

September 13, 2021, 7:00 p.m.

Jon Lykins opened the public hearing to discuss the 2022 town budget. Mary Richardson presented documentation related to the proposed budget. There were no questions or comments from the audience. Jon Lykins closed the public hearing.

After the public hearing, Jon Lykins, Council Vice President, declared a quorum and called the council meeting to order. An attendance sheet was made available for non-officers and citizens present. Present besides Jon were Dennis Richardson, Council Vice President; and Mary Richardson, Clerk-Treasurer. Others present were Marvin Hedrick, Marshal, and Paul Sembach, Utility Supervisor. Jo Temple, Council Member and Geoffrey Wesling, Town Attorney, were absent.

Jon led in the Pledge of Allegiance to the Flag.

A motion was made by Dennis Richardson and seconded by Jon Lykins to dispense with the reading of the minutes from the August 9 and August 20, 2021 meetings. Approval was unanimous. There were no amendments.

A motion was made by Dennis Richardson and seconded by Jon Lykins to approve the claims as presented and authorize the Clerk-Treasurer to pay the invoice from Strand in the amount of \$11,481.12. Approval was unanimous.

General Fund	\$3,844.02	Sewage Utility Operating Fund	\$4,373.89
Motor Vehicle Highway	\$233.75	Sewage Utility Construction in Process	\$2,500.00
Park Fund	\$261.38	Payroll Fund	\$4,866.97
Water Utility Operating Fund	\$4,520.78	Total	\$20,600.77

Brycen Watson made a proposal to the Council regarding his Eagle Scout project. Brycen would like to paint the fire hydrants in Glenwood. A motion was made by Dennis Richardson and seconded by Jon Lykins to give permission to Brycen to paint the hydrants with the town furnishing the paint and supplies. Approval was unanimous. Paul Sembach will supervise the project.

Unfinished Business

OCCA has not yet closed out the grant for the water project.

Paul Sembach stated most of the concrete portion of the wastewater project has been completed. Paul is not sure the alarm system was in the revised plans and will follow up.

Mary reported that she requested a sidewalk project update from Strand on August 27, 2021 and followed up on September 10, 2021. She has not received a response. Strand should be providing a revised budget. The Council agreed that Mary should request a breakdown of the engineering hours.

Regarding the blighted building, Marvin stated he will schedule a meeting with Chuck Jenkins, Rushville Code Compliance, and Geoffrey Wesling, Town Attorney.

David Miller requested the Council continue to work on clearing the town alley that goes to his property. The Council tabled the matter to consult with the Town Marshal and Town Attorney.

Mary reported that the INDOT grant agreement for the railroad sign template was received. The template was ordered on September 3, 2021. It will be shipped to Denny. A motion was made by Dennis Richardson and seconded by Jon Lykins to authorize the Clerk-Treasurer to pay the invoice from Stello prior to the next meeting. Approval was unanimous. Mary will then be able to file a reimbursement claim sooner.

Discussion regarding the tree arborist review was tabled.

Regarding the American Rescue Plan Program, Mary provided the Council with information from Mike Kleinpeter. Mike recommends that the Town not spend ARPP funds until after the Town's report is filed in October. Mike's firm is in the

process of validating the revenue calculations that Mary provided. Mary also provided some information that the Council can begin reviewing as a starting point to determine what premium payments will be allowed from the ARP funds.

No quote was received to clear the cemetery culvert. Denny will contact Marvin Rees, Rush County Surveyor, to obtain more information.

Mary provided the Council with a revised draft of a social media ordinance. Mary said knowing there was concern about establishing the ordinance, Mary talked to Geoff Wesling about a compromise to accomplish the record retention requirements. Geoff and Mary agreed that in the future an ordinance might need to be established. But for now, Mary agrees with Geoff that the records can be treated like any other Town record. Documentation for anything deleted from the social media and messenger site prior to the State's required retention period (currently three years) will be provided to the Clerk-Treasurer to be saved with the Town's official records. The Council agreed and no further action was taken.

Mary noted that Paul Sembach has provided utility procedures and reports to be saved.

New Business

Information was received that people are getting bulk water elsewhere because of the water quality. Paul stated that the water quality can vary by locations. He said the iron cannot be removed as good as it could be previously. Paul said he tried to flush in the spring and the fall. Jon requested that he try adding another flush to the schedule.

A motion was made by Dennis Richardson and seconded by Jon Lykins to have a town clean-up day on Saturday, October 16, 2021. Denny will order two dumpsters. Approval was unanimous.

Mary noted that Glenwood has traditionally held Halloween on Oct 31. This year that is a Sunday but both Rushville and Connersville are celebrating that day. Glenwood's time has been from 5:00 p.m. until 7:00 p.m. This is the same time as Connersville but Rushville is from 5:00 p.m. until 8:00 p.m. The Council did not make any changes to Glenwood's previous schedule.

Reports

There was no Eastern Regional Planning Commission meeting since June. The next meeting will be in October but Mary may have a conflict.

Mary reported that the Rush County Plan Commission is currently reviewing the ordinance with mostly housekeeping changes. The A3 section was previously revised.

Mary stated she received a \$3.00 billing fee invoice from Watch Communications. They reversed the charge but the invoice reflected a \$76.99 charge with a \$76.99 credit. Mary suggested someone verify that the Town will not be charged for this internet service in the Park after the year free service expires. Jon will follow up.

Mary stated that the contract with the fire department states the Town shall annually receive a copy of the fire department's accident and liability certificate of insurance for \$1,000,000. It also states the fire department should provide a certificate of insurance for their workman's compensation policy if requested. Mary recommends that the Town receive both copies. The Council agreed. Mary also noted that the repair to the fire department door was performed by a company that did not have workman's comp insurance and the liability certificate was received after the work was performed. Mary suggested the Fire Department work with a town employee before contracting with companies.

Paul has provided procedures and reports to be saved as official town records.

Mary has been contacted by Thomas Barclay from Commonwealth Engineers. He requested to meet with me to find out about our town. I explained that we may not need an engineering firm in the immediate future but it depends on what is

done with ARP funds. He said he can help with that and has worked with Mike Kleinpeter. Mary will schedule a meeting with Thomas. Denny and Paul will attend.

Marvin reported that Jason Field, Glenwood Reserve Officer, has resigned.

Paul Sembach commented on the written report provided to the Council.

OTHER BUSINESS

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

Mary M. Richardson, Clerk-Treasurer