

September 11, 2023, 7:00 P.M.

Denny Richardson opened the Town Council meeting. Denny 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 David Miller, Council Member, Mary Richardson, Clerk-Treasurer, Paul Sembach, Utilities Supervisor-Operator, and Geoffrey Wesling, Town Attorney. Jo Temple, Council Vice President, was absent

A motion was made by David Miller and seconded by Denny Richardson to approve the August 14, 2023 council meeting minutes. Approval was unanimous.

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	<b>\$5,236.22</b>	Water Utility Operating Fund	\$7,075.22
Motor Vehicle Highway	\$184.17	Sewage Utility Operating Fund	\$9,769.59
Park Fund	\$360.79	Payroll Fund	\$5,228.84
Opioid Settlement Restricted Fund	\$228.24	Total	\$28,083.17

A town employee noted that there are no brakes on the town's truck. It was agreed that it will be taken to the local automotive repair shop and not towed to another town.

#### Unfinished Business

Thomas Barclay, Commonwealth Engineering, discussed meetings they have had with representatives from USDA and the State Revolving Loan Fund. Both agencies have indicated that this project is important to them and they will continue to support it as they complete their review of the project. USDA is expected to issue a Letter of Conditions soon.

SRF has indicated that Glenwood is within the fundable range for this fiscal year, although we will be unable to meet the bidding deadline requirements to access these grant funds this year. That means borrowing funds to start the design now. SRF has indicated that we may submit the project again next year if we are farther along in design.

To start design, it has been suggested that the Town and Commonwealth approach Fayette County to present the project and request financial assistance with interim financing. This will allow design and field work to start as soon as possible so the project can meet the next fiscal year funding requirements for the SRF. The SRF fiscal year begins on July 1 and the USDA fiscal year begins on October 1. SRF needs a commitment that a design will be ready by March.

There was discussion that Connersville and Rushville may be considering the Regional Economic Acceleration and Development Initiative (READI funds to transport Connersville water to Rushville.

The Council discussed the sidewalk project. The contractor has placed appropriate signage and work began today on the sidewalks on SR 44. Denny has worked with the contractor for a place to store equipment.

A coordination meeting will be held via zoom on the first Friday each month. Denny Richardson and Mary Richardson will meet with representatives from Commonwealth Engineering and Kleinpeter Financial LLC.

The Council discussed the progress of the history mural being painted on the south wall of Town Hall.

Mary reported that she will receive the Indiana Arts Commission grant contract by the end of September which will require her to DocuSign. The first payment of 75% will be sent later this fall. The final payment will be sent at the conclusion of the grant period and the final report is submitted.

Denny suggested that Lexi paint the town entrance signs.

Mary provided the Council with information she found on the Listserv regarding another small town that has not had a Marshal since the 80's because of the cost. Their County Sheriff's department services the whole county including the Town on what they call a Level I service. They are thinking about contracting with the County for a Level II service which would be 8 additional hours per week. Mary suggested someone call the County and find out what they do for Level I. Denny will follow up.

Paul stated the lagoon easement culvert repair will occur in November.

The unsafe building potential issue was tabled until the October meeting. Mary reported that Rushville has a new Planning and Zoning Director, Samantha Copley.

Paul reported that he only received three pictures of water lines for the Lead Service Line (LSL) Inventory. It was agreed to send another postcard later.

A motion was made by David Miller and seconded by Denny Richardson to approve Resolution 2023-4 to approve the 2024 budget as advertised. Approval was unanimous.

A motion was made by David Miller and seconded by Denny Richardson to approve the 2024 water and sewer budgets as presented. Approval was unanimous.

The radar traffic signs were tabled as Denny said he is looking at more options.

### New Business

The Council discussed the recent IDEM Sanitary Survey results.

Mary provided the Council with information regarding the computer at Town Hall. The computer is currently cyber secure with a 24/7 program provided by Randy Herbert. Mary said the computer can be backed up daily by Netnoggin for \$50.00 per month. This is discounted from the \$1800.00 annual fee for the primary computer.

A motion was made by David Miller and seconded by Denny Richardson to contract with Netnoggin for the daily back-up for the Town Hall computer. Approval was unanimous.

A motion was made David Miller and seconded by Denny Richardson to authorize Jo Temple to work with Paul to update the Water Standard Operating Procedures and address the issues in the IDEM survey. Approval was unanimous.

Mary suggested adding the monthly water loss percentage to the monthly water report.

A motion was made by David Miller and seconded by Denny Richardson to approve the request for people to hunt goose at the lagoon this season as long as appropriate liability affidavits are provided. Approval was unanimous.

A motion was made by David Miller and seconded by Denny Richardson for the town clean-up day to be held on Saturday, Oct 21 from 8:00 am until 2:00 pm. Mary provided information regarding complaints about people dumping on days early and there not being much room on Saturday. It was agreed that the notice with state early dumping by reservation only. Denny will arrange for the dumpsters.

A motion was made by David Miller and seconded by Denny Richardson to celebrate Halloween on the traditional date of Tuesday, October 31, 2023 from 5:00 p.m. until 7:00 p.m., which is the same as last year. Approval was unanimous.

### Reports

Mary stated there is a legislative reception on October 26,2023 from 11:30 a.m. until 1:00 p.m. at the Indiana Basketball Hall of Fame. Lunch is provided. Mary said she will need to know who plans to attend by the next meeting and she will submit the reservations.

Denny discussed a complaint regarding the weather warning siren. The siren is tested every Friday morning. This last Friday Farm Supply did not have their dyers running and it was the first-time residents on the north end heard the siren. David will research the situation.

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Mary said the State Board of Accounts examination is going well and is winding down.

Mary stated that Marvin Hedrick submitted a change of license plate status from police to municipality for the Mercury. Mary completed the application for the boat title and Marvin sent both applications to the State.

Mary provided information from the Rush County Chamber of Commerce regarding a special seminar being held on Tuesday, September 19 from 8:30 am. Until 12:00 p.m. in Greensburg. The speaker is Glenn Shepard who has written employee motivational books.

Mary asked who has the Coop Gas card. She needs to keep track of it the same as the debit card.

Mary reminded everyone that the October meeting is on Tuesday, October 10.

Paul Sembach provided his written and oral report.

#### Other Business

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

Mary M. Richardson, Clerk-Treasurer