

July 8, 2024, 7:00 P.M.

Denny Richardson, Council President, opened the monthly 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 Jo Temple, Council Vice-President; David Miller, Council Member; Mary Richardson, Clerk-Treasurer; Paul Sembach, Utilities Supervisor-Operator, Rick Coleman, Code Enforcement Officer, and Geoffrey Wesling, Town Attorney.

A motion was made by David Miller and seconded by Jo Temple to approve the June 10, 2024 council meeting minutes. Approval was unanimous.

A motion was made by Jo Temple and seconded by Denny Richardson to approve David Miller's conflict of interest request. Approval was unanimous.

A motion was made by David Miller and seconded by Jo Temple to approve the Allowance of Payroll Accounts Payable Voucher and the Register of Accounts Payable Vouchers. Approval was unanimous.

General Fund	\$7,404.81	Water Utility Operating Fund	\$7,031.47
Motor Vehicle Highway Fund	\$186.47	Sewage Utility Operating Fund	\$4,431.95
Park Fund	\$394.97	Payroll Fund	\$7,006.91
American Rescue Plan	\$675.00	Total	\$27,130.28

#### Unfinished Business

Mary Richardson reported that she received an email from Trevor Friedeberg, President & CEO, East Central Indiana Regional Partnership. The final application for the READI 2.0 funding was requested to be submitted by August 2, 2024. The \$35 million is highly competitive and ECIRP hopes there are avenues to support projects submitted, but not all of them will be able to receive funding under this program. Thomas Barclay, Commonwealth Engineers, stated the focus of the READI 2.0 is main street revitalization but that does not mean our project won't be considered.

Thomas provided an update regarding the project to bring water from Connersville. He attended a zoom meeting with Rushville officials and Craig McGowan, USDA Community Programs Director. This was a positive meeting. Rushville has obtained an OCRA water planning grant.

Paul Sembach stated he has not had time to repair Well #2. The well is operational but needs repair. Denny Richardson requested the repairs be addressed as soon as possible.

Paul reported that the 2023 water self-audit has been completed and validated by the Alliance of Rural Water. Mary noted the due date is August 1 and requested Paul send notification when the file is submitted.

Denny said obtain bus stop signs is pending.

Denny reported the company has been busy and has not yet provided a quote for speed bumps on the north/south alley and repair of potholes.

There was no news regarding a solution for Glenwood police patrol.

It was noted that the Rushville Code Enforcement Officer cannot perform inspection work outside the City of Rushville. Her predecessor apparently had a different arrangement and code contract with Glenwood.

The Council discussed the recent clean-up day where two dumpsters were available for town residents. Denny is following up on an extra fee that was charged in error.

Denny Richardson reported that the Rush County Foundation is providing four dumpsters in Glenwood on Saturday, September 28, from 8:00 AM until 12:00 PM. This is for all Rush County residents. Denny stated that the Rush County Solid Waste District agreed that all Glenwood residents can use these dumpsters. A motion was made by David Miller and seconded by Jo Temple to locate the dumpsters at the Durbon Street parking lot. Approval was unanimous.

Mary provided the Council with two versions of the town mural to consider for the backdrop on business cards and a draft for card information. A motion was made by David Miller and seconded by Jo Temple to use the original mock-up version of the town mural for the backdrop. Approval was unanimous.

Denny said repairs have not yet been made to the town's Dodge Charger. The bidding to sell vehicles was tabled. Geoff Wesling reviewed and approved the bid notice.

It was reported that ten LED lights were installed at the community center. The lighting is still deficient. A motion was made by David Miller and seconded by Jo Temple to authorize Denny Richardson to purchase clear panels for the lights for an amount up to \$1000.00. Approval was unanimous. If the panels do not remedy the situation, the Council will consider adding more lights.

The community center ceiling repair is on hold until the lighting situation is resolved.

Mary reported that Duke Energy will begin to switch lights to LED during the week of July 15<sup>th</sup>. Mary suggested someone monitor the lights that are switched and follow up on the possible missed light.

It was reported that the alley on State Street has not recently been blocked. The Council will monitor the situation.

### New Business

A motion was made by Jo Temple and seconded by David Miller to increase the Glenwood employee hourly wages by one dollar (\$1.00) per hour retroactive to July 1, 2024. Approval was unanimous.

A motion was made by David Miller and seconded by Jo Temple to increase the Glenwood elected officers' salary by five percent (5%) effective January 1, 2025. Approval was unanimous.

Mary provided the Council with the current budget and asked if there was anything the Council wanted to consider for 2025. A motion was made by David Miller and seconded by Jo Temple to increase the town attorney's fee to \$6000.00 annually effective October 1, 2024. Approval was unanimous.

The Council requested an increase in alley repair. Geoff Wesling said he is looking for a company to provide the live feed and saved recordings of the town meetings. This will be a requirement in 2025. Mary said she will add a line item to the 2025 budget for this service.

Mary explained that in order to be eligible for federal funds from the Indiana Department of Transportation, communities must provide a local match and meet other federal requirements, including maintaining an Employee in Responsible Charge (ERC). An ERC is a designated employee who is responsible for ensuring the compliance of all state and federal-aid regulations related to the project development and construction of locally administered projects. The ERC acts on behalf of the LPA as the primary point of contact for the project. Mary is willing to renew the ERC certification and help with the financial portion of any future project. Mary is requesting another person become ERC certified and be responsible for the monitoring, meetings and reporting of any future projects. David Miller volunteered to take the ERC training. Mary will register David and herself.

Mary provided a recap of the Park Board meeting held immediately prior to the Council meeting.

Mary reported that there is a park board member that has not attended any meetings since February 2022 and no longer resides or owns property in Glenwood. The member's term expires on January 1, 2025. The Council agreed that the park board can consider a replacement. The park board consists of four members. Geoff Wesling confirmed that the Council can replace this member.

A request was made for permission to hunt geese on the lagoon. A motion was made by David Miller and seconded by Jo Temple to approve the request for the 2024 season. Affidavits will be required. Approval was unanimous. Mary agreed to notify the group.

A motion was made by David Miller and seconded by Jo Temple to approved Ordinance 2024-4 to revised the American Rescue Plan Act (ARPA) to include repairs to the community center. Approval was unanimous. The Council discussed ways to spend the remaining \$12,000 this year.

The Council reviewed information for two new speed radar signs. A motion was made by Jo Temple and seconded by Denny Richardson to purchase two radar signs with the cost for the signs and installation paid from ARPA funds. Approval was unanimous. The Council discussed purchasing a barrel door for the community center.

### Reports

Mary reported that the next Eastern Indiana Regional Planning Commission (EIRPC) meeting will be held on July 25.

Mary stated the Rush County's Comprehensive Plan draft will be presented at the Rush Co Area Plan Commission (APC) meeting that was postponed until July 17. That is the same night as Glenwood's community supper.

HWC Engineering has a temporary placeholder to present the Glenwood portion of the plan at 7:00 PM on Friday, August 30, 2024. That is not a good night and they will let us know what date will work. Best practice would be to post a special meeting for this. Carthage meets the same day as Glenwood so they are trying to find a better day for Glenwood. The adoption of the plan will be at the council meeting on Tuesday, November 12, 2024. Carthage will adopt their plan at their October meeting.

Denny provided an update on the June Rush County Solid Waste Management District meeting. Information regarding the planned dumpster day is included in the above old business.

It was noted that the Connersville Clerk-Treasurer has updated the Connersville Solid Waste Board membership to add Denny Richardson. They meet the 3rd Wednesday of the 3rd Month at 4 pm at the Fayette County Court House in the Prosecutor's conference room. A meeting request is usually sent the week before as a reminder.

Mary showed the Council and Town Attorney information regarding a class action settlement regarding the Charleston Water System. Geoff Westling advised that the town does not need to do anything.

Mary also stated an Opioid settlement has been reached with Kroger.

Mary reported she submitted an agreement for the town hall and community center summer fill at \$1.54 per gallon. She will receive a lock-in and pre-pay program soon. A motion was made by David Miller and seconded by Denny Richardson to authorize Mary Richardson to pre-pay prior to the next meeting for the fall/winter program. Approval was unanimous.

A revised garage sale ordinance and permit were provided to the Council. Mary stated that the permit has not been used in years. She found another town's ordinance that had good information. The Council agreed to post the ordinance for consideration at the August council meeting.

Mary stated that there are FLSA changes for salary exempt employees. Excluding elected officers, Glenwood only has one exempt employee and she did not notice any issue with the change. The salary hours are considered with the wage hours to ensure overtime is paid if the total hours for the week exceed 40.

Denny said he has been showing Rick around town and helping him get an understanding of his code enforcement responsibility.

Paul Sembach provided his written and oral report. It was noted that no June report was received from D&S Water-Wastewater Service.

### 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