

**Town of Georgetown
Regular Meeting
August 19, 2019
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Everett Pullen, Josh Cavanaugh, Chris Loop, Kathy Haller and Billy Haller. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Alexander, Diane Lilly and Chief Kunkel.

Approval of Minutes

Chris Loop made a motion to approve the Regular Meeting Minutes on July 15, 2019. Seconded by Everett Pullen and approved 5-0.

Josh Cavanaugh made a motion to approve the Budget Workshop Minutes on August 7, 2019. Seconded by Everett Pullen and approved 5-0.

Agenda Items

Susan Gernert was not in attendance.

Bid Opening for 9060 Walnut St Drainage Improvements:

EZ Construction \$61,875.00
Fulkerson Contracting \$118,500.00

Bob Woosley requested that the award go to EZ Construction after a full review from Bob Woosley and Kristi Fox. Chris Loop to abstain from the vote because it affects his property. The project carries the flow from Kepley and Autumn Cove.

Josh Cavanaugh made a motion to award the contract to EZ Construction for \$61,875.00. Seconded by Kathy Haller and approved 4-0, with Chris Loop abstaining.

Bid Opening for Georgetown Main Street Streetscape Improvements:

EZ Construction \$337,535.00
Koetter Construction \$91,725.00
Libs Paving \$280,695.50

Bob Woosley requested that the award go to Koetter Construction after a full review from Bob Woosley and Kristi Fox.

Kathy Haller made a motion to award the contract to Koetter Construction for \$91,725.00. Seconded by Chris Loop and approved 5-0.

Clerk Treasurers Report

We will be moving forward with budget. The public hearing has been set for the next Town Council meeting (September 16, 2019). The regular Town Council meeting will be the adoption meeting (October 21, 2019).

A new employee was to be presented to the Town Council tonight but it fell through. The candidate was offered another position. Another candidate gave notice and the current employer gave an increase in pay. Our time frame is drawn out and we have lost good candidates because of this. The previous approved amount for the advertising of the position is plenty. Another ad has been scheduled to run. Josh Cavanaugh said that when another candidate is found a special meeting may be called.

Agenda Items

Lucindy Simpson had a meter that started leaking in February. She contacted Indiana American and they said that a new well needed to be installed. When the new well was installed, they did not put in a new meter and so it continued to leak. Between February and August, it leaked over 150,000 gallons that did not get treated.

Chris Loop made a motion to take the previous 6 months average and apply that to the four months that are in question and allow the Clerk's office to make the adjustment. Seconded by Josh Cavanaugh and approved 5-0.

Chief Denny Kunkel

National Night Out on August 6 was a huge success. A "Thank You" to Georgetown Elementary School, Emergency Responders and community members. There were probably have 350-400 people.

Statistics are up and there is an increase in distracted driving. Misdemeanor arrests and alcohol related incidents are up as well.

2019 training is continuing and they are meeting the state requirements.

Take extra driving precautions. School is in session and there is construction. Be sure to make sure that any package deliveries are delivered when you are at home. Thefts take place when packages are left on a front porch.

The new computers have been delivered and set up. There was one that had a problem and melted but Dell has replaced it and the new software has been installed.

Public Works

Nothing to report.

Town Attorney

Nothing to report.

Town Engineer

Community Crossing Matching Grant was submitted. We requested \$200,558.22 for the paving of this year. It is a 75% grant with the town matching 25%. The previous grants need to be closed out first, which we have done.

Wastewater Treatment Plant Expansion has some before and after pictures. The site improvements are about 90% complete. There are some items that they are currently working on.

There are pictures of the old tanks which have been drained and have been inspected. There were many rags that had to be removed. Some of the air head diffusers need to be replaced because they are either damaged or are at the end of their useful lifespan. Moving forward we have a new bar screen which should dramatically reduce the number of rags that get through the system.

The mechanical bar screen is operational but we are not running it yet but will be in the next couple of weeks. The heating system in the new building has not been started up yet. LED lights still need to be done. The new half of the plant is running today and old existing portion of the plant is out of commission right now because of the clean up work.

A Certificate of Substantial Completion has been prepared. The last couple of pages has a list of items that details the cost of the items that need to be completed. The largest item on the list is with the blowers. There has been a problem with how they were installed.

Chris Loop made a motion to allow Everett Pullen to sign the Certificate of Substantial Completion for Mitchell & Stark in the Wastewater Treatment Plant. Seconded by Josh Cavanaugh and approved 5-0.

Change Order #2 is in the amount of \$48,378.00. Any changes made are on the back of the sheet. Bob Woosley recommended that Everett Pullen sign the change order.

Josh Cavanaugh made a motion to allow Everett Pullen to sign Change Order #2. Seconded by Everett Pullen and approved 5-0.

Change Order #3 is in the amount of \$21,540.00 and Bob Woosley recommend that Everett Pullen sign.

Kathy Haller made a motion to allow Everett Pullen to sign Change Order #3. Seconded by Chris Loop and approved 5-0.

Change Order Item #6 is the cleaning out of the aeration tanks. An approval of up to \$18,580.00 is requested for the rehabilitation of the tanks. Below that it has possible future items number #3 is replacing the broken air diffusers in the tanks. We are waiting on a final quote from the contractor. The materials themselves are going to be around \$3,000.00. It will probably take 2 days to replace all of them.

Chris Loop made a motion to approve up to \$28,500.00 for the cleaning of the tanks and replacement of any air diffusers and miscellaneous equipment to be paid out of the SRF Loan. Seconded by Josh Cavanaugh and approved 5-0.

Pay Request #16 is recommended for approval in the amount of \$101,186.40 including a current retainage amount of \$158,151.60.

Chris Loop made a motion to allow Everett Pullen to sign Pay Request #16 for \$101,186.40. Seconded by Everett Pullen and approved 5-0.

Back in May we approved replacing the two old 50 horsepower blowers. There were 2 old blowers at the plant and then we added an additional 75 horsepower blower. The decision was made to change all of the blowers to 75 horsepower. We approved \$21,770.00 to be paid out of the Wastewater Improvement Fund. We have just now received the invoice.

Overall on the contract we are only 2% over budget. We are near the end of the project and this is a great number.

Concerning the Mainstreet Sidewalk Project, we did not get the OCRA Grant. We will be meeting with them to find out why.

The Lakeland Lagoon T.V. Project has been completed. Lakeland will be paying for a portion of the cost of the project. Bob Woosley has been reviewing the data. It is full of holes, offset joints and roots. It is in really bad shape. He will be working on a summary report. There is a plan to meet with their board and walk through the findings.

Rainelle Woods lift station is in the process of securing quotes.

Stormwater Board met on July 25, 2019. The Estate Circle project will be a joint project with Floyd County. They have not made a financial commitment but will be providing easement documents, engineering and other needed information.

BZA meeting took place on July 25, 2019. One item dealt with the set back variance for Lot 152 in Brookstone and it was approved. Another item dealt with a sign. There will be another meeting next week.

Plan Commission

Nothing to report.

Storm Water Board

Clarification is needed concerning what role the board has and if everything still needs to be run through the Town Council. Can it operate if there are funds? There is a project on Estate Circle that needs to be completed. There are also projects on Payne St., Kepley Dr., and Fitch Dr. Payne St. and Kepley Dr. will be sent out for bids. Estate Cr. will require more information from Bill Gibson. 1027 Brookstone Ct. will need to be a bigger project. There are several other projects that are on the list well but they are not far enough along to get bids.

Old Town Hall Committee

Matt Millies has proposed to the board that Destination Georgetown rent the Old Bank Building and sublease it out to a business. Hopefully by next month there will be another update.

Ball Park Committee

Chris Loop met with Bob Woosley about a future layout on how to connect the park to old downtown. Possibly to include plans of future land purchases. Not atrisk parking is an issue that needs to be addressed.

Kathy Haller reported that Don Farnsley has given a Norwood Spruce tree to the town. It will be planted near the old tennis court. Jamie Schillmiller is checking for electric. The tree will grow up to 70 feet tall. This site will be used for the Georgetown Tree Lighting.

Redevelopment Commission

Nothing to report.

Claims Docket

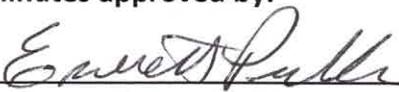
Chris Loop made a motion to approve the claims docket. Seconded by Everett Pullen and approved 5-0.

Josh Cavanaugh has sold his home and will be moving out of the district.

Adjournment

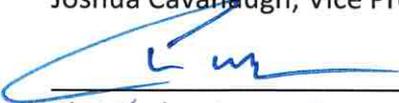
Chris Loop made a motion to adjourn the meeting. Seconded by Josh Cavanaugh and approved 5-0.

Minutes approved by:



Everett Pullen, President

Joshua Cavanaugh, Vice President



Christopher Loop

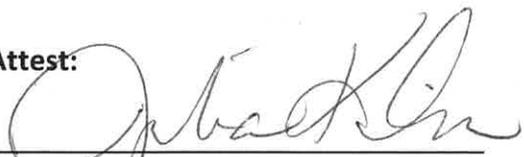


Kathy Haller



Billy Haller

Attest:



Julia Keibler, Clerk Treasurer