

October 10, 2023, 7:00 P.M.

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

A motion was made by David Miller and seconded by Jo Temple to approve the September 11, 2023 and September 26, 2023 council meeting minutes. 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 as revised. Approval was unanimous.

Mary stated that an appropriation transfer is needed. A motion was made by David Miller and seconded by Jo Temple to approve the transfer of appropriations. Approval was unanimous.

General Fund	\$8,495.29	Water Utility Operating Fund	\$7,458.61
Motor Vehicle Highway Fund	\$ 183.60	Sewage Utility Operating Fund	\$4,758.94
Park Fund	\$ 357.16	Payroll Fund	\$6,237.21
		Total	\$27,490.81

Kylie Foster, Government and Community Relations Manager for Duke Energy, discussed an upcoming project in the area. Affected property owners will receive letters regarding the project. The existing sub-station will not be removed until 2025.

#### Unfinished Business

Thomas Barclay, Commonwealth Engineer discussed the change in direction that the USDA is taking on the regionalization. Mary requested a meeting with Dr. Terry Goodin, USDA State Director. Dr. Goodin has agreed to meet for an update and clarity.

Thomas and Mary also discussed a positive meeting with a Fayette County Commissioner. Besides Thomas and Mary, Denny Richardson and Kleinpeter Financial Group representatives were in attendance. Commonwealth, representing Glenwood, will attend the October 17 Commissioners meeting with a full presentation requesting a loan for the water design project. If approved by the Commissioners, the proposal will be taken to the Fayette County Council.

The Council discussed the upcoming meeting between Connersville and Rushville to discuss using READI funds to transfer Connersville water to Rushville. The meeting will be held at Glenwood's Town Hall.

The Council discussed the status of the sidewalk project. The six sidewalks on SR 44 and South Main Street (east side) are completed. Trees will be removed before the sidewalks are installed on North Main Street (east side).

OLCO apparently discussed removing a wall with a property owner. The owner provided written permission to remove it and also requested trees be removed. Strand reviewed the matter and stated the wall and trees will not be removed as part of the project.

The Council discussed the completion of the historic mural on the south side of the town hall. There have been positive reviews. Mary stated she will be sending final documentation to the Indiana Arts Commission to close the grant. Payments will be received in two installments.

Mary said that since she wrote the grant, she was invited to the Community Foundation of Randolph County's dinner on November 2, 2023 to award the grants and recognize the IAC's Region 5 grantees. Mary said she is not planning to attend since she plans to go to the AIMS Roundtable in Hagerstown on that date. Mary asked Denny if he would want to attend the Awards Ceremony. Mary asked if anyone else was interested in attending either event.

The Council agreed to table the Police Patrol and Traffic Signals until the January 2024 meeting. The Lagoon Easement Culvert Repair and Unsafe Building were tabled until the November 2023 meeting.

The Council reviewed the IDEM Water Sanitary Survey results. Jo agreed to contact IDEM and work with Paul Sembach to resolve the issues.

The Council discussed sending a survey to property owners regarding the lead service line (LSL) inventory. Thomas Barclay, Commonwealth Engineers, said they would provide the surveys to the Town. The survey will allow people to circle the appropriate pipes and submit the information online or with their utility's payment. A motion was made by David Miller and seconded by Jo Temple to send out the surveys. Approval was unanimous. Mary said she will provide the mailing labels and have the surveys sent.

Mary provided an update from the Park Board meeting. They plan to have a community supper on December 5, 2023 6:30 P.M. A motion was made by David Miller and seconded by Jo Temple for the Town to supply the food, drinks, and giveaways. Approval was unanimous. Jo agreed to find giveaways and Mary agreed to purchase the items.

### New Business

The Council discussed alternating the water wells as previously recommended. A motion was made by David Miller and seconded by Jo Temple to begin alternating between the two wells. Approval was unanimous. Paul said it will take a couple of weeks to implement the process.

The area around the flag pole at Town Hall was discussed. A motion was made by David Miller and seconded by Jo Temple to have the large bush removed and the area cleaned up. Approval was unanimous.

### Reports

Mary discussed the Council of the upcoming Eastern Indiana Regional Planning Commission's meeting on October 26, 2023 from 11:30 a.m. until 1:00 p.m. The meeting will be a legislative reception to meet the Indiana elected officials. Mary asked if any Council Member would like to attend.

Jo stated she has received complaints about the noise made when traffic goes over the metal plate that covers the hole from a recent water leak repair. A motion was made by David Miller and seconded by Jo Temple to fill the hole with gravel if the road repair work is not scheduled soon. Approval was unanimous.

Mary reported that the State Board of Accounts was completed and the final report is now available on the SBOA website. There are no written comments.

Mary reported that during the audit, she was requested to provide information for the online utility payments. In 2022, \$25,044 utility payments were made via the online payment system. That is almost 37% of the residential payments.

Mary said she is working with Carla to upload the monthly reconciliations.

Mary said she received one lagoon hunting permission form.

Paul Sembach provided his written and oral report. Paul stated there is an issue with raising the lift station pump. Someone needs to get into the lift station to repair the pump.

### Other Business

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

Mary M. Richardson, Clerk-Treasurer