

## **May 28, 2019**

The Ellettsville, Indiana, Town Council met for a regular meeting on Tuesday, May 28, 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. Scott Oldham 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. Scott Thomas was absent. Sandra Hash, Clerk-Treasurer; Darla Brown, Town Attorney and Mike Farmer, Interim Town Manager.

**Supervisors present were:** Mike Cornman, Jimmie Durnil and Jeff Farmer.

### **Approval of Minutes**

Brian Mobley entertained a motion for approval of the minutes of the regular meeting on May 13, 2019. Scott Oldham so moved. Pam Samples seconded. All in favor, motion carried.

### **Accounts Payable Vouchers and Payroll**

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

### **Ordinances on First Reading**

#### **Ordinance 2019-16 Adding the Public Works Logo to Section 34.04 of the Ellettsville Town Code**

**Mike Farmer**, Interim Town Manager discussed the additional logo for the Department of Public Works. The Ordinance will add the new logo to the town code if approved.

**Dan Swafford** inquired about a financial report of savings, mentioned from reviewing the minutes from a year ago. Mike Farmer explained they could have a report by budget time, but just by buying 2 dump trucks rather than 4 and sharing the equipment instead of storing for peak seasons will save substantially when the average cost for 1 dump truck is approximately \$130,000.00. They have also saved by sharing employees where some openings have occurred.

### **Old Business**

#### **Flood Report**

**Mike Farmer** reported he has received an electronic report from Christopher Burks conceding flood control, but they are currently behind a couple of weeks. He believes there will be a full report for public viewing the first or second meeting in June.

### **New Business**

#### **Coffey Trust (Town of Ellettsville) Encroachment Agreement**

**Darla Brown** reported she received an amended approach to encroachment from Angela Parker attorney for Carmin Parker PC. The changes cover the concerns from the council in regard to the mobile home park if it ceased to continue as a mobile home park it would terminate the encroachment agreement. In addition, if the mobile homes were to be destroyed or removed for any reason they could only be rebuilt or replaced at the exact location so the encroachment will not expand. She further stated, the pads on which the homes are placed cannot be changed because of the way they are situated there is not enough room to accommodate them both without encroaching on the Town's property. Brian Mobley entertained a motion to approve the amended consent to encroachment concerning the Coffey property. Scott Oldham so moved. Pam Samples seconded. Roll call Vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried.

#### **Bloomington Economic Development Corporation Membership**

**Sandra Hash, Clerk Treasurer**, reported as a follow up from the May 13, 2019 meeting, after review, the funds are available in the Town Manager line since those funds are not



being used at this time. If the council is interested in joining at full membership she can do transfer at the next meeting. There is an application process which consists of completing the application and being approved by their board before we are billed so she has plenty of time to complete the transfer. She further explained the cost cannot be pro-rated, but could be paid in quarterly increments as a rolling total from this point on. Full sponsorship was discussed at the last meeting provided funds were available. Generally the council would appoint an advisor to attend the meetings on behalf of the Town but anyone is welcome to attend the meetings. The advisor would report any items of interest or concern just as they serve on the other boards. If approved to pay in full, a budget line will be created to carry forward. Scott Oldham agreed to serve as primary to serve on the board with an alternate to be determined. Brian Mobley entertained a motion to approve the membership of the Bloomington Economic Development Corporation. Scott Oldham so moved. Pam Samples seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried.

#### **Board of Commissioner of Monroe County Request an Easement to Replace Bridge 186 on Old Dutch Church Road over Jacks Defeat Creek**

**Mike Farmer** explained after talking with Monroe County, the property needed is .113 acres where it butts up against the existing bridge in able for them to make their plan work. They have offered the Town \$1,000.00 for the transfer of property. Darla Brown, Town Attorney, clarified it was not just an easement, it was a transfer and also, in the Acceptance of Offer section it states \$3,550.00 as the offer price and should be changed to \$1,000.00 on the paperwork, but the Town is expected to receive \$1,000.00. Dan Swafford made a motion to approve a transfer of property request to Board of Commissioner of Monroe County to Replace Bridge 186 on Old Dutch Church Road over Jacks Defeat Creek. Scott Oldham seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried. Ms. Brown also asked for a motion allowing Brian Mobley to sign the warranty deed and all other paperwork necessary to complete the transfer. Scott Oldham so moved. Dan Swafford seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried.

#### **Council Comments**

**Brian Mobley** gave a shout out to the Parks Department for the successful Memorial Day celebration. **Jimmie Durnil**, Town Marshal reported they counted 115 people in attendance making it the biggest turnout to date.

#### **Supervisor Comments**

**Mike Farmer** thanked Marshal Durnil for leading the way to cleaning up the park and for improvements he suggested. The Street Department cleaned up the parking lot across the street and with the new sidewalks from Public Works, the park looks really nice. He also acknowledged Danny Stalcup and Kip Headdy from the Street Department, Denise Line and Kevin Tolloty from Planning, who worked on the grant to pave a half million dollars' worth of roads. He further asked for approval to hire Austin Schwartz as a seasonal full time employee. He will work 2 ½ months, 40 hours a week, as a grass mower/laborer starting at \$14.00 per hour providing he passes e-verify. Dan Swafford made a motion to approve hiring Austin Schwartz. Pam Samples seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried. Mr. Farmer further thanked Lynn Coyne and Jennifer Pearl from the Bloomington Economic Development Corporation for being there and is excited to be in further contact with them.

**Mike Cornman**, Fire Chief, requested Matt Siebott, full time firefighter, be increased to full pay. He was hired a little over a year ago and as it states in the personnel policy he started out a little under the full time firefighter full pay of approximately \$500.00 less. This is in accordance to the salary ordinance and is in the budget. Dan Swafford made a motion to approve the request to increase Matt Siebott to full salary. Pam Samples seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried.

**Sandra Hash**, Clerk Treasurer, asked the Town Council to form a Complete Count Committee for the 2020 Census. She volunteered to serve as committee chair and would like to ask for approval to form the committee. She wrote a letter stating the importance of

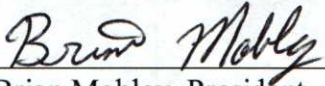


the census and explained how some of our tax distributions are per capita. She will have information on display at the Monroe County Fall Festival, notice will be posted on the water/sewer bill in January and February, information explained during Council Meetings, posted on the Police and Fire Department Facebook page and on the Town's website. She will also put a publication in the newspaper once it gets closer to the count time asking for participation. Brian Mobley entertained a motion to approve Sandra Hash to form a Complete Count Committee and serve as chair. Scott Oldham so moved. Pam Samples seconded. Roll call vote: Brian Mobley – yes; Dan Swafford – yes; Scott Oldham – yes; Pam Samples – yes. Motion Carried.

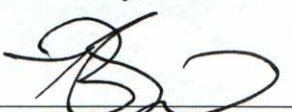
**Jimmie Durnil** thanked the Street Department & Utilities for their help at the Old Town Hall and Memorial Park. He expressed great thanks to Main Street who he had asked to help out with the Memorial Service. They provided some beautiful flowers and assisted with the ceremony set up and handing out flyers. They were a huge help after losing a Parks board member last winter that was heavily involved with the ceremony.

### Adjournment

Brian Mobley entertained a motion to adjourn. Scott Oldham so moved. Dan Swafford seconded. Brian Mobley adjourned the meeting at 7:01 p.m.

  
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Brian Mobley, President

  
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Dan Swafford, Vice President

  
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Scott Oldham

  
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Pam Samples

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Scott Thomas

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