TOWN OF GREENVILLE ORDINANCE NO. 2016-TR-028

RESOLUTION CONCERNING THE CREATION & APPOINTMENT OF A HISTORIC PRESERVATION COMMISSION

WHEREAS, the Town Council for the Town of Greenville, Indiana, in the interest of public health, safety and welfare, deemed it necessary to promote orderly growth and development of the Town of Greenville, Indiana.

WHEREAS, the Town Council for the Town of Greenville, Indiana, in a proposal to enhance property values, preserve history, and attract new residents and businesses published the *Town of Greenville Comprehensive Plan of 2009*.

WHEREAS, Town resident Andy Lemon brought before the Town Council a proposal concerning the creation & appointment of a public advisory committee for the Town of Greenville, Indiana. The public advisory committee, named the "Historic Preservation Commission", is tasked with advancing several strategic points within the *Town of Greenville Comprehensive Plan of 2009*.

The following public advisory group will be created as a result of this resolution;

1. Historic Preservation Commission

- a. The primary function of the Commission is to identify buildings, structures, sites and objects which are architecturally or historically significant. The Commission will draft a historic structure preservation plan; develop restoration, remodeling and architectural guidelines; and submit proposals for grants and funding in an effort to protect the Town of Greenville's historic assets.
- b. Objectives of the Historic Preservation Commission
 - i. Identify and Inventory all historic assets within the Town of Greenville;
 - ii. Submit a detailed plan of preservation to the Town Council;
 - iii. Obtain recognition for The Station building as a National Register of Historic Places by the National Park Service;
 - iv. Identify funding sources for future preservation projects;
 - v. Apply and submit proposals for federal, state, and local grant money to complete historic preservation projects;
 - vi. Educate residents on the availability and application process of federal and state grant monies for the completion of historical restoration projects;
 - vii. Promote the use of historic landmarks to attract visitors;

2. Governance

- a. Governance shall apply to all public advisory groups;
- b. Appointment to a public advisory group
 - i. A board member of the Town Council must nominate a resident for consideration:
 - ii. To be considered for appointment, a resident must reside within Floyd County, Indiana;
 - iii. Once a nomination is received for a qualified candidate or candidates, the Town Council shall vote requiring a majority to ratify the nomination;
 - iv. Members of the public advisory groups serve in a volunteer capacity and do not receive compensation from the Town of Greenville.

c. Term

- i. Each of the public advisory groups may consist of up to six elected residents;
- ii. Each elected resident will serve out a two year term with the decision to renew at the end of the term being left up to the Town Council;

d. Ad Hoc Members

- i. Each public advisory group can consist of one Town Council members;
- ii. Each public advisory group may consist of the Town Marshall or;
- iii. Each public advisory group can appoint outside professionals with knowledge in various aspects of the public advisory groups responsibilities. Examples would be state elected officials, non-profit group leaders, and/or organizations which are funding certain project elements.

e. Conflicts of Interest

- i. A member shall not cast a vote on any issue before the preservation commission which involves the interests of that member or an organization in which that member has an ownership interest or position of control or directly represents. Neither shall a member cast a vote on any matter which could provide direct financial benefit to that member. Whenever a conflict of interest situation arises in the conduct of business the following actions shall be taken:
 - 1. The individual member shall divulge the existence and reasons for the potential conflict;
 - 2. The public advisory group shall decide if such a conflict exists;
 - 3. If it is decided that a conflict exists, the affected member shall refrain from presenting, voting on, or discussing the project, other than answering a direct question.
 - 4. Should the preservation commission determine that a conflict of interest does not exist, the nature of the alleged conflict and the reason(s) for determining a conflict did not exist shall be entered into the minutes.

f. Meetings

i. Public Advisory Groups will meet at least quarterly.

ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA ON THE 12TH DAY OF SEPTEMBER, 2016.

PRESIDENT OF THE TOWN COUNCIL OF GREENVILLE, INDIANA

DAVID MOORE,

JACK TRAVILLIAN, CLERK/TREASURER