## Town of Paoli Minutes of the Regular Session Tuesday, May 21st, 2024

The Paoli Town Council met in Regular Session at 6:00 P.M. on the above date. President, Bobbie Bostock led the Pledge of Allegiance. Present were Donna Dillard, Arla Jean Frazier, Mylea Pluris, Theron Owen, and Bobbie Bostock. Also in attendance were Clerk-Treasurer Beth Jones and Town Attorney Hunt Reynolds.

Motion to approve the May  $8^{th}$ , 2024, minutes was made by Arla Jean Frazier and seconded by Mylea Pluris. In a 5-0 vote, motion passed.

Under New Business, Bobbie Bostock presented information about Purchase Order issues. The foremen were to contact Valerie Lee on how to properly fill them out.

Under Other Business, Sally Stroud with Paoli Pals reported there was an increase of 45 players this year, as well as 70 volunteers. A survey was given to each family to fill out regarding the season. Consensus showed more families are interested in Paoli Pals hosting more games in September of 2024. Ms. Stroud also wanted to thank David Grimes for all his help prepping the fields and providing so much support for this cause.

Park Director, David Grimes, presented a quote on backstop fencing for the infield area on four fields. The project would cost \$140.00 per ton load and it would take approximately 23-25 ton, utilizing two trucks. Grimes advised 24 ton would average \$3,360.00 per truck. This would be paid for out of Concession and Event Funds. A motion was made to purchase two truck loads for the infield by Mylea Pluris and seconded by Arla Frazier. In a 5-0 vote, the motion passed.

Attorney Hunt Reynolds presented the Town Attorney Report concerning the 11<sup>th</sup> Amendment to Paoli UDO – Resolution 2024-08. In March 2024, the Paoli Plan Commission voted to amend the Paoli UDO and remove tobacco stores as a permitted use in mixed-used residential. A public hearing was held on May 8, 2024, regarding the 11<sup>th</sup> Amendment. After the hearing, the Commission adopted Resolution 2024-03 and provided a favorable recommendation of the amendment to the Town Council. Attorney Reynolds prepared Resolution No. 2024-08, which approves and adopts the amendment. On a motion made by Mylea Pluris and seconded by Arla Frazier, the Council adopted Resolution 2024-08 and approved the 11<sup>th</sup> Amendment to the Paoli UDO. In a 5-0 vote, motion passed.

Attorney Reynolds also presented Ordinance No. 2024-07, which amends Title IX 92.26 of the Town of Paoli Code of Ordinances. 92.26(B) currently reads:

Man-hour fees for removal are hereby set at \$35.00 per hour with a minimum charge of one hour. Equipment use fees are hereby set to \$50.00 per hour. These charges are in addition to any fines issued for violation of this subchapter. The proposed version reads as follows:

Man-hour fees for removal are hereby set at \$35.00 per hour, <u>per employee</u>, with a minimum charge of one hour. Equipment use fees are hereby set to \$50.00 per hour, <u>per each unit of equipment used for removal</u>. These charges are in addition to any fines issued for violation of this subchapter.

This amendment clarifies that when the Town bills for removal of noxious weeds and other rank vegetation, the Town bills \$35.00 per hour, **per** employee and \$50.00 per hour, **per unit of** equipment used in the removal. On a motion made by Mylea Pluris and seconded by Donna Dillard, the Council adopted Ordinance 2024-07. In a 5-0 vote, motion passed.

Lastly, Attorney Reynolds then presented Ordinance 2024-6 that repeals Resolution 1994-04 and Ordinance 2012-02 in regard to the Town's Bereavement Policy. Resolution 1994-04 and Ordinance No. 2012-02 are in conflict with the Employee Handbook. The Employee Handbook is the up to date version so to resolve this, the council will need to repeal the old resolution and ordinance. Motion to approve was made by Theron Owen and seconded by Arla Frazier. In a 5-0 vote, motion passed.

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Code Enforcement Officer, Benji Farris, reported on building permits and pet licenses. Mr. Farris also provided updates on weed and rank vegetation notices.

Police Chief, Randy Sanders, presented the monthly statistical report for April 2024. Chief Sanders also reported that Officer Dylan White graduated from ILEA Class 232.

Utility General Foreman, Scott Rutherford, shared with the council that the Electric Department would be working in Phases. Phase I includes purchasing 18 new transformers in various sizes and rebuilding 36 transformers. The quote for the 18 new transformers is \$46,610.00. Discussion was held concerning how many of each size we currently have and how many we need to order. A motion was made to approve the ordering of 20 transformers at a cost of \$48,800.00 by Arla Frazier and seconded by Donna Dillard. In a 5-0 vote, the motion passed.

Utility General Foreman Rutherford also advised the Town would be needing to purchase a 1,000 ft. roll of underground wire at the cost of \$2,580.00. Discussion was held concerning this. Motion to approve was made by Mylea Pluris and seconded by Donna Dillard. In a 5-0 vote, the motion passed.

Next Rutherford advised about the 150 E. Culvert Project, that they are working with Commonwealth to get a quote. Rutherford then advised that the Town would need to purchase additional dumpsters for disbursement, (3) 2-yard dumpsters, (3) 3-yard dumpsters, and (1) 6-yard dumpster, totaling \$8,279.00, which includes freight. A motion to approve the purchase was made by Arla Frazier and seconded by Theron Owen. In a 5-0 vote, motion passed.

Rutherford introduced Wesley Reynolds, Water Operator in training, who presented quotes on the repair work needing done on the Redbud Pump Station. He advised there was a dehumidifier added to the booster station to reduce damage on the seeping pipes and flanges. A motion was made by Theron Owen to hire National Water Service at the cost of \$11,871.00 and seconded by Donna Dillard. In a 5-0 vote, motion passed. Lastly, Foreman Rutherford also suggested looking at the Ordinance on charging fees for electric, water, and sewer hook-up.

Clerk-Treasurer, Beth Jones, presented the claims for May 9<sup>th</sup> – May 21<sup>st</sup> for \$480,822.78. A motion was made to approve by Mylea Pluris and seconded by Theron Owen. In a 5-0 vote, motion passed. Also, payroll claims from April in the amount of \$133,124.59 was presented. A motion was made to approve by Mylea Pluris and seconded by Theron Owen. In a 5-0 vote, motion passed.

Council President, Bobbie Bostock, suggested forming a Policy Committee for updating and implementing the Ordinance Book, and Employee Handbook and also implementing a policy book. Discussion was held concerning these issues. Theron Owen and Donna Dillard volunteered to be on this committee.

Clerk-Treasurer, Beth Jones, advised the Airport contacted Valerie Lee about issues at the Paoli Municipal Airport. Lights are needing replaced, notification will need to be posted of when the Airport will be closed and hire a part-time employee for the Airport. Council advised the Clerk-Treasurer could post a job notification in the local newspaper. A motion was made to approve by Donna Dillard and seconded by Theron Owen. In a 5-0 vote, motion passed.

Citizen Marilyn Stalker presented issues with no parking on the Square. Another business owner advised they would be moving their business because of lack of parking, faulty electrical work, and issues with the apartment complex spraying for bugs and their business losing all of their aquatic animals as a result.

There being no further business, a motion was made by Mylea Pluris to adjourn and seconded by Donna Dillard. In a 5-0 vote, motion passed and meeting adjourned at 7:54 P.M.

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Bobbie Bostock President

Myles Pluris 1st Vice-President

Theron Owen, Member

Donna Rillard, Member

Arla Jean Frazier, 2<sup>nd</sup> Vice-President

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