

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. Adam Buckley, Marshal, Marvin Hedrick, Special Deputy Marshal, were absent.

A motion was made by Jo Temple and seconded by David Miller to approve the January 9, 2023 council meeting minutes. Approval was unanimous.

Mary Richardson noted that the utility bills were previously ordered in September 2021 for a cost of \$903.49. The cost has increased slightly but there were some updates to the layout.

A motion was made by David Miller and seconded by Denny Richardson to approve the Allowance of Payroll Accounts Payable Voucher and the Register of Accounts Payable Vouchers as revised. Approval was unanimous.

General Fund	\$3,439.43	Sewage Utility Operating Fund	\$5,135.31
Motor Vehicle Highway	\$228.51	Payroll Fund	\$4,795.37
Park Fund	\$875.22		
Water Utility Operating Fund	\$7,844.00	Total	\$22,317.84

Unfinished Business

Chuck Kemper, Rush County Emergency Management Director, presented the final draft of the Rush County Multi-Hazard Mitigation Plan. A motion was made by David Miller and seconded by Jo Temple to approve 2023-1 Resolution, Rush County Multi-Hazard Mitigation Plan. Approval was unanimous.

Thomas Barclay, Commonwealth Engineers, provided an update for the Water Utility Improvement Study. The next step is for Denny, Mary, and whoever else the Council wants to attend a meeting to review the Preliminary Engineering Report (PER), Mary asked if this could be an open meeting so Jo and/or David could also attend. It was agreed that this meeting will be a special meeting and Mary will post the required notice inviting the public to attend as observers. Thomas will schedule this meeting during the first week in March. After that meeting, a public hearing will be scheduled followed by a Council meeting. The Council will then decide whether to proceed with the effort to purchase water from Connersville, update the current water process, or do nothing.

Mary stated she is paid the town's \$10,000 match for the water study and is holding an invoice with a balance of \$6,000 and another invoice for \$4,000. These will be paid when USDA releases the grant funds. This will not occur until after the PER is submitted to USDA. Thomas confirmed that this is the normal procedure.

Mary reported that she was fold by Camille Meiners, PE, SRF Lead Engineer for the Indiana Finance Authority that they are still working through the Asset Management Plan Certification form revision. Mary and Camille agreed that Glenwood would submit the current certification for now. Camille confirmed that before anything is closed, they will notify us to get the most up-to-date version. Mary said she used the annual capital expenditure from the current AMP plus the \$500,000 projected bonds as the estimated asset needs. A motion was made by David Miller and seconded by Jo Temple to authorize Denny Richardson to sign the AMP Certification Form plus the updated version.

Mary passed along information from Mike Kleinpeter, Kleinpeter Consulting, Mike has been told by the State that they should have the income survey format updated yet this month. The income survey will reflect if Glenwood qualifies for the Bipartisan Infrastructure Law (BIL) program.

Denny Richardson moved the Glenwood Parking Lot Water Runoff item up on the agenda. Clifford Yingst stated that after rain there has been several inches of water standing at his property. He feels the parking lot is higher than his yard and causing the water flow. He requested permission to run a perimeter drain line from his property to the storm drain in front of the Community Center's parking lot.

The Council and Geoffrey Wesling had several questions regarding Mr. Yingst hooking into the town's storm drain. Paul Sembach confirmed that the storm drain on the northwest corner of the parking lot is 8" and has backed up before. There was concern that having more water could create issues. The Council tabled the matter until the March meeting in order to further review the situation.

Mary commented that she attended the quarterly meeting with INDOT to discuss the sidewalk project. The bid criteria should be posted on INDOT's website tomorrow, February 14. The letting is scheduled for March 15, 2023. Mary will find out more information on this process.

Mary stated she plans to get letters to property owners by spring to notify them of the tree findings from the arborist review.

The Council discussed the situation where property is on the town's platted alley. Geoffrey Wesling offered advice. Jo will email the Realtor with information that items, including a fence and structure are on the town's platted alley. Marvin will be asked to have an item tagged for removal. Mary will draft a letter for Denny to sign addressed to the gas company to confirm they have been told to remove the gas tank.

Mary reported that she has not heard from USDOT regarding the radar signs grant. She will keep the item on the agenda.

Denny stated that he has arranged to meet with Terry Hreno to look at the Town Hall and Community Center and determine what might be an appropriate mural. Jo will provide historic pictures to consider. There will be a fee for the drawing. Mary reminded the Council that she will need ample time to prepare the grant application to the Indiana Arts Commission.

Business cards will be considered when the mural pictures are selected.

A motion was made by Jo Temple and seconded by Denny Richardson to allow Marvin Hedrick to use the Mercury as a take-home vehicle. Approval was unanimous. The police markings will be removed and the insurance company notified of the change of vehicle use.

Paul Sembach reported that he completed the 2020 water self-audit. The 2022 self-audit needs to be completed but is not required to be submitted to the Indiana Finance Authority (IFA) but should be completed by August 1, 2023. Mary said she should have the financial information to Paul this week. The 2023 self-audit will need to be submitted to IFA by August 1, 2024.

The Council discussed the upcoming IFA regional meeting on March 3, 2023 at the New Castle Armory/Community Center. Paul said he will register and attend this meeting. Denny also agreed to attend.

Denny said he is still working with the vendor to install security cameras at the lagoon.

New Business

Mary provided the Council with information regarding the election process for small towns in multiple counties. With this information, it is clear that there must be separate county elections. Mary also contacted an attorney at the State Election Commission and there is no other option. Denny and Mary will still go to the County Clerks and discuss the cost of the elections. Mary feels they should be given the breakdown of how Glenwood's portion is calculated. In the 2019 election 16 Fayette County and 39 Rush County persons voted with a total cost of \$4,160.29.

Mary said in her election research she found that there are four other Indiana towns in multiple counties.

Mary updated the Council on the Opioid settlement. Additional companies have been added to the settlement but Glenwood must opt in to receive the additional funds. A motion was made by David Miller and seconded by Jo Temple for Glenwood to opt as a participant of the new settlements. Approval was unanimous. The notice stated the opt in document will be sent in a few weeks.

Mary passed along information from the Park Board meeting help prior to the Council meeting.

- The Community Center's front door is not working. Jack will try to repair the door. If it cannot be repaired, Jack will obtain a quote for replacing both doors.
- Vinyl is coming of the soffit. Dianne will obtain a quote for repair.
- Dianne is obtaining a quote to repair the ceiling where there was a leak.
- The deposit policy was changed to not require a deposit if the renter has satisfactorily rented the Community Center within the previous two years plus the current year.
- The Community Center fee rental was increased to \$100.00 (\$93.46 plus \$6.54 sales tax).

Reports

Mary reported that she attended the quarterly Eastern Indiana Regional Planning Commission (EIRPC) meeting on January 26, 2023. She is representing Glenwood with a Rush County seat. There is a new Director, Gertrud Whitaker who recently was the Director for the Connersville Chamber of Commerce. The new President is Dan Parker, who is the CEO/President of the Economic Development Group for Connersville/Fayette County.

Jo stated she has received several complaints regarding the dog adjacent to the Post Office. Jo said Marvin will contact the property owner.

Denny stated there are several pot holes that need asphalt. He will obtain a quote.

Paul Sembach provided his written and oral report.

Mary requested and received the annual nepotism certifications from the Council.

Mary reported that she sent letters to six property owners notifying them that they have ten days to pay the delinquent sewer balance or a lien will be filed against the property.

Mary asked if she can file a lien on the property that had a sewer lien reversed last year because of a potential lawsuit notice. The balance is \$885. Geoffrey Wesling advised that as long a bankruptcy is not involved, Mary can pursue filing a sewer lien on the property.

Mary commented that a \$3000 donation has been received by Falmouth Farm Supply to help cover the \$5,417.00 concrete street patch on North Main Street.

Paul Sembach provided his written and oral report. Paul provided the Council with a copy of the recent IDEM wastewater inspection 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