

January 10, 2022, 7:00 p.m.

Denny Richardson, as 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 Denny were Jo Temple and David Miller, Council Members, and Mary Richardson, Clerk-Treasurer. Others present were Geoffrey Wesling, Town Attorney and Jeffrey Sherwood, Marshal. Paul Sembach, Utility Supervisor, was absent.

Denny led in the Pledge of Allegiance to the Flag. David Miller was welcomed to the Council. Jeff Sherwood was congratulated on his promotion to Town Marshal.

A motion was made by Jo Temple and seconded by David Miller to appoint Denny Richardson as Town Council President. Approval was unanimous. A motion was made by David Miller and seconded by Denny Richardson to appoint Jo Temple as Town Council Vice President. Approval was unanimous.

A motion was made by Jo Temple and seconded by Denny Richardson to dispense with the reading of the minutes from the December 13, 2021 and January 2, 2022 meetings. Approval was unanimous. There were no amendments.

A motion was made by Jo Temple and seconded by Dennis Richardson to approve the claims as presented. Approval was unanimous. A motion was made by Jo Temple and seconded by Dennis Richardson to authorize Mary Richardson to pay prior to the next meeting a \$450 invoice from NetNoggin and \$50 to Dennis Richardson. Approval was unanimous.

|                              |             |                               |             |
|------------------------------|-------------|-------------------------------|-------------|
| General Fund                 | \$13,448.18 | Water Utility & Bond Fund     | \$15,970.00 |
| Motor Vehicle Highway        | \$256.75    | Sewage Utility Operating Fund | \$8,191.86  |
| Park Fund                    | \$357.61    | Payroll Fund                  | \$6,842.66  |
| Water Utility Operating Fund | \$7,931.94  | Total                         | \$52,999.00 |

#### Unfinished Business

The wastewater improvement project is nearing completion.

Paul reported that the water plant equipment purchases and installation is still in process. This project is being funded by State Revolving Loan funds.

Mary provided an update regarding the sidewalk project funded by INDOT. Information was received by Strand & Associates that Appraisal Problem Analyses should be returned to Strand by the end of the week. That part of the process is to determine which form of appraisal is required. Marc Rape suspects that the vast majority will be short form appraisals. Regardless, Strand will then be able to get the parcels all appraised, which will give them a better idea of the cost to acquire all of the easements.

Mary reported that she is meeting with representatives from Commonwealth Engineering next Monday to review documentation required for the USDA Water Utility Improvement Grant. Council members might attend.

The INDOT Railroad Crossing Grant has been closed. Mary said a 100% reimbursement has been received from INDOT.

The Treasury Department has implemented the final rule for the American Rescue Plan Act (ARPA). Mary said she confirmed with Greg Beumer, Kleinpeter Consulting, that the requirements have changed. Because of the size of the amount Glenwood is receiving, we can use the funds for more uses including the LED street lights and traffic signs. The changes make the reporting of the premium pay easier. Mary cautioned to not expend all the funds until after the second payment is received in the summer. Mary also recommended that the ARPA funds not be used for the wastewater project since we can now use the funds for more town projects. A motion was made by Jo Temple and seconded by Denny Richardson to not use ARPA funds for the wastewater grant match. Approval was unanimous. Mary noted the plan can be updated later. Mary also explained that Gateway has not yet been updated for 2022 additional appropriation entries. She will continue to monitor the website and will issue premium pay checks to the employees as soon as possible.

Denny provided an update regarding his research to replace street lamps with LED lights.

The Council was provided Ordinance 2022-2 Elections in Even-Numbered Years. A motion was made by Jo Temple and seconded by Dennis Richardson to approve the ordinance as presented. Approval was unanimous. Mary said she will file the ordinance with Rush County. Mary reminded the Council that Denny and her should visit with the Rush and

Fayette County Clerks early next year to agree on costs for the 2023 election. This was a recommendation from an attorney at the State Election Board.

The property owner questioned the violations cited for her building on Main Street. The Council along with Marvin Hedrick stated the Town has given ample opportunities for her to remedy the situation. will be granted. A motion was made by Jo Temple and seconded by Denny Richardson to provide the property owner a thirty (30) day extension of the continuous enforcement order on the property. The owner has until February 9, 2022 to remove the sign and the overhang on the building. These have been deemed the most dangerous violations of the enforcement order. No further extensions will be granted. The Clerk-Treasurer agreed to send the property owner a letter recapping the directive.

### New Business

The Park Board meeting was postponed until February. Each year, one of the Park Board Members four-year term expires. A motion was made by Jo Temple and seconded by Denny Richardson to approve George Stamm's board membership for another four years expiring in January 1, 2026. Approval was unanimous.

Mary noted that Paul Sembach said that the wastewater construction is still ongoing and he does not recommend allowing goose hunting at the lagoon until the work is completed. A motion was made by David Miller and seconded by Jo Temple to let the group know that they will be notified if work is complete prior to the hunting season ending February 14, 2022, and they will be allowed to hunt at that time. Affidavits will be required. Approval was unanimous.

Marvin Hedrick provided the Council with an update regarding the sign reflectors recently installed. A motion was made by David Miller and seconded by Jo Temple to authorize Marvin to purchase additional reflectors. Approval was unanimous.

Marvin also provided the Council with a quote for bumpers for the new parking lot on Durbon Street. After discussion, a motion was made by David Miller and seconded by Denny Richardson to authorize Marvin to purchase ten bumpers at \$75 each to place on the north side of the parking lot. Motion was unanimous.

### Reports

Mary expressed her interest in representing Glenwood at the Eastern Indiana Regional Planning Commission (EIRPC) and Rush Co Area Plan Commission (APC) meetings. A motion was made by Jo Temple and seconded by Denny Richardson to authorize Mary Richardson as Glenwood's representative for both the Eastern Indiana Regional Planning Commission (EIRPC) and Rush Co Area Plan Commission (APC) Boards.

The Council discussed the EIRPC survey and agreed to provide the information to local businesses.

A motion was made by Jo Temple and seconded by David Miller to authorize Dohn Green to represent Glenwood on the Rush County Board of Zoning Appeals (BZA). Approval was unanimous.

Denny discussed the Rush County Broadband Taskforce and will contact the group.

Denny and Jo attended the recent Rush County Bicentennial meeting. The Council discussed Rush County activities. A motion was made by Jo Temple and seconded by Denny Richardson to purchase banners for the Rush County Bicentennial celebration. Motion was unanimous.

Mary provided information that the federal mileage rate is now 58.5 cents per mile.

Mary said she is still working on obtaining government email accounts for all officers and employees.

Jeff Sherwood reported that he has submitted his year-end report to the Training Board.

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

### 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