

## September 9, 2019

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, September 9, 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 Sandra Hash.

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

### Approval of Minutes

Dan Swafford entertained a motion for approval of the minutes of the regular meeting on August 26, 2019. Scott Oldham so moved. William Ellis seconded. All in favor, motion carried.

### Accounts Payable Vouchers and Payroll

Dan Swafford entertained a motion to pay Accounts Payable Vouchers and Payroll. Scott Oldham so moved. William Ellis seconded. All in favor, motion carried.

### Pre-adoption of the 2020 Budget

**Sandra Hash**, Clerk Treasurer, explained pre-adoption is the public hearing to present any questions from the public concerning the 2020 budget. There were no comments. Motion for final adoption will be at the next council meeting.

### Resolutions

#### Resolution 11-2019 Transfer of Funds for the Community Crossings Grant

**Sandra Hash**, Clerk Treasurer, explained the state requires all Community Crossings Grants be expended from a Local Road and Bridge Matching Grant Fund. The transfer of funds from Cumulative Capital Improvements Fund, Motor Vehicle Highway (MVH) Restricted Fund, Special Distribution Local Option Income Tax (LOIT) fund to Local Roads and Bridge matching grant fund to pay the 25% matching. The total is \$134,273.06. There are overages totaling \$7,100.00 on 3 projects and a reduction on one project. We were required to pay the 75% back to Indiana Department of Transportation (INDOT). That amount was \$2,530.66 and is included in the total of \$134,273.06. Scott Oldham made a motion to approve Resolution 11-2019 Transfer of Funds for the Community Crossing Grant. William Ellis seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; William Ellis – yes. Motion carried.

#### Resolution 12-2019 to Declare Surplus Property for the Street and Utility Departments

**Mike Farmer**, Interim Town Manager, requested the 1986 International and a 2000 Ford F-750 be declared as surplus to be sold. Both vehicles have been replaced and are being shared as the Department of Public works. One other 1990 vehicle will also be sold that was previously approved as surplus along with these vehicles. They are hoping to be advertised and sold locally but may have to be listed on eBay. Sale will be conducted by sealed bid. Jimmie Durnil, Town Marshal, requested to add several bicycles the Police Department had to be declared surplus. Scott Oldham believes they are no longer considered surplus but abandoned. Darla Brown, Town Attorney, will have to check and get back with the council. William Ellis made an amendment to Resolution 12-2019 to declare Surplus Property for the Street and Utility Departments removing the line that says bicycles and approve Resolution 12-2019 as amended. Dan Swafford seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; William Ellis – yes. Motion carried.

### Ordinances on Second Reading

#### Ordinance 2019-22 to adopt supplements to the Ellettsville Town Code

This Ordinance is to adopt Supplement 11, 12 and 13 to the Ellettsville Town Code. Scott Oldham made a motion to adopt Supplements 11, 12 and 13 to the Ellettsville Town Code. William Ellis seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; William Ellis – yes. Motion carried.



## New Business

### Supplemental Fire Service Agreement between the Town of Ellettsville and Richland Township

**Mike Cornman, Fire Chief**, discussed the 2020 contract between the Town and Richland Township. It is divided into 2 sections. Section A \$545,405.56 which is a 3.5% increase over last year general fund budget basically as a growth quotient factor and Section B at \$102,000.00 which comes out of the Cumulative Fund regulated at a certain rate is the same as last year. It is used to finish out purchasing fire gear. Some of the money is obtained Public Safety LIT council and will happen again next year. The agreement is the same as last year except for the amount. He also mentioned there will be an amendment in 2020 to the contract. This is from a fire truck payment that is usually included and due to the Town's portion of the Cumulative fund was low it won't have the funds to cover until June of 2020 so they are holding off on purchasing a Fire Engine for 6 months then there will be enough money to do our part and the Township will have enough money for their part. Scott Oldham made a motion to approve the Supplemental Fire Service Agreement between the Town of Ellettsville and Richland Township. William Ellis seconded. Roll call vote: Dan Swafford – yes; Scott Oldham – yes; William Ellis – yes. Motion carried.

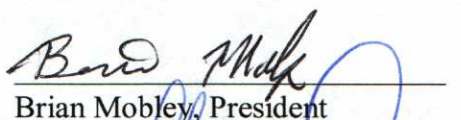
## Supervisor Comments

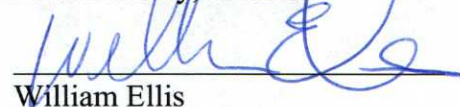
**Mike Cornman, Fire Chief**, made an announcement of a street closing on September 28, 2019 will be closing First Street between Vine and Main Street for 8 hours. There is a house that was donated by GL Chandler and will be used for fire training on that day. He also has had some requests for changes in the burning ordinance. He would like a council member to sit with him and discuss some of the issues and determine if any changes need to be made. The current ordinance has some areas that need a straightforward outline. He doesn't feel it is a matter of the burning itself, but of the air quality. William Ellis volunteered and it will be brought back to the council after the discussion.

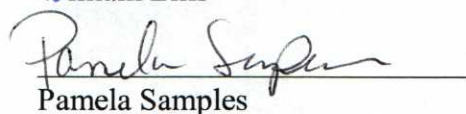
**Sandra Hash**, Clerk Treasurer, reminded everyone of the Fall Festival on September 19, 20 & 21<sup>st</sup>. It will be before the next council meeting and encouraged everyone to come out and enjoy the festivities. The road will be closed starting Thursday, September 19<sup>th</sup> at noon and festivities will begin at 5:00 pm through Saturday night.

## Adjournment

Dan Swafford entertained a motion to adjourn. Scott Oldham so moved. William Ellis seconded. Dan Swafford adjourned the meeting at 6:48 p.m.

  
Brian Mobley, President

  
William Ellis

  
Pamela Samples

  
Dan Swafford, Vice President

  
Scott Oldham

  
Sandra C. Hash, Clerk-Treasurer, I