

Town of Paoli
Minutes of the Regular Session
Tuesday, March 19, 2024

The Paoli Town Council met in Regular Session at 6:00 o'clock P.M. on the above date. President, Bobbie Bostock led the Pledge of Allegiance. Present were Donna Dillard, Arla Jean Frazier, Theron Owen, Mylea Pluris, Bobbie Bostock and Attorney Huntington Reynolds. In the absence of Clerk-Treasurer Beth Jones, Accounts Payable and Receivable Clerk, Valerie Lee was designated to keep the minutes of the meeting.

Valerie Lee presented the minutes from the March 5, 2024 Regular Session. On motion made by Mylea Pluris and seconded by Arla Frazier, motion carried 4-1 with Donna Dillard voting no.

Under New Business, Attorney Hunt Reynolds, presented for consideration the Resolution 2024-05 approving the Redevelopment Commissions Resolution 2024-01, Economic Development Plan which added two properties: 98 E. Court Street, owned by Ninety 6 Development, LLC and 44 E. Court Street owned by Nancy Mitchell Morris. The listing of these properties on the acquisition list permits the RDC to purchase the properties for redevelopment purposes. Before a property can be purchased, it must be included in the acquisition plan. A property being listed on the acquisition list does not guarantee the property will actually be purchased by the RDC. The RDC adopted 2024-01, a Declaratory Resolution Amending the Town of Paoli's Economic Development Plan for its Redevelopment Area on February 20, 2024. The Paoli Plan Commission then approved RDC Resolution 2024-01 at its March 13, 20124 meeting, finding that the amended plan conforms to the Town's plans of development. Attorney Reynolds asked that they amended Resolution 2024-01 to add Parcel #59110120175612 which is actually 2 parcels. Motion was made by Arla Frazier to approve the Redevelopment Commissions Resolution 2024-01 and seconded by Donna Dillard. In a 5-0 vote, motion passed.

Attorney Reynolds then presented Resolution 2024-06, a Resolution Updating and Amending Title VI Implementation Plan for the Town of Paoli, Indiana. To receive federal funds for uses and projects, the Town must ensure they are in compliance with Federal Laws and Policies. This Resolution extends the Town's Title VI Implementation Plan for 2024 through 2026 as part of the Town's continual and ongoing effort to proactively meet and exceed the requirements established under Title VI of the Civil Rights Act of 1964 and the related anti-discrimination statutes and regulations. Motion was made by Mylea Pluris to approve Resolution 2024-06, Title VI Implementation Plan and seconded by Arla Frazier. In a 5-0 vote, motion passed.

Motion was made by Mylea Pluris to briefly adjourn the regular meeting for the RDC Public hearing and seconded by Arla Frazier. In a 5-0 vote, motion passed.

At 6:08 pm the Redevelopment Commission Public Hearing was called to order by Hunt Reynolds. Roll call was taken and the following members were present: Bobbie Bostock, Donna Dillard, Arla Frazier, Theron Owen and Mylea Pluris. Hearing was opened to the public at 6:10 pm for any questions from the public concerning Redevelopment Commission Resolution 2024-01. There being no questions from the public, the public hearing was closed at 6:10 pm. It was then opened up for discussion among the RDC committee members. There being no discussion, motion was made by Theron Owen to approve the Redevelopment Commission Resolution 2024-02, which modifies and approves Declaratory Resolution 2024-01 and a Amended Economic Development Plan for the Town of Paoli Redevelopment Area. Motion seconded by Bobbie Bostock. In a 5-0 vote, motion passed. Arla Frazier then made a motion to adjourn the RDC meeting at 6:12 pm and it was seconded by Theron Owen. In a 5-0 vote, motion passed.

Bobbie Bostock, Council President, then opened the regular session meeting back up at 6:12 pm. President Bostock stated that two Airport Board Appointments need to be filled. Theron Owen made a motion to appoint Harold L. Kendall and it was seconded by Mylea Pluris. In a 4-1 vote, with Bobbie Bostock abstaining, motion passed. Mylea Pluris made a motion to appoint Jackie Abels to fill the final board appointment and it

was seconded by Arla Frazier. In a 4-1 vote with Donna Dillard voting no, motion passed.

Under other business, Attorney Reynolds suggested the council table approving the tax abatements until the next meeting. Motion was made by Mylea Pluris to table this matter until next meeting and it was seconded by Arla Frazier. In a 5-0 vote, motion passed.

Council woman Donna Dillard, presented information concerning questions that were asked about the airport in the last meeting. She stated that in the winter time, they average three planes a week that land there and then in the summer there are many more. Fuel is sold all year round. There are 24 hangers. Twenty-two of them are full, 1 is pending and one is empty. The hanger fees range from \$50 to \$70 per month depending on the size of the hanger. Airport Manager, Vance Aldrin, also shared information concerning the airport. Theron Owen stated that in a lot of last years airport board minutes, it was mentioned about adding a fifth member to the board. Attorney Reynolds stated he would look into the statute to see if a 5th member can be added to the board. The next Airport Board meeting will be Wednesday, March 27th at 6:00 pm and council President asked Attorney Reynolds if he could be present at that meeting and he stated yes.

Police Chief, Randall Sanders, presented his February monthly report with the council which included key statistics, and an update on the hiring process for a new officer.

Utility General Foreman Scott Rutherford presented two quotes for replacement of the booster station on Thornton Street. The first quote was from ESM (Engineered Solutions Midwest, Inc.) in the amount of \$18,703.00. The second quote was from EIC(Electrical Instrumentation Controls Contractors, Inc.) in the amount of \$8,700.00 Motion was made by Theron Owen to go with EIC in the amount of \$8,700. Motion was seconded by Mylea Pluris. In a 5-0 vote, motion passed.

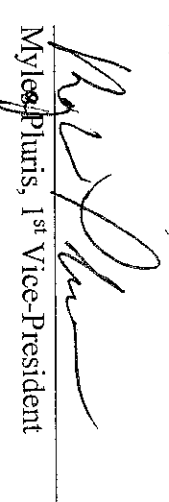
Mr. Rutherford also shared information concerning the 150 E Culvert project by the Golf Course. There will be a meeting there with INDOT and Commonwealth on Thursday April 11th at 10:00 am. He also shared that the Hospital meter project was suppose to start this week but has been pushed back to March 25th. Councilman Theron Owen asked about the 2 new transformers and Rutherford stated that had been received and just got put in today.

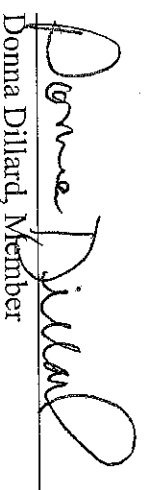
Accounts Payable and Receivable Clerk presented the claims in the amount of \$1,698,879.27 for approval. Motion to approve was made by Mylea Pluris and seconded by Arla Frazier. In a 5-0 vote, motion passed.

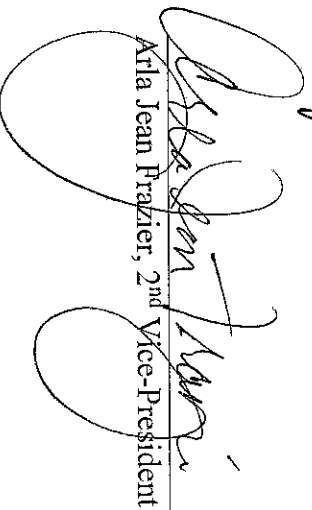
There being no further business, Motion was made by Theron Owen to adjourn and seconded by Mylea Pluris. In a 5-0 vote, motion passed and meeting adjourned at 6:34 pm.


Bobbie Bostock, President

Absent
Theron Owen, Member


Mylea Pluris, 1st Vice-President


Donna Dillard, Member


Arla Jean Frazier, 2nd Vice-President

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ATTEST:

Ben A. Greer