

**Town of Georgetown
Regular Meeting
February 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 and Chief Kunkel.

Approval of Minutes

Kathy Haller made a motion to approve the Regular Meeting Minutes on January 22, 2019. Seconded by Josh Cavanaugh and approved 5-0.

New Business

Nick Creevy reported on the debriefing from the Main Street Revitalization Project. Everett Pullen and Bob Woosley also attended the debriefing. The results show that they would like to see more documentation. They would like to see more details in letter of support. The state scores the projects. We did not receive credit for having a Main Street Organization. We can apply again although the options will run out soon. It would hurt us to move forward with the project while also applying for the grant. If we were to go ahead and purchase the easements, we would lose eligibility for the project per a HUD regulation. The options were good for a year and you need them to still be in place about five months after a grant is received. Some of the options were signed in June 2018 and were based on the appraisals. Nick Creevy to check to see if the appraisals could be used again. If we purchase the easements it is going to throw the project into question from a grant perspective.

Josh Cavanaugh suggested that if the old appraisals will not work then we move ahead with the project on our own. If the old appraisals can be used then the town should wait to do anything and apply for the grant again.

Chris Loop would like to know if we can get an extension on the options.

Nick Creevy will get the information requested and update the Town Council at the next meeting.

Doug Baldasarri from Umbaugh discussed the SRF loan for the Waste Water Treatment Plant. There is a requirement from the State that each year they want to see a coverage calculation. It is due by the end of May to SRF and is based on the previous year's financials. If the coverage calculation is lower than 1.25% for 2 years straight, we would have to engage a rate consultant.

Chris Loop made a motion to allow Umbaugh to complete a rate and budget analysis for \$8,500.00. Seconded by Josh Cavanaugh and approved 4-0. (Billy Haller abstained.)

Clerk Treasurers Report

Nothing to report.

Chief Denny Kunkel

All personnel have been replaced and we now have inhouse instructors. We will now be able to save funding and be in compliance with the State. The department is working with Georgetown Elementary School. This year on August 6, 2019, 5:30 – 7:30 P.M. will be National Night Out. Last year was a great success and it is expected to be even better this year. There is a review of equipment and vehicles going on. There was a big drug bust that our dogs assisted with just outside of the county. There was a kidnapping case that was solved this week.

Public Works

Everett Pullen has a quote from Haydonberg Electric for LED light replacement and installation. The work would be performed at Town Hall and the Utility Shop for \$5,659.11 which includes additional rebates.

Chris Loop made a motion to approve \$5,659.11 pending that the lights are not brighter than 5K and to be paid out of water operating. Seconded by Everett Pullen and approved 5-0.

Town Attorney

Kristi Fox discussed the county helping us with a comp plan and zoning ordinance. Don Lopp from the county, is planning to do everything except for paying for the publishing requirement. They have sent a draft schedule to Kristi Fox. They would like to start April 2, 2019 and look for approval by October 8, 2019.

Chris Loop made a motion to move forward with the interlocal agreement. Seconded by Everett Pullen and approved 5-0.

9055 Walnut St. is the property that Mr. Koch would like to donate to the town. Kristi Fox would recommend that the town do a survey and environmental search prior to accepting it. It does have a culvert that belongs to the town that runs through it and we need an easement. Chris Loop would like to get an estimate on the cost of a survey and an easement plat.

9150 St. Rd. 64, which is the old hotel, has been turned over to unsafe building department with the county. A letter was sent but was never accepted. The next step is to have the sheriff serve them.

Chris Loop made a motion to have notice sent by sheriff to the owners of 9150 St. Rd. 64. Seconded by Kathy Haller and approved 5-0.

An outstanding parking ticket is due to be paid on Friday. If it is not paid, Kristi Fox would like to know how the Council would like to proceed.

Chris Loop made a motion that if the ticket is not paid on Friday that Kristi Fox move forward. Seconded by Kathy Haller and approved 4-0. (Everett Pullen stepped away for a moment.)

There is a property that did not receive a Certificate of Occupancy and the new homeowners have moved in. It has been sent back to us because it falls under our ordinance. Kristi Fox to follow up with Kelly and see if they will reinspect.

Chris Loop made a motion that if the county has not followed up or reinspected that we will have Kristi Fox issue a letter to the builder and homeowner that a reinspection take place at 8275 Crimson Creek Ct. (There was no second to this motion.)

Town Engineer

Bob Woosley reported that with the Community Crossings Matching Grant we are still waiting to be reimbursed. They have received everything and are just waiting for the deposit to arrive.

Waste Water Treatment Plant Expansion Project is making great progress. One existing blower needs to be replaced. We currently have 2 blowers on site with one always in use and the other is a backup. They are being increased in motor size with the expansion. Several quotes were received to rebuild, repair and/or buy new.

Chris Loop made a motion to purchase 2 new blowers from Mitchel & Stark for \$21,770.00 to be paid for out of Waste Water Improvement. Seconded by Josh Cavanaugh and approved 5-0.

Chris Loop made a motion to approve Mitchel & Stark Pay Application #11 for \$148,591.40. Seconded by Everett Pullen and approved 5-0.

A Waste Water Treatment Plant schedule was passed out. Next week the State is coming down to do a site inspection. The week of March 25 they are planning to start up the new side of the plant. The week of April 15 they will be starting up the sludge press. The press is being delivered this week. The building now has a roof on it and they are making great progress.

Waste Water Treatment Plant now has the new flow meter in place. Everything is back to normal.

The secondary emergency access drive is needed. Bob Woosley is working with Kristi Fox to make contact with the owner again.

Manhole inspections are almost completed.

6906 High Point Way has a flooding problem in the basement because of a storm event. The storm water board has asked Bob Woosley to find a solution as to what has caused this to happen. Bob Woosley has met with Floyd County because the property is located on the line. The county is willing to commit manpower but no funds at this time.

Some site improvements have been discussed for 9060 Walnut St. Bob Woosley will be securing quotes and will then take the information back to the Storm Water Board. This will be a dry weather project.

The Town employees will be performing the projects on Payne St, Estate Cr, Crimson Creek Detention Basin and Fitch Dr.

Lisa Ln is a complicated issue and Bob Woosley is doing a hydraulic study to figure out what will happen with the flow. There will be some easements needed.

Bob Woosley will be meeting with Lakeland Lagoon. They will plan to meet on Friday. Lakeland Lagoon had a meeting and Josh Stinson would like to discuss the results with Bob.

MS4 letter of noncompliance letter has been addressed and resolved.

Driveway permits are not currently required. Bob Woosley would like to have a permit requirement.

The Baylor Wissman Rd. bridge has no shoulder on the right side going up the hill. Bob Woosley has been in contact with the county about the problem.

The access road into the Brookstone Lift Station #1 has erosion along the new edge we installed. Bob Woosley has been in contact with Jamie Schillmiller to fix the problem.

Bob Woosley has estimates prepared for the Richland Dr. sewers.

Town Attorney

Kristi Fox sent out an email concerning the Amicus Brief asking the Town Council to support the request of \$8,500.00. This is to prepare the brief in support of our position on the case.

Chris Loop made a motion to approve \$8,500.00 for the Amicus Brief to be paid out of sewer. Seconded by Kathy Haller and approved 5-0.

Plan Commission

Nothing to report.

Old Town Hall Committee

Nothing to report.

Ballpark Committee

The smart wire that we approved for the cameras at the ballpark has not been forgotten but it has not been started yet.

Agenda Items

A skid steer is needed at the Waste Water Treatment Plant to push the sludge dumpster around. Quotes have been secured.

Jacobi Sales and Service SVL95 \$63,900.00

Southern Sales in Indiana GEHL 255 \$54,476.79

Wilson Equipment Case TV370 \$54,950.00

Wilson Equipment has offered to let us test the Case TV370. The demo would take place in May. All prices will hold until May according to Steve Tolliver. The skid steer is not needed yet so it was decided that we would wait to make any decisions.

Josh Cavanaugh tabled idea of increasing the pay for committee and board members.

The old Ford Ranger is sitting at the utility shop rusting away. Jamie Schillmiller has asked if he could purchase the truck. The truck is worth about \$400.00 and it is under the price required to do any bidding (\$1,000.00). The council has decided to put it up for bid and Kristi Fox is to look into the process.

Chris Loop made a motion to put the old Ford Ranger up for bid by legal definition and for the Clerk's office to publish the notice to be paid out of the General Fund. Seconded by Josh Cavanaugh and approved 5-0.


Claims Docket

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

Adjournment

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

Minutes approved by:

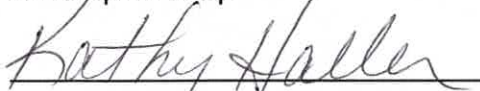


Everett Pullen, President

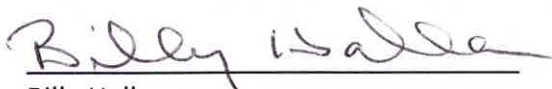
Joshua Cavanaugh, Vice President



Christopher Loop



Kathy Haller



Billy Haller

Attest:



Julia Keibler, Clerk Treasurer