

December 27, 2022

The Ellettsville, Indiana, Town Council met for a regular meeting on Tuesday, December 27, 2022, at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. William Ellis called the meeting to order at 6:43 p.m. John Samples said the prayer followed by Kevin Patton leading the Pledge of Allegiance. The meeting was delayed for Scott Oldham to arrive from work to have a quorum.

Roll Call: Members present were William Ellis, President; Scott Oldham; Pamela Samples. Trevor Sager and Dan Swafford were absent. Michael Farmer, Town Manager was also present. Serena Pettyjohn was present on behalf of Sandra Hash, Clerk Treasurer.

Supervisors participating: Denise Line, Kip Headdy, Kevin Patton and were present.

Approval of the Minutes

William Ellis entertained a motion for approval of the minutes of the regular meeting and December 12, 2022. Scott Oldham so moved. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

Accounts Payable Vouchers and Payroll

William Ellis entertained a motion to pay Accounts Payable Vouchers and Payroll. Scott Oldham so moved. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

2023 Insurance Renewal for Property, Liability and Fleet

Michael Farmer, Town Manager explained he met earlier with Serena Pettyjohn, Noelle Conyer, Amber Ragle-Wright and Kevin Patton along with a representative from The May Agency and First Insurance Group to present their quotes. Michael Farmer requested permission to choose after reviewing with Sandra Hash, Clerk Treasurer. The decision needs to be made prior to January 15, 2023. William Ellis made a motion to give Michael Farmer the authority to make the decision after review with Sandra Hash. Scott Oldham seconded the motion. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

Resolutions

Resolution 26-2022 Surplus Police Department

Serena Pettyjohn explained that the Police Department is requesting to surplus a 2003 Dodge Durango that is no longer needed by the Town. The Durango will be sold on E-Bay, Govdeals.com or by sealed bid. Pamela Samples made a motion to approve Resolution 26-2022 Surplus Police Department. William Ellis seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

Resolution 27-2022 – 2022 Encumbrances

Serena Pettyjohn explained this is the end of year purchases made in December from 2022 money that needs carried over and paid for the next year. For the General Fund, the total is \$204,675.65, Motor Vehicle Highway (MVH) \$357.61, Local Roads and Streets \$62,370.91, Cumulative Capital Development (CCD) \$14,593.00 and MVH Restricted \$23,901.85. Pamela Samples made a motion to approve Resolution 27-2022 – 2022 Encumbrances. Scott Oldham seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

Resolution 28-2022 to Accept a Gift from Ellettsville Senior Citizens Housing, Inc.

Michael Farmer, Town Manager requested to table until the first meeting in January. William Ellis made a motion to table Resolution 28-2022 to Accept a Gift from Ellettsville Senior Citizens Housing, Inc. until the January 9th, 2023 meeting. Pamela Samples seconded. Roll call vote: William Ellis – yes; Scott Oldham – yes; Pamela Samples - yes. Motion Carried.

Ordinances on Second Reading

Ordinance 2022-18 to Create a Fund for Local Income Tax Economic Development

Serena Pettyjohn explained this is the fund to receive the monies from the increased local income tax for Economic Development. **Scott Oldham** made a motion to approve Ordinance 2022-18 to Create a Fund for Local Income Tax Economic Development. **William Ellis** seconded. Roll call vote: **William Ellis** – yes; **Scott Oldham** – yes; **Pamela Samples** - yes. Motion Carried.

Flood Report

Michael Farmer reported that the bid openings for the Flood Mitigation Project have been moved to January 23, 2023.

New Business

Agreement from Duke to upgrade Street Lights to LED

Michael Farmer explained he has been working with Duke Energy and has a proposal to change 273 lights to LED. It will save \$5,208.00 a year and Duke Energy will be responsible for the installation and all the maintenance. The Lumens will provide the same type of lighting. He is requesting the boards approval for **William Ellis** to sign the agreements. It is split between two contracts to sign, but it covers all 273 lights. **Scott Oldham** made a motion approve the agreement from Duke to upgrade the Street Lights to LED giving **William Ellis** authority to sign the contracts. **William Ellis** seconded the motion. Roll call vote: **William Ellis** – yes; **Scott Oldham** – yes; **Pamela Samples** - yes. Motion Carried.

Request to Release the Cash Bond for Treela, LLC, for Barberry Estates for Completed sidewalks - \$14,669.00

Denise Line, Planner explained Barberry Estates Phase I had a letter of credit for sidewalks only for 5 single family homes. All sidewalks are in and built to code as requested and is requesting release of the Cash Bond held by the Town. **William Ellis** made a motion to Release the Cash Bond for Treela, LLC, for Barberry Estates for Completed sidewalks. **Scott Oldham** seconded. Roll call vote: **William Ellis** – yes; **Scott Oldham** – yes; **Pamela Samples** - yes. Motion Carried.

MOU between the Town of Ellettsville, The Ellettsville Department of Parks and Recreation and the Ellettsville Youth Sports League

William Ellis made a motion to table due to **Darla Brown**, Town Attorney being absent and the attorney for the Ellettsville Youth Sports League has not got back with the Town to weigh in on the MOU. **Scott Oldham** seconded the motion. Roll call vote: **William Ellis** – yes; **Scott Oldham** – yes; **Pamela Samples** - yes. Motion Carried.

Supervisor Comments

Mike Farmer, Town Manager thanked all the crews for their hard work during the recent storm. They fought fire, plowed snow, fixed a main break and several calls for burst pipes. He also stated they are available 24/7 for emergency shut offs.

Kip Headdy stated they made it through their first winter storm without a glitch. He praised **Jamie Neeble** from the Monroe County Emergency Management stayed in contact with them at all times asking how things were going and if they needed anything.

Council Comments

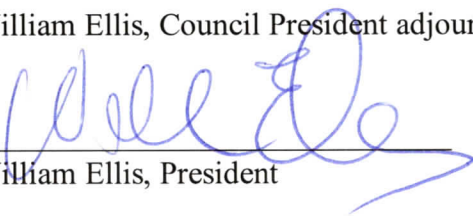
Scott Oldham requested to give permission to **Michael Farmer** to remove items on the agenda that will not be presented at the meeting to avoid people coming in unnecessarily to present items going to be tabled. **William Ellis** seconded. Roll call vote: **William Ellis** – yes; **Scott Oldham** – yes; **Pamela Samples** - yes. Motion Carried.

William Ellis thanked everyone involved with the recent winter storm. He inquired about the warming station there was one person reported by **Kevin Patton**, Fire Chief that called and

inquired but never came. He thanked the Town and everyone involved in a successful year and is humbled to serve on the council and feels there are great things ahead.

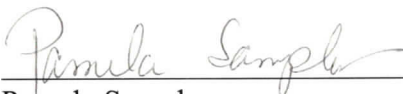
Adjournment

William Ellis, Council President adjourned the meeting at 6:57 p.m.


William Ellis, President

Trevor Sager, Vice President


Scott Oldham


Pamela Samples

Dan Swafford


Sandra Hash, Clerk Treasurer, IAMC, MMC