

The Ellettsville, Indiana, Town Council met for a virtual meeting on Monday, November 8, 2021, by Zoom. Scott Oldham called the meeting to order at 6:30 p.m. Pamela Samples led the Pledge of Allegiance followed by a prayer by Pamela Samples.

Roll Call: Members participating were Scott Oldham, President; Pamela Samples, Vice President; William Ellis and Dan Swafford. Trevor Sager was absent.

Supervisors participating: William Jay Humphrey was present for Jimmie Durnil, Kevin Tolloty, Mike Cornman and Kip Headdy were also present.

Approval of Minutes

Scott Oldham entertained a motion for approval of the minutes of the regular meeting October 25, 2021. Dan Swafford so moved. William Ellis seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion Carried.

Accounts Payable Vouchers

Scott Oldham entertained a motion to pay Accounts Payable Vouchers and Payroll. Pamela Samples made a motion to approve. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion carried.

Town of Ellettsville’s Public Meetings Schedule for 2022

The 2022 Public Meeting schedule was presented to all council members in the meeting packet. The following information outlines the meeting schedule:

All meetings will be held at the Town Hall Meeting Room, 1150 W. Guy McCown Drive, Ellettsville, Indiana 47429 unless otherwise notified.

The Ellettsville Town Council meetings are the second and fourth Monday of each month at 6:30 PM, except for the Following change:

Second October meeting will be on Tuesday the 12th

The Parks and Recreation Board meetings are the first Monday of each month at 5:30 PM, except for the following changes:

July meeting will be Tuesday the 5th

September meeting will be Tuesday the 6th

The Plan Commission meetings are scheduled for the first Thursday of each month at 6:00 PM, except for the following change:

January meeting will be Thursday the 13th

The Board of Zoning Appeals meetings are scheduled for the second Wednesday of each month at 6:00 PM

The Ellettsville Building Corporation Annual Meeting of Directors is scheduled for Monday, April 4, 2021, at 8:00 AM. The meeting will be held at the offices of Sturgeon and Brown, located at 120 West Seventh Street, Suite 110, Bloomington, Indiana.

Scott Oldham explained the meeting schedule could change slightly but generally the traditional schedule is followed. Denise Line verified the Board of Zoning Appeals and Plan Commission have approved their meeting dates as outlined. William Ellis made a motion to approve the Public Meeting schedule for 2022. Pamela Samples seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion Carried.

Envision Ellettsville Update

Dan Rarey reported the stakeholder’s fourth meeting with Taylor Siefker Williams Design Group will be Tuesday November 16th 11:00-12:30 and he encouraged everyone to attend. The design group will share the SWOT analysis which stands for Strength, Weaknesses, Opportunities and Threats based on feedback on the survey, focus groups and stake-holders

survey's. Using the feedback, they will create an action plan for the community. The action plan will be released after the first of the year. Following last month's meeting they received a lot more survey responses, they are currently at 245. They have also conducted a focus group with local businesses and scheduled a focus group with the student council from the High School. He asked everyone to continue promoting the survey by social media and contacts. The school will also send the survey to all the parents and the students. He thanked everyone for their support and the time to report the update.

New Business

Community Crossings Matching Grant Award

Denise Line, Assistant Planner explained she had applied for a Community Crossings Matching Grant and received \$197,175.72 for the following streets to be paved: West Mustang Drive, North Sycamore Drive, Langley Drive, Renee Drive, Violet Court, North Impatiens, West Association and a culvert repair on Reeves Road. The grant will be presented at a later meeting for approval and signatures once it has been reviewed by the Town Attorney.

Bond Release for Greenbrier Meadows Phase 5, Section 3 and Greenbrier Meadows Phase 4, Section 2

Kevin Tolloty, Planner asked for this agenda item to be tabled as it is not quite ready. Pamela Samples made a motion to table. William Ellis seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion Carried

Next Level Trails Grant Application – Construction in the Right-of-way

Denise Line, Assistant Planner explained they are applying for a Next Level Trails Grant and the requirement for the grant this year is to mention the areas that they will be doing construction in a Right-of-Way. Those areas are Matthews Road in the area of Ellettsville Utilities blue building and Richland Senior Housing, Phase VI; McNeely Street at the railroad corridor; Main Street at the Railroad corridor; the east gateway at both Main and Temperance Streets; the west side of the U turn after the former Village Inn and the west end of the Stewart property at Temperance Street. This is informational for the public and any other information can be addressed through the Planning Department.

Request to Move Jarod Koon from Reserve Status to Part-time Status

William Jay Humphrey, Chief Deputy Marshal explained Jarod is already enrolled at the academy and they are requesting to move him to Part-time status from Reserve status. Pamela Samples made a motion to approve the request. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion Carried

Supervisor Comments

Chief Deputy Marshal, William Jay Humphrey asked for thoughts and prayers for Jimmie Durnil and his family during this time.

Council Comments

William Ellis expressed his thoughts and prayers for the Durnil family.

Scott Oldham expressed his thoughts and prayers to the Durnil family and congratulated the Edgewood Marching Band for having an outstanding season.

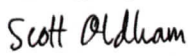
Resolutions


Resolution 19-2021 Transfer of Funds for the Planning Department

Kevin Tolloty, Planner explained this is a transfer needed to cover the new flashing lights being installed on the new Planning truck. They would like to transfer \$650.00 from Miscellaneous Professional Services to Vehicle Maintenance. Pamela Samples made a motion to approve. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; William Ellis – yes; Dan Swafford – yes; Pamela Samples – yes. Motion Carried

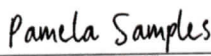
Adjournment


Scott Oldham entertained a motion to adjourn. Dan Swafford so moved. Pamela Samples seconded. Scott Oldham adjourned the meeting at 6:42 p.m.

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Scott Oldham, President

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Dan Swafford


Denise Line, Assistant Planner

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William Ellis