

November 25, 2019

The Ellettsville, Indiana, Town Council met for a regular meeting on Tuesday, November 25, 2019 at the Ellettsville Town Hall Meeting Room located at 1150 W. Guy McCown Drive. Dan Swafford called the meeting to order at 6:30 p.m. Scott Oldham led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

Roll Call: Members present were Dan Swafford, Scott Oldham, Pamela Samples and William Ellis. Brian Mobley absent. Darla Brown, Town Attorney, Mike Farmer, Town Manager and Sandra Hash, Clerk-Treasurer were also present. **Supervisors present:** Mike Cornman, Jimmie Durnil, Danny Stalcup and Jeff Farmer

Approval of Minutes

Dan Swafford entertained a motion for approval of the minutes of the regular meeting on November 12, 2019. William Ellis so moved. Pamela Samples seconded. All in favor, motion carried.

Accounts Payable Vouchers and Payroll

Dan Swafford entertained a motion to pay Accounts Payable Vouchers and Payroll. Sandra Hash added that there was a last-minute addition for the roof at the sewer plant. Total cost was \$14,500.00. She explained there was a difference in the final cost and detailed the difference was \$5,042.84 to the sewer utility due to the \$5,000.00 deductible and insurance payments in the amount of \$2,228.58 and \$7,228.58. William Ellis made a motion to approve pay Accounts Payable and Payroll. Pamela Samples seconded. All in favor, motion carried.

Open Bids – 1993 Ford 700 Dump Truck with Snowplow and Sand Box

Darla Brown, Town Attorney opened the only bid which was accepted in the amount of \$250.00 from Jared Myers.

Resolutions

Resolution 24-2019 Transfer of Funds

Sandra Hash, Clerk Treasurer, explained this is for a purchase that will be discussed later in the meeting, from the restricted Motor Vehicle Highway “MVH” Fund. The Town budgeted personnel funds for road repair to meet the state requirement that 50% of MVH distributions be spent on road repairs and equipment to maintain the roads. The Resolution transfers Salaries and Wages to Roads and Equipment in the amount of \$30,500.00 for Equipment and \$3,629.29 for Roads and Alleyways. William Ellis questioned why there was an excess. Sandra Hash explained this was a result of only being able to pay employees for hours they actually worked on the streets. When they prepared the budget in the summer of 2018, they thought they could accommodate some of the road repairs with town employees. It turned out the major road repairs paid from the Community Crossings grants were bid out so our employees didn’t work with those crews to a large extent. They were only paid for asphalt patching and didn’t have enough hours to use it. Scott Oldham made a motion to approve Resolution 24-2019 Transfer of Funds. William Ellis seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried.

Resolution 25-2019 Consenting to Monroe County Economic Development Revenue Bonds to Finance Ellettsville Senior Citizens Communities, LLC

Darla Brown, Town Attorney introduced Scott Frissell attorney with Krieg Devault to explain Economic Development Revenue Bonds. He discussed Resolution 25-2019 consenting to the issuance of revenue bonds by Monroe County to finance a portion of affordable housing project known as Richland Housing Project which consist of 111 units that will be renovated, 50 units constructed over 6 different locations to include Stinesville. The Town of Ellettsville does not have their own Economic Development, so this is a consent for Monroe County to issue these bonds on behalf of Ellettsville and Stinesville. Total bonds are estimated at \$12.5 million but the final number will not be determined until early spring when they are issued. The bonds are not an obligation to the Town or the County instead the borrower will be responsible for the repayment from the funds received for the property. William Ellis made a motion to approve Resolution 25-2019 Consenting to Monroe County Economic Development Revenue Bonds to Finance Ellettsville Senior Citizens

Communities, LLC. Pamela Samples seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried.

Ordinances on First Reading

Ordinance 2019-22 Salary Ordinance for 2020

Sandra Hash, Clerk Treasurer explained this was sent out on Friday to supervisors and there have been a couple of changes made. The new position for the Building inspector has been added as a part-time position. Mike Cornman reported a deficiency in explaining the Part-time overtime situation. The packet copy includes the change for the building inspector but not the new wordage for part-time overtime for firefighters. That will be added before the second reading. It does reflect the raises that were approved with the budget process.

Old Business

Agreement between the Town of Ellettsville and Richland Bean Blossom Community School Corporation to fund an additional School Resource Officer

Darla Brown, Town Attorney discussed a few changes in the original agreement requested by the school board. They requested that under paragraph 5, other obligations of School Resource Officer, to add the sentence that the Police agree that it and the school resource officer shall comply with all applicable policies of the school and by council suggestion, to add the language to the extent the policies do not directly conflict with the Police policies or protocol. Paragraph 6 under assignment, the school attorney requested a sentence be added to say the school may request a change in officers which the Police shall not unreasonably deny. Scott Oldham made a motion to approve as amended the Agreement between the Town of Ellettsville and Richland Bean Blossom Community School Corporation to fund an additional School Resource Officer. Dan Swafford seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried.

New Business

Announcement of the School Resource Officer – Alec Leggio

Jimmie Durnil, Town Marshal congratulated Alec Leggio as the new second School Resource officer. He is an Indiana University graduate with a bachelor's in Science and Public affairs and graduated the Police academy. He is a field training officer, general instructor and a certified car seat instructor. He came to Ellettsville Police department from Indiana University Police Department. The interview committee was Jimmie Durnil, Jerry Sanders (Edgewood Superintendent), Brenda Whitaker (Edgewood primary school principal) and Jennifer Lee (Intermediate school principal).

Jimmie Durnil, Town Marshal continued with a request to transfer Joshua Kreigh from Part time to Full time Police officer to fill the position left with the promotion of Alec Leggio to School Resource Officer. He is a graduate of Indiana University Bachelor of Arts Criminal Science and joined Ellettsville Police Department part time from Missouri Police Department and attended Missouri Law Enforcement Academy. He is member of the Monroe Fire Department, Tier 1 ILE (Indiana Law Enforcement) Police officer, Emergency Medical Technician, an Indiana ILE instructor, a certified field instructor and a veteran of the United States Navy. Scott Oldham made a motion to approve the request to transfer Joshua Kreigh from Part time to Full time Officer. Pamela Samples seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried.

Street Department request to purchase a Falcon 4-Ton Asphalt Recycler (Hot Box) with trailer

Danny Stalcup, Street Commissioner explained they have an old Hot Box that someone made but is unable to regulate the temperature causing the asphalt to overheat. He is requesting approval to purchase a new one in the amount of \$30,500.00. He has the money in his budget from the transfer mentioned earlier for the purchase. William Ellis made a motion to approve the request to purchase a Falcon 4-Ton Asphalt Recycler (Hot Box) with trailer. Pamela Samples seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried.

Council Comments

William Ellis wished everyone a Happy Thanksgiving and a great time with family. He is thankful to be a member of Ellettsville Town Council.

Supervisor Comments

Mike Farmer reminded everyone that December 16th the Lieutenant Governor will be at Town Hall for a luncheon hosted by the Chamber of Commerce, please sign up as soon as possible if interested in attending.

Jimmie Durnil, Town Marshal requested approval to build a storage shed. He has half the money in his Building Maintenance Fund and the other half by another source. It would be a 2-bay addition to the existing 6 bay carport adding siding and garage doors. This would create space needed for evidence in the climate-controlled area. Building onto the shed will be after the first of the year and the money will be encumbered until then. Scott Oldham made a motion to approve the request to build a storage shed at the Police Department. William Ellis seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Scott Oldham – yes; Pamela Samples – yes. Motion carried. He further added he has 4 Motorola radios on order to replace the old EF Johnson radios. It is a budgeted item in the amount of \$15,000.00 that he has discussed all summer and the money is reserved.

Jeff Farmer discussed it is main break season and leaf season and there have been a lot of breaks lately working the crews hard. We have good crews working for us and he is thankful for them.

Privilege of the Floor

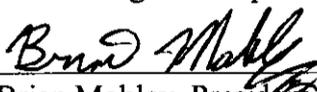
Carl Thurman, Thurman Body Shop inquired about the status of the Flood Report that seemed to be missing from the agenda lately. He would like an update on the flood abatement. He feels the flooding is a reason for all the vacant buildings in the downtown area. Dan Swafford commented stating they were still in the process of improvements but had nothing to report at this time. Carl asked if it could be added back to the agenda in the future, so everyone is in the loop with what is in the process to improve it. Dan Swafford suggested adding it at least once a month and they will provide any information along the way as they obtain it.

Valerie Dewar, executive board for the Chamber of Commerce, invited everyone to the Christmas Open House on December 10th from 4:00 to 6:00 at the Chamber office.

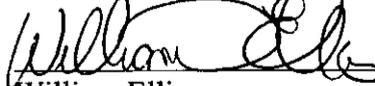
Leasa Siscoe and Denise Dyche members of Ellettsville Main Street board of directors discussed Santa on Sale Street on Saturday, December 14th. Breakfast will be served from 8:00-11:00 am at the Masonic Lodge and 9:00-12:00 there will be a variety of events on Sale Street for families to enjoy. There will be a display from Thurman Body Shop of his Hot Wheels racetrack along with cookie decorating and crafts and a visit from Santa Claus on the blue Fire Truck. She encouraged everyone to come and enjoy the season.

Adjournment

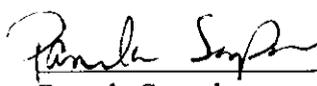
Dan Swafford made a motion to adjourn. Scott Oldham seconded. Dan Swafford adjourned the meeting at 7:04 p.m.



Brian Mobley, President



William Ellis



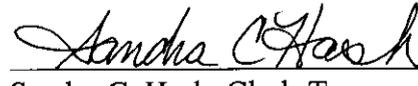
Pamela Samples



Dan Swafford, Vice President



Scott Oldham



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