

**Town of Georgetown  
Regular Meeting  
June 18, 2018  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

Council members present: Chris Loop, Josh Cavanaugh, Kathy Haller, Gary Smith and Everett Pullen. Also attending: Kristi Fox, Bob Woosley, Julia Keibler and Chief Denny Kunkel.

**Approval of Minutes**

Chris Loop made a motion to approve the Special Meeting Minutes on May 3, 2018. Seconded by Gary Smith and approved 4-0. Kathy Haller abstained.

Kathy Haller made a motion to approve the Regular Town Council Meeting Minutes on May 21, 2018. Seconded by Josh Cavanaugh and approved 5-0.

**Clerk Treasurers Report**

Caucus was held on May 30, 2018 and Julia Keibler was appointed to be Clerk Treasurer for the Town of Georgetown.

Julia Keibler asked the board for permission to fill the Deputy Clerk position. The pay was not determined but would be based off of experience. There are many things that need to be addressed. This would be a fulltime position. To bring back a full job description and the cost to advertise the position. Potentially there could be a special meeting to address this.

Julia Keibler asked for an increase in pay because the previous Clerk Treasurer was making less than Julia was as Deputy Clerk Treasurer. Josh Cavanaugh recommended that she be able to go back to the previous salary and then make up the difference that has been lost. Kristi Fox to put together a resolution.

Julia Keibler asked to find someone to come in and clean the offices. Chris Loop asked if estimates could be brought in. They need to be licensed and bonded.

**Chief Denny Kunkel**

Denny Kunkel asked if the cleaning of offices could take place at the police station as well.

The majority of the process for hiring new officers has been completed. The applicants have been narrowed down to two. There need to have reference checks and background checks completed. One individual will be brought in as a Class B until probation has been finished. The other individual will be attending the academy and will be brought in at the lowest level and then after the probation period is over then bump him up to Class B.

Josh Cavanaugh made a motion to allow Denny Kunkel to hire two officers and send proposal letters. Seconded by Chris Loop and approved 5-0.

The Police department is working with the school to have a night out. They are hoping for a turnout of over 150. They will be working with the fire department as well. They will offer information, food and hope to start a trend.

Training will begin again at the end of the month.

### **Main Street**

Ron Stiller noted that great progress has been made at the Old Bank building. The windows have arrived and should be installed in the next week or so. The doors are ready as well. The colors have also been chosen. The masonry work is about 95% complete. The teller window has been removed.

Bids have been sent out already for painting. We only received one and it was from River City Window Works for \$2,900.00.

Chris Loop made a motion to accept the bid from River City Window Works with Ron Stiller's review and allow Everett Pullen to sign any documents. Seconded by Kathy Haller and approved 5-0.

### **Public Works**

The mower that Billy Haller uses at the ball park is not working and so we need to get another mower. Four estimates were received for a replacement mower.

John Deere \$8,399.00  
Hustler \$11,499.00  
Southern Indiana Equipment \$9,135.00  
Louisville Tractor \$9,046.00

Gary Smith made a motion to purchase the John Deere and to be paid for out of gaming. Seconded by Chris Loop and approved 5-0.

## **Bob Woosley**

2104 Alonzo Smith Rd drainage improvement project we are waiting on the county to get the easements. Kristi Fox will be working on the interlocal agreement. Construction should start sometime around August. Mitchell and Stark are the contractors on the job.

Bob Woosley has finished the report for the EPA expansion report.

Tunnel Hill Rd is still being discussed with Don Lopp at the intersection to see what dry crossing might be needed. There are some developers looking at that land.

WWTP has poured the floor and the 1<sup>st</sup> half of it has been completed. They are making great progress. They are going to try to pour walls this week.

We have averaged 93% flow this year at the WWTP. It means that we have about 25,000 gallons of capacity left at the current plant. Had we not done the expansion we would not be able to have any more growth from new homes.

Ashley Mariah Park is progressing nicely. They sent Change Order #1 which is a deduct in the price of \$7,546.78. It includes reducing the total width of the path from 8 feet to 6 feet to discourage cars from driving on it. The depth will also be lowered from 3 inches to 2 inches and paint the basketball area. Hopefully to finish this month. The change lowers the total project cost \$56,550.80.

Chris Loop made a motion to approve Change Order #1. Seconded by Josh Cavanaugh and approved 5-0.

MS4 monthly report was accepted and approved by the state. The issues were address by Jamie Schillmiller and we don't expect to hear anything else from the state. An emergency response plan has been created and is in place.

Storm Water projects should be sent to Bob Woosley and they are working on the list.

Temple and Temple will start finishing up the paving projects from last year. Bob Woosley handed out a list of all streets and paving estimates. We will still qualify for a 75% grant from the state to cover paving needs. Our part would be estimated \$87,000 for a \$350,000 project. It is a Community Crossing Grant and the funds needs to be encumbered. Need to take a look at the list of roads to decide which roads will be paved and modify if necessary.

Chris Loop made a motion to approve Pay Order #3 from Mitchell and Stark for WWTP of \$109,501.89. Seconded by Everett and approved 5-0.

A new representative was met with from OCRA. Jennifer Norris will help with getting the grants. Everett Pullen and Nick Creevy met with her as well. We are in the process of getting easements for the Main Street Revitalization Project. The deadline is July 20.

9115 Lois Lane survey plat has not been finished. The surveyor is working on it and does know that there is not a parcel in between the house and the creek. Bob Woosley should have the documents by next week. The council should be able to go ahead and find a closing company.

Letters need to be sent to OCRA in support concerning the grant.

Chris Loop made a motion to approve Frank and Pitt to do the closing of 9115 Lois Lane. Seconded by Josh Cavanaugh and approved 4-0. Kathy Haller abstained.

### **Plan Commission**

They have met and are going to try to align our zoning code with the county. The commission is currently one member short and should be a democrat. Everett Pullen has a person who is interested in the position.

### **Storm Water Board**

Josh Cavanaugh reported the all of the utility workers have been trained on MS4. Jamie Schillmiller has been certified.

There is a problem with the lift station in Rainelle Woods. The wet well is not being emptied quick enough. The fire department is going to take a pumper trunk to clean up the lines.

### **Main Street**

Jerol Miller owns 2 parcels that are on the west side of the donut shop. He is interested in selling the property and is willing to give the town the first rights to purchase. The process has been explained about the 2 appraisals needed and a time line. Surveys would probably be needed. These parcels would be a part of the Revitalization. Kristi Fox to draft a resolution and use the same appraisers as the 9115 Lois Ln property. The town is interested in purchasing the property.

### **Ball park**

Joel Kintner brought an estimate for security cameras to be installed at the ball park. It is for 7 cameras and is capable of 8. Could add a camera facing Lois Ln. when it is purchased if wanted. The area is not very well lit. They would be powered by Ethernet so no power is needed. To place a DVR in concession, stand and it can be reviewed in the office. The current bid is for \$3,399.00 including 15 hours of labor. More bids have been requested.

The field has been redone and there has been a huge increase in the number people at the park. There are around 200 people on Thursday nights and 250 people on the weekends. It has been very busy and things have been running very smoothly. There are a few issues that need to be addressed but Joel has talked with Jamie Schillmiller to fix. There will be a movie night in August. A cable fell from a pole and sparks went flying everywhere. It seemed to be a dangerous situation and at some point the lines will need to be replaced.

## **Old Business**

### **2<sup>nd</sup> Reading of G-18-07**

Chris Loop made a motion to approve G-18-07 an ordinance repealing business permit fees. Seconded by Josh Cavanaugh and approved 3-2. Kathy Haller and Gary Smith voting against.

Chris Loop made another motion to approve G-18-07 an ordinance repealing business permit fees. Seconded by Josh Cavanaugh and approved 3-2. Kathy Haller and Gary Smith voting against.

## **New Business**

Lakeland pump repair at Lakeland. The west lift station is constantly having problems because of wipes.

Kathy Haller left at 8:23 p.m.

The utility shop has water that is being retained and they need to move some mud around to fix it.

Chris Loop made a motion to rent a bulldozer for \$500.00 and to pay for it out of MS4 to correct water retention problem at the utility shop. Seconded by Josh Cavanaugh and approved 4-0.

Charles Logsdon is still having problems with the neighbor's cats. Kristi Fox noted that this is an issue that animal control is responsible for. The town is unable to do anything.

Josh Cavanaugh left at 8:36 p.m.

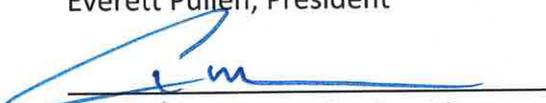
Chris Loop made a motion to approve the Claims Docket. Seconded by Gary Smith and approved 3-0.

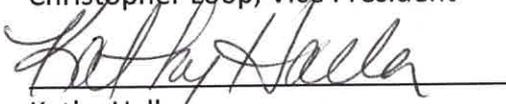
## **Adjournment**

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

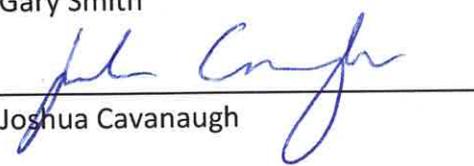
**Minutes approved by:**

  
Everett Pullen, President

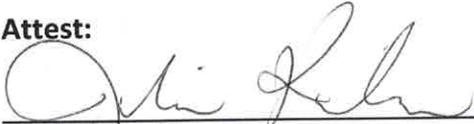
  
Christopher Loop, Vice President

  
Kathy Haller

  
Gary Smith

  
Joshua Cavanaugh

**Attest:**

  
Julia Keibler, Clerk Treasurer