

October 11, 2022, 7:00 P.M.

Denny Richardson opened the Glenwood Town Council meeting and led in the Pledge of Allegiance to the Flag. An attendance sheet was made available for non-officers and citizens present. Present besides Denny were Jo Temple, Council Vice President, David Miller, Council Member, Mary Richardson, Clerk-Treasurer, Paul Sembach, Utilities Supervisor-Operator, and Geoffrey Wesling, Town Attorney. Marvin Hedrick was absent.

A motion was made Jo Temple and seconded by Denny Richardson to approve the September 12, 2022 council meeting minutes and the public hearing minutes as presented without changes. Approval was unanimous.

A motion was made Jo Temple and seconded by David Miller to approve the Allowance of Payroll Accounts Payable Voucher and the Register of Accounts Payable Vouchers as presented by Mary Richardson. Approval was unanimous. Mary commented that Marvin Hedrick's title has been changed to General Employee until a Marshal is hired. This change was in agreement with Marvin and Geoffrey Wesling. A motion was made by David Miller and seconded by Denny Richardson to pay the \$133.75 invoice from Herbert's Computer Service prior to the next Council meeting. Approval was unanimous. Another motion was made by Jo Temple and seconded by Denny Richardson to pay the \$4,800.00 invoice from Charles Richardson prior to the next Council meeting. Approval was unanimous.

General Fund	\$13,301.54	Water Utility Operating Fund	\$5,454.45
Motor Vehicle Highway	\$210.00	Sewage Utility Operating Fund	\$4,175.41
Park Fund	\$136.19	Payroll Fund	\$7,463.63
American Rescue Plan Fund	\$417.00	Total	\$36,158.22

Unfinished Business

Denny Richardson opened the two sealed bids received with requests to purchase the town's property at 206 W State Street. One bid was \$5,005.00 from R & L Trucking Company and the other bid was \$10,100.00 from Dylan and Katelynn Marlatt. A motion was made by Jo Temple and seconded by David Miller to accept the highest bid from Dylan and Katelynn Marlatt. Approval was unanimous.

Commonwealth Engineers, Inc. provided the Council with an update of the work accomplished in September for the Water Utility Improvement Project. A review of the existing facilities has been completed. They are in the process of updating the water system map with As-Built Plans.

Commonwealth provided the plans for October with alternatives for improvement to the identified system to be developed and estimated costs assembled. Regionalization alternatives will be considered as a part of the Alternative Analysis. Both Rushville and Connersville will be investigated as possible providers, however early communication indicate that Connersville is highly motivated to regionalize and this will be the likely resulting alternative. Regionalization alternatives will include possible connections outside of Town and the potential for future expansion.

Property owners questioned the sidewalk project map that showed a curb access for a vacated alley between their properties. It was explained that the project is not affecting the curbs. The property owners will be able to drive over the sidewalk the same as other sidewalks where driveways are located.

Mary provided a status update for the sidewalk project. Nine right of way agreements have been signed by the property owners with several more nearing completion. The R/W Manager is not available this week but the Buyer is continuing to work on the easements. It is expected that Mary Richardson can start issuing checks by the middle of next week. It is estimated that Strand is 70% through the R/W acquisition process.

Strand will look at the retaining wall by next week. The property owner has questioned if this wall will require replacing during the sidewalk property. Another property owner requested that trees be removed during the process. The Council requested a letter be sent to the property owner explaining that the trees will not be removed during this project.

Mary provided the Council with a revised sidewalk construction cost that includes eliminating three properties from the project. This updated cost will stay within the budget based on the funds committed by INDOT. The properties are from Murphy Street north. These sidewalks are not as bad as others in the project and will be within the pedestrian facility with connectivity INDOT requirement. A motion was made by David Miller and seconded by Jo Temple to remove these three

properties from Murphy Street north from the sidewalk project. Approval was unanimous. Mary will find out from Strand if they will contact the property owners or if the town needs to send letters.

The Council considered differences between Strand and Davey regarding trees to be removed in the sidewalk project. Mary said INDOT will pay 80% of the removal as part of the project, but the more trees removed as part of the project will increase the bid amount. A motion was made Jo Temple and seconded by Denny Richardson to continue with removing the trees identified by Strand. Approval was unanimous. Strand had a question regarding a tree planned for removal. The Council confirmed the tree has already been removed.

Mary stated she had not sent notices to property owners regarding recommendations from the arborist review. She asked if someone could research the street tree list and document if the trees are on town property. Geoffrey said the Town is responsible for trees that are on town property. The Council will determine who will research all the properties in town and document who owns the strips of land next to the streets.

Denny confirmed that the installation has been completed for security cameras at town hall and the community center. Mary questioned if there is a privacy concern with people being watched on cameras for functions at the community center. Per Geoffrey Wesling's recommendation, Jo stated she will obtain signs to post.

It was noted that the drain on North Main Street has been repaired.

A motion was made by David Miller and seconded by Jo Temple to repair the cemetery culvert at a cost not to exceed \$5,500.00. Approval was unanimous. David will make the arrangements with a contractor and obtain the required documents.

Mary Richardson installed Adam Buckley as the Glenwood Town Marshal. The Council thanked Jeff Sherwood for serving as Town Marshal.

The Council discussed the upcoming clean-up day scheduled for October 15, 2022.

A motion was made by David Miller and seconded by Jo Temple to approve the 2023 town budget as presented. Approval was unanimous.

The Council discussed the Halloween Celebration scheduled for October 31, 2022 from 5:00 pm until 7:00 pm. The Town Marshal has always patrolled that evening.

New Business

Mary presented the Council with an updated revision of the ordinance allowing pre-approved payments of claims. She has provided the draft to the Town Attorney. A motion was made by David Miller and seconded by Denny Richardson to approve the 2022-12 Ordinance Allowing Pre-Approved Payments of Claims. Approval was unanimous.

Based on information received regarding opioid funds to be received, Mary presented the Council with a resolution to establish the required funds. A motion was made by Jo Temple and seconded by David Miller to approve the 2022-13 Resolution to Establish Opioid Settlement Funds. Approval was unanimous.

The radar signs for north and south of Glenwood was tabled. Mary did provide information to the Council.

Mary reported that the Park Board approved having a holiday supper on December 8, 2022 at 6:30 p.m. A motion was made by David Miller and seconded by Denny Richardson for the meat, drinks, and supplies to be paid from the Promote the Best Interest of the Town account. Approval was unanimous.

Denny recommended that the lights in the Community Center be switched to LED. Paul and Jack will work on the change.

Reports

. Mary provided documentation to the Council from the Eastern Indiana Regional Planning Commission (EIRPC) recent presentation of the draft for the comprehensive plan. She noted that changes have occurred. Now people are moving to

places for the amenities instead of where the jobs are located. Anywhere in this region is only 40 minutes from primary activity.

Mary said she talked with a member of the Rush County Broadband Connect Task Force and Glenwood is still in their plans for broadband inclusion.

The Council discussed the need for lights in the park's east parking lot and behind the community center. Denny will contact Duke Energy.

Denny stated that Farm Supply's oil treatment has cut down the road dust. However, there continues to be a lot of corn dust coming from the silos. David will follow up on the situation.

Mary stated that she is obtaining an In.Gov email address. It will serve as the generic town email address as well as for her as Clerk-Treasurer. This will allow her to obtain the Bank of New York statements electronically. All agreed with email address of TownofGlenwood.in.gov.

Paul Sembach provided his written and oral report.

Other Business

A motion was made by Jo Temple and seconded by David Miller to adjourn the meeting. Approval was unanimous.

Mary M. Richardson, Clerk-Treasurer