

**Town of Georgetown  
Regular Meeting  
July 15, 2019  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

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

**Approval of Minutes**

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on June 17, 2019. Seconded by Billy Haller and approved 3-0.

Memorandum was signed that certifies that an Executive Meeting of the Georgetown Town Council was held on June 25, 2019.

**Clerk Treasurers Report**

An updated member list was presented of all of the Town's Boards and Commissions.

A budget workshop will be held on Wednesday, August 7, 2019 at 6:00 P.M.

A job description was presented for a Deputy Clerk Treasurer position. The final candidate will be presented to the council at the next Town Council meeting.

Chris Loop made a motion to approve posting the Deputy Clerk Treasurer position and up to \$500.00 to advertise the position to be paid out of the General Fund. Seconded by Billy Haller and approved 3-0.

Computer training is being held in September and it would be beneficial for Jessica Alexander and Diane Lilly to attend. It is in Ohio for three days.

Chris Loop made a motion to approve \$1,837.50 to send two Clerk's Office employees to Mason, Ohio for the Software Solutions Conference from September 10 through September 13 and for it to be split equally and paid out of the General, Sanitation and Sewer Funds. Seconded by Everett Pullen and approved 3-0.

Manhole inspections have been taking place and there has been a question about where the Council would like for that to be paid from.

Chris Loop made a motion that all manhole inspections be paid for out of the Wastewater Improvement Fund 630. Seconded by Everett Pullen and approved 3-0.

Indiana American has implemented a rate increase.

### **Chief Denny Kunkel**

Chief Kunkel brought additional quotes for three new computers for the police department. The original quote was \$1,213.76 each to total \$3,641.28. He received one from Best Buy for \$1,299.99 each to total \$3,899.97. Newegg Business for \$1,449.00 each to total \$4,347.00.

Chris Loop made a motion to approve up to three Dell laptops for \$3,641.28 to be paid out of EDIT if allowable and if not to use the CCI fund. Seconded by Billy Haller and approved 3-0.

Last Thursday Officer Travis Speece and Officer Jordan Jackson had their one-year anniversary. At the time of hire, the board allowed an increase after their one-year probationary period was successfully completed. Jordan would go from Probationary Patrolman to Class C Patrolman. Travis would go from Class B Patrolman to Class A Patrolman.

Chris Loop made a motion to allow Officer Travis Speece, since he has had his year of service, to be moved from Patrolman Class B to Patrolman Class A with an effective date of July 17, 2019. Seconded by Everett Pullen and approved 3-0.

Chris Loop made a motion to allow Officer Jordan Jackson, since he has had his year of service, to be moved from Probationary Patrolman to Patrolman Class C with an effective date of July 17, 2019. Seconded by Everett Pullen and approved 3-0.

August 6, 2019 will be the National Night Out at Georgetown Elementary School. Everyone is welcome and it will be held from 5:30 to 7:30 P.M. All of the food and drink has been donated. There will be other agencies there including the Clark County helicopter, Fire, Ambulance, State Agencies.

Last Thursday Chief Kunkel and Officer Jackson went to a seminar with the Secret Service and Department of Homeland Security. It dealt with enhancing school safety and assessing terrorist situations. There is now a model to help analyze incidents.

Please do not drive distracted. There have more instances of road rage with temperatures rising and more construction.

There have been some cars getting broken into, not necessarily broken windows, but thefts have taken place. Be sure to not keep valuables in your cars. Be sure to call if you notice anything suspicious.

The cameras at the ballpark have deterred activity. There have not been as many people at the parks partly because of the hot weather. The fall weather and fall break will be a good time to see if the cameras have helped.

### **Public Works**

Jamie Schillmiller and Everett Pullen have been working together concerning many of the old trees in town. There is a large list but at this time they do not want to remove them all at once. The tree over Town Hall is a problem. There is a bid from Cameron Flannery for \$1,600.00. Eager Beaver quoted \$3,200.00.

Chris Loop made a motion to approve up to \$1,600.00 to remove the tree between Bryan Lightner's property and the Town Hall with Cameron Flannery to be paid for out of Gaming and that this is contingent upon an agreement with Bryan Lightner. Seconded by Everett Pullen and approved 3-0.

### **Agenda Items**

#### **Website**

Mr. Howie from Ideology sent a proposal to redo the website for the Town. The website would have roughly 24 pages. It would include a Home page, About Us, Elected Officials page, Community page, Resources page, Meetings page, Helpful Links page, Contact Us page and Sitemap. There would be a final cost of \$11,000 to do all of this. The estimate for the SSL would probably be less than \$100.00. For ongoing hosting costs, it might not need to be changed. Wordpress training will take place internally. They use GoDaddy for hosting.

The Clerk's office will be responsible for all updates to the website.

Chris Loop made a motion to approve up to \$11,200.00 and the additional \$200.00 is for the SSL and to go with the proposal from Ideology for a complete website design and for this to be paid out of Gaming. Seconded by Billy Haller and approved 3-0.

### **Town Engineer**

Bob Woosley explained that the next round of funding for the Community Crossing Matching Grant is due August 2, 2019. The grant would pay for 75% of the project but we do have to be prepared to pay 100% of the project.



Chris Loop made a motion to approve up to \$200,000.00 for paving projects which we will apply for the Community Crossing Grant and this will be paid out of LRS, MVH and MVH Restricted. Seconded by Everett Pullen and approved 3-0.

Railroad Crossing Grants could include arms that come down. They are very hard to get and maybe we could work with Floyd County.

Waste Water Treatment Plant project is wrapping up. There have been many one-time soft costs associated with the project. We are near completion and they have done a great job. The screen building is going to be covered to protect the equipment. The ground restoration has begun and there will be seed and straw put down. Fencing is being put up. The most recent change order is being completed. There will be punch list items that will need to be completed. There may be one final change order needed.

The future items that could impact the cost to the town are few. A storage rack for bulbs, cleaning out the existing tanks, replacing PVC pipe with CPVC pipe and replacing the 1 inch meter with a 2 inch meter.

The anticipation completed day is by the end of August 2019.

At some point we will need to repave the access road to the plant.

The new contract price for the Waste Water Treatment Plant is \$3,218,820.00

It appears that the noise issue has been fixed. There are new exhaust mufflers in place.

A bid request has been sent out for the Town Mainstreet Wall and Sidewalk Project from Roy St to Miller St. The specs were sent to 14 contractors and many responded that they were too busy and would not be able to submit a bid. They have now been given a full season so that the project would not need to be completed until this time next year. Comments have come back that many of the contractors will bid it out. The bid opening will be at the next meeting in August.

Nick Creevy has been given a new drawing to submit with the grant portion of the project.

Lakeland Lagoon had a Neighborhood meeting and Bob Woosley, Billy Haller and Everett Pullen attended. Josh Stinson made it clear that the full board did not want to be reelected. The current board did offer to stay on until changes have been completed. All of the residents seem to be supportive. It was made clear that there would be costs involved to correct system problems. We are currently working on mapping the system. Bob Woosley will be working on getting quotes from the television people to figure out what the cost will be to fix the system.

We continue to have reported overflows from the Lakeland Lagoon sewer system.

## **Agenda Items**

### **1005 Estate Cr.**

1005 Estate Cr. is located next to Floyd County and owned by Cindy Farnsley. There is water flowing from Frank Ott Rd. down the back of the property line on Estate Cr. The water should be staying in the channel but instead flows differently and has created some damage. Bob Woosley feels that the solution will be to grade a real channel to get the water to Estate and on down to Mr. Smith's property at 1007 Estate Cr. The property that is being damaged is in the Town and the water is coming from Floyd County. We may be able to partner with Floyd County.

### **Town Engineer**

Rainelle Woods Lift Station is in the process of getting quotes for the flushing of the force main. This is needed to keep the force main clean.

Bob Woosley has been meeting with Jamie Schillmiller about some of the Stormwater issues. There are some items that the town crew can do and others that will need to be bid out.

Bob Woosley has been working with Floyd County to update Planning and Zoning.

Innovation Park is moving forward. We will be providing sanitary sewer to them. It is planned to be a tech park.

### **Plan Commission**

There has not been any follow up from Don Lopp about the open meetings to be held at Town Hall.

### **Storm Water Board**

Nothing to report.

### **Old Town Hall Committee**

Nothing to report.

### **Ball Park Committee**

Chris Loop would like to get together with Billy Haller. Chris Loop would like to use the Ball Park Committee to come up with a master plan for the ball park. Ex. Moving the playground equipment, buying additional land, create timelines, costs involved.

## **Redevelopment Commission**

Nothing to report.

## **Agenda Items**

### **BZA Fee**

Dave Ledger was not able to attend the meeting. The church needs a new sign because it was hit by a car. He would like for the application fee to be waived. He would like to ask for a waiver to put up a new sign with LED lights.

Chris Loop made a motion to waive the \$250.00 application fee for Georgetown Celebration Church with the BZA and refund it back since it has already been paid. Seconded by Billy Haller and approved 3-0.

### **Baker Tilly Contract**

Chris Loop made a motion to approve the Baker Tilly Contract not to exceed \$10,000.00 and for it to be paid out of Gaming and to allow Everett Pullen to sign it outside of the meeting. Seconded by Billy Haller and approved 3-0.

### **Harrison County Gaming Interlocal Agreement**

Chris Loop made a motion to approve the Harrison County Gaming Interlocal Agreement and to allow Everett Pullen to sign the agreement. Seconded by Everett Pullen and approved 3-0.

### **9000 Walnut St.**

A notice was sent out in May about the grass and weeds on the property. The notice was not accepted and so Chief Denny Kunkel served it in June.

Chris Loop made a motion to file a lawsuit on the property owner at 9000 Walnut St. due to the constant violation. Seconded by Everett Pullen and approved 3-0.

### **App Quote**

A quote for the phone App for the town was received. There is a recurring fee of \$2,000.00 per year and a one-time fee of \$3,500.00. There is a webinar that is available to watch. The price is based on the Town's General budget. Chris Loop would like to take a look at the webinar.

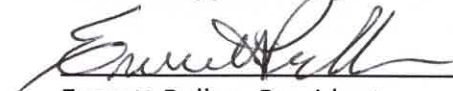
## Claims Docket


Chris Loop made a motion to approve the claims docket. Seconded by Everett Pullen and approved 3-0.


## Adjournment

Chris Loop made a motion to adjourn the meeting. Seconded by Everett Pullen and approved 3-0.

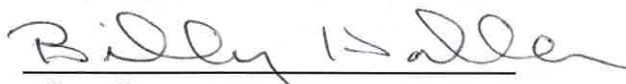
## Minutes approved by:

  
Everett Pullen, President


  
Joshua Cavanaugh, Vice President

  
Christopher Loop

  
Kathy Haller

  
Billy Haller

## Attest:

  
Julia Keibler, Clerk Treasurer