

**Town of Georgetown  
Regular Meeting  
April 16, 2018  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

Council members present: Everett Pullen, Chris Loop, Gary Smith and Kathy Haller. Josh Williams not in attendance. Also attending: Kristi Fox, Bob Woosley, Julia Keibler and Chief Denny Kunkle. Brent Fender not in attendance.

**Chief Denny Kunkle**

The hiring process has another week before ending the application process. The next phase will be background checks and interviews. Training will continue over the next couple of months. It will consist of taser training, continuing education and SIDS. Operation pullover will be starting again.

**Public Works**

Lights for Ashley Mariah Park are over \$4000.00. We received an estimate for timing locks for the bathrooms at Ashley Mariah Park of \$1500.00 from Jones Locksmith.

Chris Loop made a motion to purchase timing locks from Jones Locksmith for \$1419.67. To be paid out of Gaming. Seconded by Kathy Haller and approved 4-0.

**Kristi Fox**

**G-18-05**

Second reading of Ordinance G-18-05 to repeal Business Permit fees.

Chris Loop made a motion to approve G-18-05. Seconded by Everett Pullen. Not approved 2-2. Chris Loop and Everett Pullen voted yes. Kathy Haller and Gary Smith voted no. Motion has died.

**G-18-06**

Sewer bill due date to be changed to the 28<sup>th</sup> of the month from the 21<sup>st</sup> of each month.

Chris Loop made the motion to approve G-18-06 to change the Sewer bill due date to the 28<sup>th</sup> of each month. Seconded by Gary Smith and approved 4-0.

#### **Second reading of G-18-06**

Chris Loop made a motion to approve G-18-06 to change the Sewer bill due date to the 28<sup>th</sup> of each month. Seconded by Everett Pullen and approved 4-0.

#### **R-18-05**

Resolution for AIM Medical Trust. The town utilizes the State run medical trust for health insurance.

Chris Loop made a motion to approve R-18-05 AIM Medical Trust. Seconded by Kathy Haller and approved 4-0.

#### **R-18-06**

Resolution to transfer \$300,000.00 from the water fund to the general fund. And then transfer \$300,000.00 from the general fund to MS4.

Chris Loop made a motion to approve R-18-06 to transfer \$300,000.00 from the water fund to the general fund. And then transfer \$300,000.00 from the general fund to MS4. Seconded by Gary Smith and approved 4-0.

#### **Bob Woosley**

Response letter that the towns operator has written to IDEM concerning the infiltration problems. We received a violation notice on the collection system, not on the plant, about a sanitary overflow. It is about infiltration to our system. We are taking steps to correct this and the town operator is asking for an extension. The extension is needed because we did not receive the notice in a timely manner. We know about the infiltration problem and have plans to fix the system. Lakeland is the primary source of the problem and there are other areas as well.

The Lakeland Lagoon order with the IURC states why they are being charged current rates. Bob would like to get their water records and to check for infiltration. Bob to get the Lakeland reads from Julia to compare numbers.

Copperfield St Rd 64 purposed realignment of North Tucker. The county is interested in realigning North Tucker. Brookstone is now being developed. This is a long way off but the county is interested in getting rid of the railroad crossing, updating the intersection and possibly putting in a stop light. Floyd County would like to look at a joint Community Crossing

Grant. Floyd County has discussed traffic data with INDOT. This project would give us a much needed secondary access to Brookstone Subdivision.

Tunnel Hill Rd falls under our sanitary sewer. Floyd county is looking at intersection improvements. There may be a traffic signal there. There is a great deal of commercial interest at this time. Bob has been in talks with people concerning our sewer.

Waste Water Treatment Plant construction has begun. They have one year to complete the project and should be finished by next January. They have been hammering out rock. There has not been any blasting and it will be buried on site. We knew that there was rock and it was figured into the bid. We will be using the rock as our subgrade.

Concession improvements at the Ball Park were completed last Thursday. There is a small soft area and this will be resolved. The project looks really good and we are pleased with the contractor.

Ashley Mariah walking trail has not been started yet. Libs paving will be getting started on that weather permitting. They do have 90 days in which to complete the project.

Emergency repair work at Georgetown-Greenville Rd has not begun yet. Jeff Rockner is trying but weather has not been cooperating. The project should take 5 days to complete.

MS4 Audit is a requirement from IDEM. We went to both sites, the utility shop and treatment plant. There were a few items to be addressed. One item at treatment plant was that the eye wash station needed to be closer and this has been taken care of. At the utility shop asphalt millings can not be stored at the site and must be disposed of properly. Jamie Schillmiller is working on this to find out the cost. Bob will be helping Jamie with SWPP (Storm Water Prevention Plan) draft.

Storm Water Board needs to get any projects to Bob that need to be addressed. There will be another meeting with the Storm Water Board and they will compile a list. Cost estimates and priority projects will then be brought before the Town Council. The Town Council will then decide which projects to complete.

2104 Alonzo Smith is a Storm Water project. The property owners are present at the meeting. This property has been discussed with Floyd County by Bob. Behind their property is Catalpa Ridge. A portion of Catalpa Ridge drains through 2104 Alonzo Smith. They are getting some water from Floyd County as well. This has been an ongoing problem and is causing a lot of property damage due to erosion. Bob met with Bill Gibson their surveyor. Bob has a plan that shows a pipe system to reroute the water. Bob recommends the Town appropriate funds to fix this problem with an estimate of around \$25,000.00. The county would have to draft an easement plat, documents and the county would take care of maintaining it. The Town would do the construction. There would need to be an interlocal agreement.



Chris Loop made a motion to get three bids for the Storm Water project at 2104 Alonzo Smith. Seconded by Kathy Haller and approved 4-0.

At Ashley Mariah Park the restroom facility is complete. The final walk through has not taken place. Bob to walk through with Temple and Temple tomorrow.

Main Street Revitalization for the sidewalks and walls. Three property owners came to their meeting. The post office has asked if the postal boxes can be moved but we have to check with INDOT.

2018 Paving Schedule. Yellow will be 2018 paving schedule. Some work from 2017 still needs to be completed by Temple and Temple. Bob to send out a list to make sure that everyone agrees on the schedule for 2018.

Recapture Agreement for Paul Brown. Bob to get with Kristi concerning this and report back later.

Richland Dr. sewers would be potential project. We would be taking them off of their septic tanks and onto sewer. Bob is still working on this.

Sanitary Sewer Rates. The current ordinance charges customers per EDU. This was done to make the rate ordinance easier. In the case of our old ordinance, apartments are handled differently. There is one tap fee for the unit and then there is another smaller charge for each unit. To build an apartment building in town now would require a tap fee for each unit. The amount would be extremely costly. Would the board entertain addressing apartments specifically and transitioning back to the previous ordinance?

### **Old Town Hall Committee**

Ron and Laura are here about Old Town Hall. There are two bids for each project (windows and masonry). The budget is \$55,000.00. Windows are insert windows and use the existing jam.

### **Windows**

Werncke Construction \$ \$56,936.00  
River City Window Works \$42,857.52

### **Masonry**

Marr Company Inc \$32,000.00  
DM Masonry Inc \$20,800.00

We are able to move forward with just one of the projects if needed. The windows are within the budget. Ron Stiller recommends that we move forward with the window project and

possibly change the scope of work for the masonry project. The window project is currently the most important of the two projects.

Chris Loop made a motion to approve restoration work on the Old Town Hall windows by River City Window Works for \$42,857.52. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to allow Everett Pullen to sign a contract per Kristi Fox's review of the bid. Seconded by Kathy Haller and approved 4-0.

Main Street would like to lease the Old Town Hall for a year with the option to purchase it within the year. They would like to get a grant. Kathy Haller wanted the building to be leased for \$1.00. Kristi Fox is to work on a lease agreement. John Beams would like to discuss the usage of the building. Main Street is now a 501C3 and they would like to talk to Horseshoe and also have the town work towards other grants for them. Chris Loop would like to discuss this with Main Street and then bring it back to the Town Council. Kristi Fox to join in the discussion. John Beams brought up that the property may qualify for a variance of the sale because they are a nonprofit.

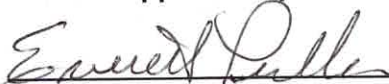
#### **Ball Park**

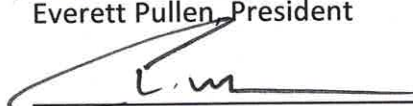
Kristi to put together a purchase agreement for the property located at 9115 Lois Ln. Kathy Haller is the owner of the property. The agreement should be for \$46,200.00.

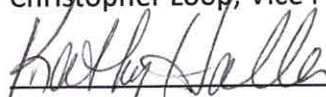
#### **Adjournment**

Chris Loop made a motion to adjourn the meeting. Seconded by Gary Smith and approved 4-0.

#### **Minutes approved by:**

  
Everett Pullen, President

  
Christopher Loop, Vice President

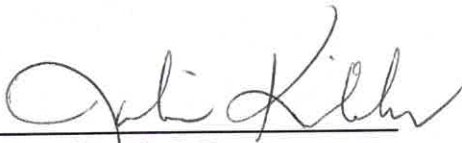
  
Kathy Haller

  
Gary Smith

\_\_\_\_\_  
Joshua Williams

not present.

Attest:

  
\_\_\_\_\_  
~~Brenton Fender, Clerk Treasurer~~

Julia Kibler  
Deputy Clerk Treasurer.