

## Greentown Town Council Meeting

**AUGUST 6, 2024**

**6:30 PM**

**Members Present:** Scott Deyoe, Craig Standish, Debra Everling, Mark Lantz, James Skinner, Clerk Teresa Duke

Meeting was called to order by President Scott Deyoe.

**Minutes of Previous Meeting:** The minutes of the previous meeting & public hearing (07/16/24) were presented for additions or corrections. Mr. Deyoe asked for a motion to accept the minutes. Motion was made by Mrs. Everling. Motion was seconded by Mr. Skinner. Motion carried.

**Approval of Dockets:** General Fund total expenses for July 17<sup>th</sup> – August 6<sup>th</sup> were \$48,833.12. Water Fund was \$14,091.33. The Wastewater Fund totaled \$13,345.74. The Stormwater Fund was \$50,000. The Council received Fund Appropriation Reports and Payroll Check register for payroll ending 07/25/24 in caucus prior to Town Council meeting. Mr. Deyoe asked for a motion to accept. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

**Items from Attorney – Abatement update on 119-121 N. Meridian St./Larry Hinesley, Resolution 2024-3 Reduction of 2024 Appropriations & Utility Billing Policies and Procedures:** Mr. Hinesley's attorney (T.J. Rethlake) approached the Council and handed out documents that included a preliminary schedule of the remediation work to be completed along with the contractors detailed work proposal cost estimates. Attorney, T.J. Rethlake explained in detail with the Council the timeline for the schedule of work to be done. The following is the timeline:

- Week of August 19<sup>th</sup> – Shearer Masonry to fix gaps/windows to keep birds out of the building.
- Week of August 26<sup>th</sup> – (approximate & subject to completion by Shearer Masonry) A Team Restoration LLC will shovel and discard tarp, bird feces, and dead animals. A Team will also vacuum the floor after shoveling.
- Week of September 2<sup>nd</sup> – Winners Choice II Inc. to finish cleaning property and prepare for Hayes Brothers, Inc., with floors and walls to be disinfected and contents of back garage to be cleared prior to beginning roof repair. Hayes Brothers, Inc. to order window fabrication (3-5 weeks to completion).
- Week of September 30<sup>th</sup> – Hayes Brothers, Inc. to coordinate with Shearer Masonry to begin structural building repairs, including installation of windows, openings, and rear garage roofing. Hayes Brothers, Inc. to install metal roofing on garage.
- Week of October 28<sup>th</sup> or November 4<sup>th</sup> – Project to be completed and abatement items vacated, per the April 25, 2024 Order.

The Council understands that the timeline can change due to weather and unforeseen scheduling issues with contractors.

Mr. Deyoe asked for a motion to accept the Remediation Schedule that was presented giving a completion date to be reported to the Council at the November 19<sup>th</sup> Council Meeting. If remediation work is not complete by the November 19<sup>th</sup> meeting, the Council will consider starting the process to initiate the nuisance abatement fine of \$1,000 a day until work is complete. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Peelle reviewed proposed **Resolution 2024-3**, and found no issues. Mr. Deyoe read **Resolution 2024-3, A Reduction of 2024 Appropriations**. The following existing appropriation will be reduced in the following amount: **2201 MVH FUND - \$202,000**. Mr. Deyoe asked for a motion to approve **Resolution 2024-3**. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

The Council reviewed the updated Utility Billing Policies & Procedures, and found no issues. The Clerk Treasurer, Teresa Duke signed the Utility Billing Policies & Procedures. This Policy can be viewed on the Town's website at [townofgreentown.com](http://townofgreentown.com).

**Abbee Summers – Request of a Firework Show at the Fairgrounds on September 28<sup>th</sup>:** Abbee Summers approached the Council and asked permission for fireworks at the conclusion of the Aimee Romero Cupcake 5k on Saturday, September 28<sup>th</sup>, at the Greentown Fairgrounds. Mr. Deyoe asked for a motion to approve the firework display on September 28<sup>th</sup> from a State Licensed Contractor. Motion was made by Mr. Skinner. Motion was seconded by Mr. Lantz. Motion carried.

**Old & New Business:** Marshal Haalck gave the Council an update on usage of the Gun Range. The town currently has a contract with Constellis (aka Triple Canopy) to use the Gun Range with approved scheduling with Marshal Haalck at \$500 a day and receipted into the LEEF Fund. The instructors with Triple Canopy are also joining with a new company Golden SVCS, LLC. They are requesting permission to use the Town's Gun Range, with the same fee and a Certificate of Liability Insurance from Golden SVCS, LLC has already been provided. Mr. Peelle has reviewed the Certificate of Liability Insurance and found no issues. Mr. Deyoe asked for a motion to allow Golden SVCS, LLC to use the town Gun Range at \$500 a day and receipt those funds into LEEF. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Deyoe read a Letter from the Greentown Lions Club, thanking the Town for their sponsorship of the signs at the four main fair entrances. The Funds received from the sponsorship went towards the main Ladies and Men's restrooms making them handicap accessible, floors were coated, walls painted, new handicap stools, new sinks and new stall petitions put up. The area around the Lions cafeteria has new concrete and asphalt. New asphalt was installed along both food vendor aisles making it easier to push baby strollers.

Mr. Deyoe read **Task Order NO. 7** from Wessler Engineering, regarding the Avalon Court Water Main Relocation. **Task Order NO. 7** provides for survey, design, permitting and bid services for Avalon Court Water Main Relocation. Compensation for **Task Order NO. 7** totals \$48,900.00. Design Phase \$42,400, Permitting \$1,500 & Bid Phase \$5,000. Mr. Deyoe asked for a motion to approve **Task Order NO. 7** on a lump sum basis in the not-to-exceed amount of \$48,900.00 and can be paid out of the remaining 2018 Water SRF Funds. Motion was made by Mr. Skinner. Motion was seconded by Mr. Standish. Motion carried. Mr. Deyoe explained the two-inch galvanized water line in the Avalon Court area has been in service for a long time and is full of calcium and deposits which has reduced the line to under an inch. Wessler Engineering has prepared a Preliminary Engineer's Opinion of Construction Costs for the Avalon Court Water Main Relocation at \$308,000. The Preliminary Engineer's Opinion of Non-Construction Costs is at \$100,000 for a Total Probable Overall Project Costs at \$408,000. The Water Main Relocation Project will be funded by the remaining 2018 SRF Water Project Funds of \$239,034.00, along with ARP Coronavirus Local Fiscal Recovery Funds and Water Depreciation Funds.

Mr. Deyoe discussed with the Council the Spreadsheet for the use of the American Rescue Plan (ARP) Funds of \$538,012.78 that Mr. Mauk prepared. The ARP Funds have to be spent or under contract by December 31, 2024. The original use of the funds was planned on the South Interceptor & Sanitary Extensions Project. Costs estimates came in around six million dollars and the town was unable to get funding for the project. So, Mr. Mauk prepared a spreadsheet for the Council of items and projects to use the funds on. As required by the State and Local Fiscal Recovery Funds/U.S. Department of the Treasury (SLFRF) requires a Plan be adopted for the use of the ARP Funds. After discussion the Council went over the spreadsheet to prioritize the list of items and projects. A plan will be forthcoming.

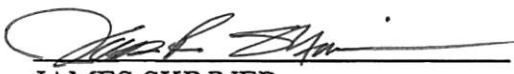
Next Town Council will be held on August 20<sup>th</sup> with also a public hearing on the 2025 Budget.

**Guests:** Nothing was brought before the Council that required action.

**Adjourn:** Mr. Deyoe asked for a motion to adjourn. Motion was made by Mr. Standish. Motion was seconded by Mrs. Everling. Motion carried.

  
SCOTT DEYOE

  
DEBRA EVERLING

  
JAMES SKINNER

  
Clerk Attest: TERESA DUKE

  
CRAIG STANDISH

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MARK LANTZ