see the Town progressing very far into the future which means the unfortunate need to raise the rates. The increase will pay for infrastructure improvements which the Town needs to grow unless the rates between in town and out of town are

normalized. Is the Town Council in agreement with instructing IURC counsel to move

forward with one rate or take risk of being ordered to do a study for two different rates? David Drake hates to say the rates should be the same but, realistically, it is the only good option at this point.

Dan Swafford asked if the reason the Town hired Umbaugh was to do a rate study. Mr. Coppock replied they did a rate study but would have to do a cost of services study to show why it cost more to service those customers. Dianna Bastin asked when in town rates are going to go up. Mr. Coppock answered after the rate ordinance is passed there will be a certain amount of time before it will go into effect.

Scott Oldham confirmed the concensus of the Town Council is to move forward. Ms. Brown advised the ordinance will be ready for the next Town Council meeting.

Ordinance 2013-17 to Amend Chapter 152 of the Ellettsville Town Concerning Planning and Zoning Regulationsreceiveds

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Ordinance 2013-19 to Amend Chapter 94 of the Ellettsville Town Code Concerning Abandoned, Salvaged and Scraped Vehicles

Connie Griffin, Director of Planning, explained the items under Chapter 94 which pertain to the Department of Planning will be moved to §152.062. The Department of Planning will implement a daily fine for a vehicle found to be non-compliant. The code process will hold the property owner responsible for the removal, repairs and storage of the vehicle.

Scott Oldham clarified in Chapter 94 the intent is to eliminate the Director of Planning, Deputy Planning Director and the ordinance control enforcement officer's ability under that section. Ms. Griffin replied that is correct. Mr. Oldham asked if they really want to do this. There are certain things that are going to fall more toward planning versus the law enforcement version. There needs to be a conversation with the Town Marshal and Town Attorney regarding the tow policy they're working on to integrate a lot of this before a mistake is made and there becomes an issue where they can't take care of a problem. There are things planning could handle and law enforcement could not. This needs to be streamlined between the Town Marshal, Town Attorney and the Department of Planning before anything is done with this code revision.

Vote: Scott ~~Ordinance 2013-18 to Amend Chapter 96 of the Ellettsville Town Code Concerning Animals~~

Connie Griffin, Director of Planning, explained single family districts are the most restrictive in the Town's zoning ordinance. Residential areas are protected from encroachment type uses. In 1966, the Town of Ellettsville had a municipal zoning ordinance under §3.2(F) which prohibited the raising of farm animals or poultry. In 2003 and 2004 under §152 livestock was prohibited by definition. Her research found that because a conflict with the statutes has occurred, livestock was prohibited in 2003 and 2004 by definition and the more strict code prevails. In the 2004 code changes they weren't stricken in §96.01. Her interpretation and the code research she had done as Director of Planning, found in §152.358, Conflict with Other Statutes, that *"Where the requirements under this Chapter are in conflict with the requirements of any other statute or law that is in effect within the Town's territorial jurisdiction, the more restrictive requirement shall prevail as well as any amendments thereto or replacement thereof in §152.357."* She reiterated her research has found that livestock animals in residential zones is already prohibited but §96.01 failed to be stricken at the time the revision happened. In Chapter 96, there is an Interlocal Agreement between Monroe County Animal Management and an understanding with the City of Bloomington. She is proposing to strike §96.01 and §96.02 will contain the Interlocal Agreement. The Interlocal Agreement is spelled out within both chapters.

Dianna Bastin noted Chapter 96, Animals, states *"The mission of Ellettsville Animal Control is"* but Ellettsville does not have an animal control. Ellettsville contracts with Monroe County and follow their guidelines. It's difficult to find anything in the Town Code unless you're online. She understands why the explanation from Animal Control is in the Town code but is it really necessary? Can people not research and call Monroe County Animal

Control? Can Monroe County Animal Control guidelines not be referenced? Ms. Griffin replied it has been done with other code and asked the Town Attorney if the Interlocal

Agreement could be referenced. Ms. Brown replied that can be done. Ms. Bastin added the Town is still under contract with Monroe County and they could change their rulings but they still have to come take care of the Town's animals. If they can tighten anything she wants it done and wanted to make this statement publicly. She doesn't agree that dogs have to be kept in their yards but cats can roam free. She and her neighbors have lost several costly perennials and she wanted to make this statement publicly that she doesn't agree with this.

Scott Oldham asked if the proposed code prohibits chickens. Ms. Griffin replied chickens have been prohibited since 2003 and 2004. Mr. Oldham asked if the change would prohibit chickens. Ms. Griffin answered yes, in Chapter 152. It is an encroachment on residential property in her opinion as Director of Planning. They've looked at the recorded plats which use similar language. The plats state *"No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot except a dog, a cat or recognized household pet may be kept providing they are not kept, bred or maintained for any commercial purposes."* It is a restrictive covenant but is on a recorded plats. Mr. Oldham said if the Town is going to reference Monroe County the Town has no say in what Monroe County may eventually do. If Monroe County decides they're going to allow chickens in residential areas then wouldn't that carry over into the Town? Ms. Griffin answered if the Town has a higher, more restrictive, code which it does in §152 the chickens would be prohibited. Mr. Oldham asked if she is basing §152 on is the restriction of land use as opposed to possession. Ms. Griffin replied yes. Mr. Oldham asked the Town Attorney her thoughts. Ms. Brown replied she doesn't have any problems with doing it that way.

Dianna Bastin stated the City of Bloomington allows chickens and in years past they probably did not. However, because of the changing ways and people wanting to have food chemical free is there no way the Town could not do something similar to what the City of Bloomington has done and allow people to have five chickens? They have coops now that are portable and can be moved around the yard. She doesn't see a problem with it. They've seen a picture of a bad example but she's seen a couple of good examples. Is there not any way the Town could do this? Ms. Griffin answered the City of Bloomington has two zoning districts in which chicken flocks are allowed. An estate residential has as 108,900 lot size. The Town's lot sizes are typically 10,000 square feet or less. Bloomington also allows chickens in single dwelling residential or S classifications that have 8,400 square feet. Ms. Bastin asked if Ellettsville could not adjust to allow for chickens. Mr. Oldham answered they could but do they want to. Mr. Swafford said the Town hires Monroe County to do its animal control. If the Town changes something will

Monroe County not follow it if the Town is stricter? Ms. Griffin replied this is a discussion the Monroe County Attorney has asked to have. They are concerned if the Town becomes stricter with its code will the agreement remain the same or will they need to revise it. This is an attorney to attorney question as to what they will be willing to maintain within the Monroe County Interlocal Agreement.

Scott Oldham said with the theory Ms. Griffin and Ms. Brown are putting forth the Town doesn't need to concern itself with the animal control ordinance because it's more of a planning and zoning problem as opposed to an animal control problem. Ms. Griffin said that's correct, it's a land usage violation. Mr. Oldham said they're two separate issues. The Town would then handle the administration or fining under §152 as opposed to worrying about violations or potential violations under the proposed animal control section. Ms. Bastin asked if dogs, cats and domestic pets fall under that code and animal control comes over and handles those issues. Mr. Oldham asked if they're allowable under planning. Ms. Griffin answered that is correct unless it gets into a kennel classification and then it has to be in an agricultural zone. There is one Saint Bernard kennel in Town. Ms. Bastin still doesn't see how it can't be worked out. It's obvious there are several in Ellettsville already. She's heard the discussions that no one wants chickens slaughtered in Ellettsville. None of these codes prevent her from buying a live chicken and taking it home, killing it in the back yard and dressing it out. Ms. Griffin noted it would have to be an allowable use and slaughtering is not allowed. Ms. Bastin stated all she would have to do is slaughter it after she goes home at 4:00 p.m. Mr. Oldham noted non-

enforcement is not the same as not allowing it. Ms.

Bastin said she read through the proposed code and nothing states a chicken can't be killed in a back yard. Ms. Bastin thinks there's a way everyone can find a way to live together. Mr. Oldham said there are a strong number of people who would like to see chickens and turkeys allowed. There's a couple of people who would like to see chickens and turkeys to a certain age be allowed for 4-H. How would it be regulated? Mr. Drake said if people want to raise livestock move to the country. Phillip Smith disagreed. Ellettsville use to be a farming community and is still considered country. People move from Bloomington to Ellettsville to get away from the Bloomington rush. He has 80 rabbits which he has to keep in Greene County. He sees no problem with having a few chickens but they had better be pinned and no roosters. People are looking for different ways to feed their families. He was a 4-H leader for 13 years and is still active. They've have to give these kids a way to be in 4-H legally. He knows of six to eight families who have illegal animals on their property for 4-H. Ms. Griffin wants them to understand they have a Board of Zoning Appeals and a hearing process for anyone who wants to appeal the code interpretation. They did have a situation of a goat classified as livestock in a commercial zone which was prohibited and upheld by the Board of Zoning Appeals. They can talk about snakes and birds but they use the livestock definitions. Mr. Oldham asked why rabbits are not considered domestic pets. Ms.

Griffin replied rabbits in the City of Bloomington are not considered domestic livestock but in Monroe County are considered domestic livestock. The Interlocal Agreement defines rabbits as a livestock animal. Mr. Oldham asked if they do this under the ordinance and someone wanted to have a rabbit for an indoor pet, which a lot of people do, is it not allowed. Ms. Griffin said she doesn't know how she would find out about rabbits in a house but if the definition was used to its strictest terms then yes, it is prohibited in residential. Mr. Oldham said again, non-enforcement does not mean it is not legal. Why would rabbits not be allowed? Clearly, there are a lot of children who have rabbits as pets. Ms. Griffin said she wanted it known she understands about the codes, sustainability, not parking in yards and not enough area for people to park but for her job as the Code Enforcement Officer she has to have consistent codes. When the codes are contradictory it ties their hands and brings people before the Town Council who continue to grind out the same story and same problem. They're wanting to clear inconsistencies. Mr. Oldham gets it and doesn't disagree. He is saying now that they're changing things do they want to make some modifications which would mean modifying two ordinances. But if they're going to do it once they don't want to do it three times. Ms. Griffin is all for that but she needs to know what rules they want enforced.

Dianna Bastin agrees with to what Mr. Smith said about 4-H kids. She knows people who have chickens for health reasons because they know what goes into the chickens such has no chemicals. They pass rules for people to be greener and protect the environment but they don't want to go full blast at it. There is an organization that will bring goats to your yard and fence them in so they will eat the grass. She thinks it can be worked out. Five chickens is plenty and they don't need any roosters. Mr. Oldham said the flip side of it is enforcement. Either something is presented that is enforceable or they don't present something not enforceable. Ms. Bastin used Bloomington as an example of a city that reconsidered and made room for it. She knows their lots and houses are bigger. She really thinks it's doable. She thinks Monroe County Animal Control has had an issue or two with chickens. They may already have regulations. Mr. Smith's biggest complaint with poultry is they need to stay on their property. He does want chickens allowed but there needs to be restrictions. Mr. Swafford asked the Town Attorney if the Town changes its ordinance who is going to enforce it and how can it be enforced if Monroe County can't. Ms. Brown said it would be the Director of Planning. Ms. Bastin asked why they can't ask Monroe County Animal Control if they will enforce it and ask for their input. Ms. Griffin provided an email from Mr. Dogan in which he was concerned if it was changed it would have to be amended. Mr. Drake said if it's treated as a land use violation and Ms. Griffin enforces it what is she going to do with the chickens and goats. Mr. Oldham replied if it's a land use violation they fine the landowner and it is the home owner's responsibility to remove them. Ms. Brown said if the landowner won't take care of it then what do they do. They can keep fining them. Mr. Oldham said under an animal control prospective they're into search warrants to enter the property and seize and then into the court. So, they're walking a line either way. Which is cleaner – he doesn't know. Ms. Bastin said they can't say animal control follows this to the letter. The Town just paid for the removal of seven opossums. Monroe County says they don't do wild animals but Ellettsville paid. Ms. Hash said it was on the animal the account and it was about 14 baby opossums. Monroe County takes the animal count and figures Ellettsville's percentage. Mr. Oldham said it ended up costing the Town approximately \$200 each.

Town Marshal Tony Bowlen advised after 4:00 p.m. it's the Police Department who receives the calls and has to respond because Animal Control goes home. He's heard some valid arguments about allowing poultry in Town. The situation they will have by putting five chickens on postage size lots will cause more neighborhood disturbances. Children will be afraid of chickens or they will be too close to the fence. They will also be noisy at night. The Town should take the time to have a work session. This will create a lot of issues they're not in a position to deal with as a law enforcement agency. Ms. Bastin asked if they're having to deal with them now because there are several chicken coops in Ellettsville. How many calls are you getting? Marshal Bowlen replied they occasionally receive calls about chickens in the road but by the time they respond they can't find them. If they decide to do this they need to find a way to deal with the problem. Mr. Oldham said there are valid points to both sides of the issue. Mr. Swafford asked if they get calls about dogs bothering neighbors. Marshal Bowlen replied they get calls about barking dogs in the middle of the night and vicious dogs. They respond and if it's an issue for animal control they will refer them. Monroe County Animal Control will not come at 2:00 a.m. for a barking dog.

Dianna Bastin said if they compromise there are things that could be done to take care of some of these issues. They sell chicken tractors that are enclosed and can be moved around. People who want chickens need to bear some of the responsibility and some expense for keeping them. Mr. Oldham asked Ms. Griffin if she has done any research into the communities who allow chickens and how they enforce them. Ms. Griffin replied it is usually done by animal management. Mr. Oldham clarified he wants to know do they require coops or pens. Ms. Griffin replied Monroe County does not require a coop of any kind. There are many different little devices for keeping chickens. Mr. Oldham asked but are they required. Mr. Smith replied Bloomington does. Ms. Bastin added Bloomington says must be kept securely enclosed on the permit holder's property. Mr. Smith said they need to be really careful with this. Back in 2006 he had a pet shop in Bloomington and they went through this with reptiles. At that time they gave them a list they could sell which they researched and found two on the endangered species list. This can't be taken lightly. They need to decide what are pets and what are livestock. Mr. Oldham said the rabbit issue is an example. Is it being kept as a pet or food? Mr. Smith added the same applies to chickens. Ms. Griffin commented this has been on the table a couple of times before. If they could get some direction or time frame. If they do not act there will be more and more. Mr. Oldham asked how many people have chickens. Ms. Griffin answered she thinks eight to ten. Mr. Oldham asked if she would be in favor of grandfathering them if they're prohibited. Ms. Griffin replied it would require an inspection and count chickens and when they die off they would not be able to replace them. She's okay with that.

Scott Oldham stated they're going to have to give Ms. Griffin some direction and clearly the Council is split as to what they want to do. Mr. Drake's biggest concern is whatever they do has to be in line with the agreement with Monroe County. The Town cannot afford to start its own animal control department. Ms. Bastin thinks animal control should be contacted and find out what they have to say. She is not looking to add to and more cost to animal control other than the cost of living increases they pay. They have two animal control officers and if they say no, then it's no. Mr. Oldham commented animal control has nothing to do with land use violations. If they're going to go that route then the ordinance will die for lack of action. He understands what Ms. Griffin is trying to do and it is a novel

approach. How does the Town Council want to handles this? Ms. Bastin asked if the land use ordinance includes dogs, cats and domestic animals. Ms. Griffin said it does and the definitions are in the Interlocal Agreement and §152. Ms. Bastin said she does not want it to be a land use issue at all. Mr. Oldham agrees. Mr. Swafford noted before he makes a decision he would like to hear from the public. Mr. r.

Oldham noted they don't normally hear from the public on first reading so maybe they

can contact individual council members. The reason he brought up rabbits was because he heard from someone who asked what about children with allergies to cats and dogs but can have rabbits.

Dianna Bastin said if they make it a land use issue and Planning decides that, using herself as an example, her Yorkies have violated something then she calls animal control and she gets two fines. This is why she doesn't want it to be a land use issue. Ms. Griffin said she doesn't understand that logic. Ms. Bastin clarified she doesn't want it enforceable by Monroe County Animal Control and the Town would still be able to act under the land use. Ms. Griffin said she never knows when Monroe County Animal Control is in Town. Ms. Bastin added she doesn't want to answer to two different departments. She follows all animal control laws. She doesn't want land usage and animal control. Mr. Oldham asked if they want more research or abandon the land usage issue. They need to give Ms. Griffin some direction. Mr. Smith said this is the first reading. They need to set back and look at it and come up with a questions and email them to the Planning Director and Town Attorney. Ms. Griffin asked if they're telling her not to enforce the current code which is chickens are prohibited. Mr. Oldham replied they never said that. They're debating changing the ordinance. Ms. Griffin reiterated they're prohibited right now and she could be enforcing on the chickens she knows of right now. Ms. Bastin said Ms. Griffin said she hasn't been enforcing up to this meeting. Ms. Griffin said she's asking for clarification. Ms. Bastin said maybe they need to leave it as is. Mr. Oldham asked if the complaints are health or safety related or nuisance related. Ms. Griffin said they're health and safety. Ms. Hash added when they looked at the codes at Plan Commission they didn't look at changing them to allow chickens. They were just trying to move some codes around. As far as Plan Commission is concerned they didn't address this at all because they didn't look at it the same way as the Town Council is. It's a total different direction then what she thought would be presented to the Town Council. Mr. Oldham said whatever they have been doing they need to continue to do until this is rectified. Mr. Smith said he is concerned about the health issue. Is it a true health issue or odor? Ms. Griffin said not with a standing pool of water and different animal waste. Mr. Drake said the water could be an issue whether they have chickens or not. Ms. Griffin said it is a pond in the back yard. Mr. Oldham asked if she hasn't acted on it because there are two conflicting ordinances. Ms. Griffin replied not necessarily because the stricter code prevailed in 2003 or 2004 long before she was here. Mr. Oldham reiterated he is asking why they haven't enforced on it. Ms. Griffin replied they're trying to figure out what the Town Council wants them to do. They don't want to tell people to start getting rid of them and go get them. Ms. Hash noted they did act on one complaint a few years back. They were fined and made to get rid of their chickens. Ms. Griffin said it was a court case with chickens and

neighbors who had restraining orders on each other. Mr. Smith said if it's gone on this long it won't hurt to for a few more weeks.

Dan Swafford said Ms. Hash made a valid point. When they sent the proposed code from Plan Commission it was one thing but now they're talking about redoing the ordinance. Should it not go back to the Plan Commission? Ms. Brown said if they're making changes in §152 it has to originate with the Plan Commission. Mr. Oldham asked if that would be only if they're deeming it a land use violation. Ms. Brown said that's correct. Mr. Oldham added if it's deemed an animal control issue then it has to stay at Town Council. This was advertised as a public hearing so they will have a short discussion with the public if anyone wants to talk about is.

Roger Daniels lives on Hanover Glen next to a property on Briarwood Lane which has recently been turned into a residential farm. A video of a duck pond, chickens, ducks, rooster and rabbits was shown. Chickens and rabbits escape from that property onto his. He and his wife are getting tired of this. The stench from the pond during the summertime can get pretty bad. The rooster crows constantly and the ducks quack all the time. The rabbits have escaped and are populating the neighborhood. When the rabbits were small they went through the chain link fence. Admittingly, he has tried to keep the animals in with fence and gates but now it looks like a prison yard. The chickens do fly over the fence. Mr. Smith asked if this has been going on this year. Mr. Daniels answered yes, it has been going on for

two to three years. Ms. Bastin said she has a family member who lives in the neighborhood and told her she had a domestic rabbit in her yard.

Gus Mathis lives on Paul Street behind a shelter house at the park. He showed a photograph of his back yard including a chicken house and a 12' x 12' pen with a complete roof. It is completely enclosed and the chickens do not escape. His wife has lived there for 24 years and he has lived there for 19 years. There is a lot of noise at the park. His wife raises irises and they use what they get from the chickens to supply those irises. He has Silkies and Favorall chickens which are domesticated. When they started having chickens they looked at the ordinance in §96 to make certain they were in compliance. He's invested approximately \$2,000 on the project. It upsets him to think they could potentially be shut down for no other reason than someone wants to do so. Their neighbors don't care.

Robert Lowers lives on Main Street. Chickens roost at night so they don't have to worry about them making noise. Chickens have to be protected because they are prey to skunks and raccoons. They looked up the code and the Director of Planning had something a few weeks before that said they're following Monroe County's rules which says they can have five chickens. Dogs can used the bathroom in their own yard but if they go anywhere else and do it it is against the rules. They need to quit worrying if there are chickens living in someone's back yard and figure out how to live with each other. The Ellettsville web site says "*This is a place where neighbors help neighbors.*" If we're not going to help each other then remove it from the web site.

Scott Oldham asked what direction do they want to give Ms. Griffin. Ms. Bastin thinks they need to leave it under §96 and take it out of land usage and look at allowing chickens under §96. If it's moved to land usage then it is double jeopardy for the person who gets into trouble with an animal. There will be fees for the Board of Zoning Appeals and a fine from animal control. It's a lot of government over an animal. Mr. Smith thinks they need to wait until the next meeting. Mr. Swafford thinks Ms. Griffin and Ms. Brown need to get together on this and work out some of the kinks that have been brought up. It's under first reading anyway and they weren't going to make any kind of motions. Both options need to be looked at. Ms. Brown said someone had mentioned earlier to have Town Council members and members of the public email Ms. Griffin or her. Her suggestion is to go ahead and do this and she and Ms. Griffin can compile the comments and return to the Town Council with some choices. They can cross reference §96 and §152 and see what they can do about it. Mr. Oldham agrees with this and thinks Ms. Bastin brings up a valid point about double penalties. Ms. Brown confirmed everyone is in agreement to limit the number of chickens and rabbits and keep them in a pen. Mr. Drake said if chickens are allowed they need to be limited. Ms. Bastin agrees they should be a limit and covered. Ms. Griffin asked if the inspection process is to stay with animal management. Mr. Oldham replied it depends on how they go with it. Ms. Griffin's email address can be found at ellettsvilleplanning.org.

~~**Ordinance 2013-17 to Amend Chapter 152 of the Ellettsville Town Concerning Planning and Zoning Regulations**~~

Connie Griffin, Director of Planning, began by explaining this is broken down by code sections.

David Drake noticed §152.062(C) states, basically, people can't park any motor vehicle on a lot, lawn or green space for more than three hours in a 24 hour period. Section E states people can't park on a lot, lawn or green space in a residential district not to exceed one hour. Why is there a difference? Ms. Griffin replied it's for unloading and loading. They didn't put any reason why they would be parking in the yard for three hours. She can change Section E to three hours.

Connie Griffin explained there is contradiction in old code that prohibits parking on the grass in §152 because there wanting to change it to three hours in length. Mr. Smith thought three or four years ago they got rid of the ordinance and said people could park in their yard as long as it didn't cause ruts. Mr. Swafford and Ms. Bastin concurred. Ms. Griffin stated it

was never stricken from the code. Mr. Drake thought they didn't make any decision to delete it.

Dianna Bastin noted according to the proposed code, she can't pull her car out of the garage and into the yard and clean the garage out unless it takes three hours. Otherwise she is in violation of the code. Ms. Griffin advised they discussed this at the Plan Commission, and the Town Attorney agreed, a time frame was needed. Ms. Bastin understands she ran it through the Town Attorney this is her lot, her

yard and there are no ruts but there is grass. Is the Town going to over govern? She can't park it in her own side yard while she cleans out her garage? Mr. Swafford thinks there needs to be something in place where the people who constantly pull their vehicle in the yard and leave it there. Do you want their neighbors to leave their cars in the yard even though it's not rutting it? Ms. Bastin answered they do and nobody does anything about it. Mr. Swafford asked if it aggravates her. Ms. Bastin answered no, it's their yard and there's not ruts. She thought they got rid of that code. There comes a time when towns and cities start to over govern a little bit and she thinks this is one of them.

Scott Oldham asked if this was amended to no overnight parking. What they are after are the vehicles setting in the yard and are inoperable. Ms. Griffin stated §152.224 would be a good place to put "*shall not be parked overnight*". Mr. Oldham said this takes care of rummage sales, garage sales, cleaning garages, fixing roofs and whatever else. Ms. Bastin commented when her gutter was replaced they had to park in the yard with the machine. Ms. Griffin said they are fairly reasonable about things of this nature. Their concern is multiple people are parking on lawns while people are trying to sell their homes. To someone trying to sell their home it's ugly and devalues their property. She understands people have to park somewhere but she just wants to make the codes consistent. Does it mean a 24 hour calendar day? Mr. Drake suggested 10 p.m. to 6:00 a.m. Mr. Oldham it's almost the common sense standard. It was here at midnight or 5:00 a.m. then it was overnight. Ms. Hash advised when this was discussed at Plan Commission she brought up the fact that she and her husband remodeled their home. During that time, they parked on the grass for a couple of weeks. There are no signs of it and the end reward was her house looks a whole lot better than before the remodel. There are certain circumstances when there is no choice. They tore out their driveway and had no place to park but the yard. Mr. Oldham asked how would they attempt to control the person who decides to park 14 cars in their side yard. Mr. Drake stated there needs to be a section that states it's allowed for temporary exceptional circumstances and they can apply for a waiver from the Director of Planning. If they don't like what the Director of Planning says they can appeal it to the Town Council. Ms. Brown thought there was something included for remodeling and parking on the lawn. Ms. Bastin asked if she had to call a Planning Commissioner to clean out her garage or to remodel her home. Ms. Brown replied no, if the car is going to be parked on the grass for any length of time then yes. Ms. Bastin asked if she's remodeling isn't there already a permit on file. Mr. Oldham understands and would rather evolve it to Ms. Griffin's level. Ms. Brown thinks the idea was to keep track of those vehicles and distinguish between those vehicles that were temporarily on the grass because somebody was cleaning out a garage or remodeling versus the non-operable car that sets for some length of time. Ms. Bastin thinks you can tell the difference and knows the examples she's talking about it. She's trying to prevent over governing. Why would someone have to call to ask permission to spend money to better her home and have to park in her yard?

Phillip Smith asked if there isn't something in place at this time. For example, his neighbor's husband passed away a couple of weeks ago and they probably had 15 cars parked in their yard. He suggested she call the Police Department and tell them what's going on in case they get a complaint. If someone knows they're going to be remodeling, call the Plan Commission and let them know what you're going to be doing. Mr. Swafford stated if the codes and regulations aren't in the books then nothing can be done about the people who are abusing it. They're

trying to stop the people who abuse the system. Mr. Oldham sees both sides of the issue. Are people free to do what they want on their own private property? When does what someone does with their property affect his private property rights? There has to be a middle ground. He does want the Director of Planning to have the ability to waive it for whatever they choose. Mr. Swafford said they have done a waiver before. A gentleman was

sick and they gave him a six month waiver. Ms. Griffin said they also have the ability for someone to put in for accessory parking. It is a \$25 fee.

Scott Oldham had a question about §152.062, possession of inoperable vehicles or vehicles with expired plates or tags stored on residential property. Does this not allow someone to have an old car stuck in the garage to work on? He doesn't see where having it in the garage is an issue. Ms. Griffin said she didn't have a problem with that. Mr. Oldham said it states "*Possession of a non-operable vehicle or vehicles with expired license plates or tags stored on residential property for more than 30 days is in violation of this.*" There is another area where he did see a provision for storing a vehicle such as an antique car. This sets up another contradiction within the code. Mr. Drake thinks it applies to parking. Mr. Oldham asked if under "*Recreational vehicles, motor vehicles, campers and boats shall be parked on an approved hard surface, framed by landscaping timbers or approved materials and shall not obstruct the sidewalk or public right-of-way*" hard surface refers to concrete, asphalt or gravel. Hard surface is not defined. Ms. Griffin replied it can be a couple of different things. In Paddington Park they do not allow the use of gravel for an extra parking area. This is why she didn't define it. Gravel is an approved accessory hard parking surface.

Dianna Bastin mentioned under the definition for Accessory Structure, it mentions a cabana and on page 5 under Accessory Use it states it's only for the owners. So if she has a cabana her friends can't sit in it. Ms. Griffin said this was part of the old original code and she didn't think it was necessary. Ms. Bastin asked if it could be left in. Ms. Griffin replied it can be left in.

The meeting was recessed.

The meeting was called back to order after a five minute break.

Dianna Bastin is trying to understand the sight triangle under §152.055 in the original packet. She lives on a corner lot. Does this mean she's not suppose to plant anything 15 feet back from the curb? Ms. Griffin replied that's correct. It would be in the right-of-way. Six feet back from the corner she had to plant something because people were driving across the edge of her yards. The snow plow was also driving across the edge of her yard. What she has planted is low and is not a sight barrier for any vehicle. Ms. Griffin stated by code there is nothing to be between 2' to 10'. Ms. Bastin said hers are not over 2½'. Ms. Griffin replied then it's not a violation. Ms. Bastin said then the code is not saying it cannot be done at all but that it can in that the plantings have to be low. Ms. Griffin said you cannot have anything in the public right-of-way, easements and areas the Town has. Ms. Hash added only between 2½' and 10'. If it's below 2½' then it's fine.

Dianna Bastin asked what natural landscaping is. Ms. Griffin replied it's wildflowers and native plants. It's to help with the natural landscape plan. There is a management plan and a permitting process. Ms. Bastin asked if she landscapes her yard, naturally, then she has to pay \$25? This is a different type of landscape permit and not regular landscaping. Mr. Oldham added this is for the people who want an urban forest in their front yard rather than grass. Ms. Bastin asked if it's not for a small garden area. Ms. Griffin answered there is a natural landscape plan in which people have to tell where they're wanting to put plants in the yard, the size and how it will be maintained. They've had a couple of attempts at natural landscaping and it didn't go over so well. These codes clear those issues up and prohibits someone putting in poisonous or invasive plants. Ms. Bastin asked if the Town is charging people to landscape their yards. Ms. Griffin replied it is a permitting process and, therefore, they would have to inspect it and keep a database. Mr. Drake clarified people only have to do this if it's going to be natural landscaping or those things not normally used in landscaping such as grasses that exceed 9" in height. If they're going to do landscaping in their yard that doesn't violate any other part of the ordinance you don't have to apply for the permit. Ms. Bastin is concerned with §152.065, Trash Dumpsters and Outdoor Storage, and thinks it's too strict to say you have to put the trash can in the side or back yards. She has an elderly neighbor and brings her trash can down on trash day and pushes it back up to the front of the garage. So, we're going to make her put it in the side or back yards. Ms. Griffin replied this helps with situations where someone is obstinate with following any type of code and leaves it in the street. She has a situation where they never

move it off the street. Ms. Bastin asked if it wouldn't be easier to say it can't be left on the street and go after the people who are guilty. Mr. Oldham suggested stated it needs to be brought back to the cartilage of the house. Ms. Bastin asked if off street parking and loading and truck turning facilities in §152.220(C)(1), General Requirements, is for businesses or residential. Ms. Griffin replied that's existing and isn't in her code changes. Ms. Bastin understands it isn't up for change but has a question. Is this for businesses or residential? Ms. Griffin would have to read the whole ordinance. She's only started to put them into residential classifications but it would cover residential, agricultural and commercial.

Dianna Bastin asked if someone wants to put in a rain garden do they have to have the design approved by the Town. Ms. Griffin said rain gardens are very specific and has to be approved by the Town. It is a stormwater outreach program. Mr. Oldham asked what the danger is in not permitting. Ms. Griffin answered nothing. It would be nice to know where they are so they can also highlight them as part of stormwater outreach. It's a best management practice and people should receive kudos for putting in something like that. Ms. Bastin agrees but thinks if someone wants to go to that expense, research and do it right she doesn't think they need to pay an extra \$25. Also, their design doesn't necessarily need to be approved and what if you don't like the plants? Ms. Hash commended Ms. Bastin on being a very, caring and proud property owner. If she does it she wants to do it right. They have had instances come before the Town Council and Plan Commission of what was considered a natural habitat and that's when they were introduced to a rain

garden. It was very unappealing and has a lot of invasive species. The owner claims it's a natural landscape area and is registered with the state. If they are going to have that it goes against the Town Code that says grass isn't to be over 9". They have to have some way to regulate that for those people who are not as conscientious. Ms. Bastin just wants those people who are extreme examples dealt with. She doesn't want everyone punished and doesn't want the person who is conscientious to have to pay \$25 because Joe Smith down the road didn't. Mr. Oldham asked how the regulations for this would be any different than what was discussed under the natural habitat. Is it one is dry and one is wet? Ms. Griffin replied yes. Mr. Oldham asked if it couldn't be controlled under the previous ordinance. Ms. Griffin answered it is within the same ordinance. If a rain garden isn't maintained it can be a mess. They don't have to have a \$25 permit fee for it. Right now the Town doesn't have any rain gardens. Ms. Hash noted what may be a rain garden to one person can be a weed patch to another. In Plan Commission she spoke against this. It's another layer for the Planning Director to have to manage, permit and watch over. The one violation they have had, the Town has never cut the grass. Whatever is growing there is well over 9". It's a fine line between weeds and natural habitat. If it's allowed it will definitely have to be managed. Does the Town have the manpower to manage it efficiently? Ms. Bastin advised it is something she looked into but it didn't fit aesthetically in her yard. She would rather see the Town not do it at all and charge people. She doesn't want someone in her yard once a month. Mr. Oldham asked if there is another ordinance that could control the problem. Mr. Smith answered no. Ms. Griffin said it's something above the 9" grass violation. It's to make sure it's not in the way of traffic or a health issue. Mr. Smith doesn't think there will be that many people doing this. Ms. Bastin agreed and added they're too expensive. Ms. Griffin added it's the same issue as chickens, a sustainable type of issue. It's a movement to have natural landscapes. She's trying to accommodate diversity.

Terry Baker, President of the Plan Commission, thinks one of the reasons they were looking at doing a rain garden permit was to make sure it drained at a good rate so it didn't become a detention pond and to children wouldn't drown in them. If not done right it would drain out and hold water a lot longer.

Dianna Bastin thinks the Town has to be careful not to manage too much of people's landscaping and their land use. She knows the Plan Commission works hard. There are places in Ellettsville that are less than perfect. She thinks they should go after those people and look into that. They have to be careful they don't over govern this stuff. She understands the issues of parking on the grass and she is not trying to be obstinate. She will still put her car in the side yard when she cleans out her garage. It's her property and it is maintained. It

irritates her that they keep putting more and more into it. Sometimes you just have to take the government out of it. Ms. Griffin commented recently the department did receive a complaint from a councilman about vegetation in the right-of-way. Unfortunately, this person likes a lot of wildflowers. Ms. Bastin said she was the one who complained. Ms. Griffin said no one could take a stroller or wheelchair through that location. But she had to stay out of the public right-of-way. She was on the sidewalk. Ms. Bastin said a citizen complained to her and called her to come look at it. She gets it but Ms. Griffin dealt with the property that was a problem.

The Town doesn't need nine ordinances to tell the woman she can't do that. There are so many things she questioned but didn't address during the meeting.

Darla Brown, Town Attorney, advised this is an amendment to the zoning text and it comes to the Town Council with a favorable recommendation from the Plan Commission. If the Town Council is not inclined to adopt this tonight she is requesting a formal motion to further consider the proposal at the next meeting. This has to be done within 90 days or the Plan Commission's recommendation holds. Mr. Oldham asked if it was for all three ordinances. Ms. Brown replied only on §152.

Scott Oldham entertained a motion to continue to consider further consider Ordinance 2013-17 at the next meeting. Dianna Bastin made a motion to continue to consider further consider Ordinance 2013-17 at the next meeting. Dan Swafford seconded. Roll Call Vote: Scott Oldham – yes; Dan Swafford – yes; Dianna Bastin – yes; David Drake – yes and Phillip Smith - yes. Motion carried 5-0.

Ordinances on Second Reading

Ordinance 2013-15 to Amend Ordinance 2013-15 Concerning the Salary for the Deputy Fire Chief

Fire Chief Mike Cornman explained this is to amend the Salary Ordinance for Deputy Chief Kevin Patton. The additional pay he receives for communication is not in line with the current salary ordinance for Deputy Chief.

Dan Swafford asked if the technical pay was removed from the salary of the person who is taking Deputy Chief Patton's position. Chief Cornman said it will be removed but the position hasn't been posted yet.

Scott Oldham entertained a motion to adopt Ordinance 2013-15. David Drake made a motion to adopt Ordinance 2013-15. Dianna Bastin seconded.

Sandra Hash asked if it will be retroactive from the time Kevin Patton was appointed to Deputy Chief. Mr. Drake replied yes.

Roll Call Vote: Scott Oldham – yes; Dan Swafford – yes; Dianna Bastin – yes; David Drake – yes and Phillip Smith - yes. Motion carried 5-0.

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**Ordinance 2013-18 to Amend Chapter 96 of the Ellettsville Town Code
Concerning Animals**

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New Business

between Fire Service Agreement Between the Town of Ellettsville and Richland Township

Fire Chief Mike Cornman explained it is unchanged with the exception of the actual amounts to reflect the fire truck purchase and a 2½% increase for next year. It was reviewed and approved by the Town Attorney.

Dan Swafford clarified when the Town purchased the new truck it was his understanding they were going to pay a percentage of it. Is the percentage they were to pay for the fire truck deducted from what they're to pay? Chief Cornman replied that is correct. Mr. Swafford asked if they didn't actually pay for the truck. Chief Cornman answered yes, they're making actual payments. Mr. Swafford commented the Town is reimbursing the Township. Chief Cornman said that's to make sure the Town has ownership of the truck. The Township does not want to own any fire equipment. Ms. Hash noted in the contract they're adding together the fire contract and the payment on the truck. The Fire Agreement

only raised 2½% but the fire truck payment is the agreed amount from the original agreement. Mr. Swafford said it states the Township will receive a credit of \$57,228 for assisting. Ms. Hash explained that's for their portion of the contract that will go toward the payment of the truck. Ms. Brown added they get a credit toward this contract for that. Chief Cornman commented this is a similar format they've done off and on since 1992.

Scott Oldham entertained a motion to approve the Fire Service Agreement between the Town of Ellettsville and Richland Township. David Drake made a motion to approve the Fire Service Agreement between the Town of Ellettsville and Richland Township. Dianna Bastin seconded. Roll Call Vote: Scott Oldham – yes; Dan Swafford – yes; Dianna Bastin – yes; David Drake – yes and Phillip Smith - yes. Motion carried 5-0.

Establishing the Position of Town Manager

Scott Oldham explained this is something he initiated to establish the position of the Town Manager. At this meeting, he wanted to introduce the idea. The Town Attorney has a template of the beginnings of a discussion along with copies of the law with regards to the Town potentially investigating the position of a Town Manager. There have been several questions and concerns raised by other Council members. However, there needs to be an open discussion in public about what they are or are not going to do. Essentially, the reason why he wanted to bring it to the forefront and discuss it is because of a lot of things that happened during this meeting. They talked about things getting waived of decisions being made that aren't capable of waiting two weeks or a month. While it's up to the Council to structure whatever a Town Manager would do or not do they need to have the discussion. It is now time for Ellettsville to go back to when they had an assistant to the Town Council.

Darla Brown, Town Attorney, explained this is not the first reading of a proposed ordinance. She drafted the ordinance as a discussion point for the Town Council and suggested it be under New Business on the Agenda so she could get direction from the Council on how they want to proceed if they're so inclined to do so. It won't be a second reading at the next meeting. She talked to the Town Manager for Bargersville and he volunteered to talk to the Town Council if they're interested.

Council Comments

Scott Thomas secured two appraisals and has copies available. One appraisal was \$75,000 and the other was \$82,000. Mr. Oldham added the Town received a counter-proposal that has been accepted contingent on Town Council approval and appraisals.

The meeting was adjourned.

The meeting was called to order.

Scott Oldham explained they took a break to work out some numbers. This is for the purchase of the pasture land at State Road 46 and Hartstraight Road. By law the Town cannot pay more than the average of two estimates which is \$78,500. Ms. Brown explained the Town Council can authorize him to make a counter offer at \$78,500 and if it is accepted she will draft the ordinance.

Scott Oldham made a motion that the Town Council authorize the purchase of the property for \$78,500. David Drake seconded. Roll call vote: Scott Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Scott Oldham explained the Army Corps of Engineers hopes to be in Ellettsville within the next two weeks. The Department of Natural Resources (“DNR”) permits are in the process for the Town to get into Jack’s Defeat Creek and Turtleback Creek to remove sediment, rocks, tree limb and other debris. The Town is hoping the land purchase will help slow down the flow of water and give it a place to back up before it reaches the center of Town proper. The Town will have to figure out how it’s going to do that as far as depth, width and whatever else and get the proper permits.

questioned **Supervisors Comments**

Town Marshal Tony Bowlen has provided three bids for the purchase of a Dodge Charger. The lowest bid was Fletcher Dodge at \$25,030. He is requesting approval to purchase it so they can phase out a 2003 Ford Crown Victoria. Mr. Swafford asked if this is the last Crown Vic. Marshal Bowlen replied they still have a 2005. Ms. Bastin asked if the body style was the same as the last new car. Marshal Brown answered yes, but they have had some technical updates and changes to the interior.

Scott Oldham entertained a motion to approve the purchase of the 2014 Dodge Charger. Scott Thomas made a motion to approve the purchase of the 2014 Dodge Charger. David Drake seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Fire Chief Mike Cornman explained pursuant to the Town Code, they have to get permission to use the Town facilities for elections. The Election Board has requested permission to use the Fire Station on Monday, May 5, 2014, and Tuesday, May 6, 2014, for Richland I and II Township precincts.

Scott Oldham entertained a motion to approve the use of the meeting room at the Fire Station for the election on Monday, May 5th, and Tuesday, May 6th. Dianna Bastin made a motion to approve the use of the meeting room at the Fire Station for the election on Monday, May 5th, and Tuesday, May 6th. Dan Swafford seconded. Roll call vote: Scot Oldham – yes; David Drake – yes; Dianna Bastin – yes; Dan Swafford – yes and Scott Thomas – yes. Motion carried 5-0.

Fire Chief Mike Cornman provided copies of a draft of a mass gathering ordinance. In September 2013, he was asked to work on a mass gathering ordinance for the Town of Ellettsville. This was taken from ordinances of communities similar to Ellettsville. As the Town grows and becomes more attractive for mass gathering events, it is important to give it the right direction.

Scott Oldham is one of the people who asked Chief Cornman to work on this. Some of the gatherings that have been in or proposed to the Town have a substantial public safety price tag attached to them. The Town realizes little revenue from some of these gatherings. There were a couple of things proposed to the Town that would have stretched public safety to the breaking point. This is one of the reasons behind the ordinance. Chief Cornman noted the B structure in the ordinance is similar to those across the country and the Town would not make any money. The cost is what it takes to cover it.

FippsFippsFippsFippsFipps few more runs in the area. ax Increment Finance (TIF)

Privilege of the Floor

Carl Thurman, downtown business owner, likes what he is hearing about the DNR coming to dredge the creek. Are there any additional counter measures to control the flood down stream of downtown in order to release the water as fast as it comes in? If it is choked at the beginning are they going to look at getting it out of Town just as quick? Mr. Oldham replied right now, everything is on the table. They're looking at a variety of different things. At a certain point, they no longer have control of the creek or its tributaries. They will be looking at other governmental bodies for action. There have been a couple of things suggested which will be based on the findings of the Army Corps of Engineers. Mr. Thurman would like to see downtown reoccupied as a viable community.

Mike Cassady wanted to know if anyone has looked at the drainage ditch west of Town Hall. Mr. Oldham replied that falls under the other tributaries.

Russ Ryle noticed a change of procedure. It has been the policy of the board for the last two years not to respond to privilege of the floor in an open conversation as they just did. Therefore, does this mean that anyone under privilege of the floor in the future can expect their attention or are they still going to selectively ignore people they don't want to talk to?

Scott Oldham doesn't think anyone has been selectively ignored.

Dianna Bastin explained it is not that she doesn't want any codes or ordinances on land use. She thinks they need to be careful. The more they pass the more they need to be governed. It takes people to enforce it. She doesn't know why some of the things can't be condensed. They're repeated and it's difficult to get through. If there's a problem they can find a way to take care of it. They don't have to punish the people who do the right thing and care with heavy fines and double jeopardy with animal control and planning. There has to be another way and a simpler way to do it. She cautions the Council that they need to be careful with this stuff.

Phillip Smith acknowledge Boy Scout Troop 119 was present. Attending a community meeting is part of the work needed to obtain a badge.

Edgewood Band and Color Guard are going to state on November 2, 2013, at Lucas Oil Stadium. They would appreciate everyone's support when they return home. They did when on semi-sate.

Supervisors Comments

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Town Marshal Tony Bowlen explained the two part-time officers he hired four months ago have obtained full time employment at other police departments. He will be looking for new office and part-time help. He will be advertising for the positions. Matthew Lewis will be starting at the Indiana University Police Department. Bennett Anthony Dillon will be leaving to go full time to the Monroe County Sheriff's Department. Ms. Bastin congratulated both officers on their full time employment. Mr. Drake commented the Town didn't lose anything by hiring those people. They got a lot of good use out of them for the time they were there. The officers were already trained and certified when they started at Ellettsville.

Town Marshal Tony Bowlen asked if the Town is going to establish Trick-or-Treat hours. Ms. Hash noted when Pat Stouffers was President of the Town Council he said Trick-or-Treat hours will be permanently set from 5:30 p.m. to 8:30 p.m. Ms. Bastin reminded people to be careful and to go to houses where the porch light is on. Marshal Bowlen will have extra officers patrolling on Halloween.

Privilege of the Floor

Tom Mathison is interested in water and sewer issues. He is concerned with the way the Town Council has been handling the agenda and ordinances. On the last agenda there was no reference on the Umbaugh water report but it was introduced anyway. According to the Indiana Open Door Law, the agenda is to list the items to be discussed. According to the Town's Resolution 09-2012, "The Town Council shall maintain an agenda which shall list items to be discussed at Town Council meetings." It does not say it may list or that other things not on the agenda can be discussed. He is disturbed this came up at the previous meeting without being on the agenda. On tonight's agenda which was circulated at the appropriate time, it lists all the resolutions and ordinances but none were available for the public to look at. When he went to the website they weren't there. He asked the Clerk-Treasurer and was told she didn't have them. How is the public suppose to comment on the ordinances coming before the Town Council if they're not available. They weren't available at the meeting for people to pick up and read on the spot. The way the Town Council has recently been conducting business does not fit with its own resolution and does not fit with the Indiana Open Door Law because you're not giving the public the information it needs. In addition, you're not giving them the information they need to be able to comment. The Town Council is effectively circumventing what is the public's right to know what will be discussed and to have access to what will be discussed so they can comment on it. He hopes in the future they will do better.

Adjournment

SScott OldhamDavid Drake entertained a motion to adjourn. Dianna Bastin Dianna Bastin made a motion to adjourn. Dan SwaffordDan Swafford seconded. Motion carried. Scott OldhamDavid Drake adjourned the meeting at 88:5423 p.m.

Scott Oldham, President

David Drake, Vice-President

Dianna S. Bastin

Dan Swafford

Scott Thomas

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

Scott Oldham, President

Dan Swafford, Vice-President

Dianna S. Bastin

Phillip Smith

David Drake

Sandra Hash, Clerk-Treasurer, IAMC, MMC