

Glenwood Special Meeting – August 20, 2021, 5:00 p.m.

With two council members present, Dennis Richardson, Council Vice President, declared a quorum and called the special meeting to order. Other officers present were Jo Temple, Council Member; and Mary M. Richardson, Clerk-Treasurer. Jon Lykins, Council President, was absent.

Mary Richardson confirmed that the Rushville Republican and Connersville News Examiner had been properly notified of the special meeting. Mary also posted a notice on the town's bulletin board. The public was invited to attend the meeting.

The Council reviewed the wastewater change order provided by C&H/M Excavating and Construction, Inc. wastewater project change order as provided by RLM Engineering, Inc. The change order includes a price increase of the 3 phase pumps +\$1134.27, an addition of \$268.37 for a 6" butterfly valve, and a credit or deduct of \$619.32 for change in rebar. A motion was made by Jo Temple and seconded by Dennis Richardson to approve the change order in the amount of \$783.32 to be paid from additional local funds. Motion was unanimously approved.

Mary provided the Council with information regarding the ARP fund uses:

- **Support public health expenditures**, by, for example, funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff
- **Address negative economic impacts caused by the public health emergency**, including economic harms to workers, households, small businesses, impacted industries, and the public sector
- **Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic** [This use requires a calculation comparing 2019 to 2020 revenue, excluding water and federal funds (through state grants). We had a loss on rentals but needed to include the \$9600 Foundation grant. May not be able to reflect a loss.]
- **Provide premium pay for essential workers, offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors** [This use requires documenting essential workers as defined in sections 602(g)(2) and 603(g)(2). There may be sufficient documentation to support the Marshal and Deputy Marshal. The CARES Act grant reimbursed the town for all their wages from March 1, 2020 through December 31, 2020 in the amount of \$6,747.75.]
- **Invest in water, sewer, and broadband infrastructure**, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet
- Hiring a consultant to provide technical assistance

Mary discussed the benefits of having a consultant validate the 2019/2020 revenue calculation to determine if lost funds could be considered for ARP use, provide information to consider premium pay, and to help develop the ARP plan for water, wastewater, and/or broadband expenses. The consultant's payment can be expensed from the ARP fund. Mary stated that Geoffrey Wesling has reviewed the contract with no concerns. A motion was made by Jo Temple and seconded by Dennis Richardson to contract with Kleinpeter Consulting Group, LLC to provide the services listed in the contract. The motion also authorized Dennis Richardson to sign the contract presented. Motion was unanimously approved.

The Council reviewed the Kleinpeter Consulting, LLC's request to amend the wastewater grant administration contract to increase the amount by \$2,500.00. A motion was made by Jo Temple and seconded by Dennis Richardson to approve the revised contract with the increase of \$2,500.00 from additional local funds. Motion was unanimously approved.

The Council reviewed preliminary documentation for the 2022 budget. A motion was made by Jo Temple and seconded by Dennis Richardson to approved the reductions to the 2021 appropriations and the 2021 transfer of funds. Motion was unanimously approved.

A motion was made by Jo Richardson and seconded by Dennis Richardson to adjourn the meeting. Approval was unanimous.

Mary M. Richardson, Clerk-Treasurer