

July 8, 2019

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, July 8, 2019 at the Ellettsville Town Hall Meeting Room located at 1150 W. Guy McCown Drive. Brian Mobley called the meeting to order at 6:30 p.m. Pam Samples led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

Roll Call: Members present were Brian Mobley, President; Dan Swafford, Vice President; Scott Oldham, Pam Samples and Scott Thomas. Darla Brown, Town Attorney; Mike Farmer, Interim Town Manager; Sandra Hash, Clerk-Treasurer and Rick Coppock Bynum Fanyo & Associates, Town Engineer were also present.

Supervisors present were: Mike Cornman, Jimmie Durnil, Danny Stalcup and Kevin Tolloty.

Approval of Minutes

Brian Mobley entertained a motion for approval of the minutes of the regular meeting on June 10, 2019. Dan Swafford so moved. Scott Oldham seconded. All in favor, motion carried.

Accounts Payable Vouchers and Payroll

Brian Mobley entertained a motion to pay Accounts Payable Vouchers and Payroll for June 24 & July 8, 2019. Scott Thomas so moved. Scott Oldham seconded. All in favor, motion carried.

2020 Budget Meetings Schedule

Sandra Hash, Clerk Treasurer, explained the meetings begin with individual supervisors presenting their budgets and then a roundtable of all supervisors to discuss the budgets with the Council. Meetings were set for July 24, 2019 at 6:00 pm and August 7, 2019. Several conflicts were worked around for those meeting dates. Budgets must be published in Gateway by August 28, 2019. First meeting was rescheduled for July 31, 2019 and second meeting remained the same, if needed, at 6:00. Scott Oldham made a motion to accept the change to the original meeting date from July 24, 2019 to July 31, 2019. Scott Thomas seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes; Scott Thomas – yes. Motion Carried.

Jeff Baldwin, Executive Director of the Boys & Girls Club of Bloomington addressed the board to thank, in different levels, everyone for their support of the garage sale the Ellettsville Council for Youth team put together. With special attention to the individuals from the town who helped move all the items in the middle of a thunderstorm and on Saturday without a single complaint or frown. That means so much in this day and age and was so refreshing to have that kind of support. He further thanked Mike Cornman and the Fire department for managing all of the signs being displayed at the Fire Station during the Big Hearts Campaign. Over \$65,000.00 was raised this year during that campaign. He also thanked the individuals from the town who helped move the bulky items to their new location at the Early Childhood Center. He is excited for the change and there will be an open house soon.

Flood Report

Mike Farmer reported a final draft will be in hand this week and Christopher Burke Engineering will be at the July 22, 2019 council meeting for a full report concerning flood control.

New Business

Jimmie Durnil, Parks board President asked to approve the appointment of Serena Pettyjohn to the Parks Board. Serena currently works in our Clerk-Treasurer's office doing Accounts payable and has asked to join the board. Sandra Hash asked for it to become retroactive to July 1, 2019 since it was originally slated for the June 24, 2019 meeting that was cancelled. Scott Oldham made a motion to approve the appointment of Serena Pettyjohn as a Parks Board member. Scott Thomas seconded. Roll call vote: Brian Mobley

– yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes; Scott Thomas – yes. Motion Carried.

Mike Cornman, Fire Chief, requested to move Levi Parrish from Volunteer Firefighter to part-time Fire Fighter. Levi was a volunteer firefighter 5 years ago and enlisted in the Air Force. After his honorable discharge in May, he came back as a volunteer. He recently caught up all his training and due to three part time people leaving for other employment there is an opening for him to move in to a part time position at \$11.61 an hour. Scott Thomas made a motion to approve Levi Parrish move from volunteer firefighter to part time firefighter. Dan Swafford seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes; Scott Thomas – yes. Motion Carried.

Capacity Certification – Allocation Letter of Approval for Charlestowne Manor Subdivision

Rick Coppock, Bynum Fanyo & Associates, Town Engineer, explained as part of the permit process for the Charlestowne Manor Subdivision, there is submittal to IDEM, (Indiana Department of Environmental Management) for the sanitary sewer. The system will be a low pressure, forced main system so there is no issue with I & I (Inflow and Infiltration) since its all under pressure. In the past, the town sent a letter to IDEM and gave permission for Eastern Richland to approve the capacity letter for the developments coming in to their system with the application for the construction permit, but now IDEM wants a letter from the Town certifying capacity. The request is to approve the capacity certification letter for the initial 53 lots. There is 61 acres previously annexed in to the Town and approved by the Planning Commission. They have started construction on the roads and the next phase is the sanitary sewer. Scott Oldham made a motion to approve Capacity Certification – Allocation Letter of Approval for Charlestowne Manor Subdivision Capacity Certification. Dan Swafford seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes; Scott Thomas – yes. Motion Carried.

Governor Park Senior Apartments Tax Abatement

Kevin Tolloty, Planner, explained this was presented last year for approval to build 90 units of low income senior housing on the Lenzy Hayes site. There will be 70 one bedroom and 20 two bedrooms units. The project funding was not approved and was put on hold. They are wanting to reapply for funding with the same number of units, same developer and same project. The tax abatement passed last year is still in effect and is requesting approval from council with a signature for the form. The abatement is for 98% for 10 years and doesn't decline. This is their third attempt and deadline is mid-July. Kevin explained the project in detail to provide a clearer picture to the new council members not present for the discussion at the past meeting. Scott Oldham made a motion a motion to approve the Governor Park Senior Apartments statement of benefits. Scott Thomas seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes; Scott Thomas – yes. Motion Carried.

Council Comments

Scott Thomas announced that his house has been up for sale and there is a closing set for Wednesday. If it closes, he will no longer be on the council. There have been some issues on closings in the past so he is hoping for the best this time. He wanted to thank everyone for his ability to serve on the council and expressed appreciation and he has learned a great deal during his time. He feels we have great new leaders that have the best interest in the Town and is saddened to leave. He has been especially pleased to see the advancement in cooperation between the departments. He encouraged the citizens to be involved and know who and what you are voting for.

Brian Mobley thanked Scott Thomas for his time on the council and it had been a pleasure working with him and getting to know him as a friend. He wished all the best to him and his family.

Dan Swafford wished Scott Thomas luck in his new chapter of life and hated to see him go.

Brian Mobley thanked Mike Cornman for the great fireworks show. Mike appreciated the comment and felt being in a new site has been a positive move and are receiving more good reviews than not and they have some things to work on to improve the show next year. He thanked Richland Bean Blossom School and all the corporate and community fundraisers.

Supervisor Comments

Jimmie Durnil, Town Marshal wished Scott Thomas good luck and thanked Mike Cornman for the fireworks. He also is still in need for a part time officer and is having a hard time finding someone since Mark Crouch recently retired for the second time. He is still hoping to transfer one of the reserve officers to a part time officer for a year. He is working with the academy to work out paying him for a year and then bring him back as a reserve later on. It would be for the 11-7 shift.

Jeff Farmer thanked Scott Thomas for his service and he will miss his phone calls regarding water leaks. He followed with a round of applause for all his time served.

Jimmie Durnil also introduced the new school superintendent Jerry Sanders and thanked him for coming.

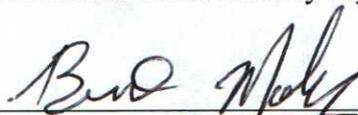
Mike Cornman thanked Scott Thomas for his time serving on the council.

Privilege of the Floor

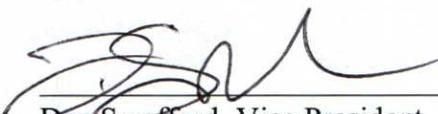
Robert Morgan, recently purchased a home at 7486 Raymond Run, they are experiencing some drainage problems. He has met with **Mike Farmer** and they believe they have a solution. **Rick Coppock** explained he lives in Litten Estates and there is a swale that runs from above his home to down through some of the other homes. With all the rain lately, one of the homes has a spring in the front yard which they were working on today. It has produced a lot of drainage which flows through his yard and sheet flows across it and across the sidewalk and down in the drain in the street. They are talking about picking up the drainage in a pipe and putting it into the inlet in the street 20 feet away so it should stop sheet flowing across the sidewalk. That could cause an issue when cold weather arrives producing ice on the sidewalk if not resolved. Not a huge issue and should be fixed easily. **Dan Swafford** questioned who the developer was and if the drainage was part of the plat originally. **Rick Coppock** explained his home was new construction and just now being developed. **Scott Thomas** asked if it was the responsibility of the builders or if there was still a bond available. **Kevin Tolloty** explained the bond was long since gone after Phase 2 way back to Scott York time as Planner. **Scott Thomas** added he was lucky to live in such a great town for them to take care of this issue for him. Mr. Morgan thanked Mike Farmer and Rick Coppock for all their help with this problem.

Adjournment

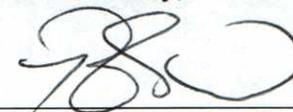
Brian Mobley entertained a motion to adjourn. Scott Thomas so moved. Dan Swafford seconded. Brian Mobley adjourned the meeting at 7:12 p.m.



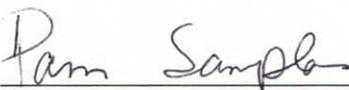
Brian Mobley, President



Dan Swafford, Vice President

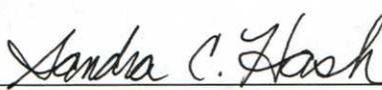


Scott Oldham



Pam Samples

Scott Thomas



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