

**Town of Georgetown
Regular Meeting
March 18, 2019
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Everett Pullen, Chris Loop, Kathy Haller 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 February 19, 2019. Seconded by Everett Pullen and approved 4-0.

Old Business

Nick Creevy sent out some emails concerning the Main Street project. A piece of the project can be taken out. If we do purchase an easement, then it cannot be included in the grant. The easements that were difficult to obtain are located in the middle of the project. We could go ahead and move forward with those. Bob Woosley to get a map together. There are some easements that expire in June and those will need to be extended. If we cannot get the extension then we can just go ahead and purchase those.

Kathy Haller made a motion to get bids to fix the walls.

We need to identify the parcels that we think will be difficult to extend and buy those, even though it is currently unknown which parcels those are. The town would then apply for the grant for the rest of the project.

A special meeting has been scheduled for Thursday, March 21, 2019 at 5:30 P.M. to discuss this further.

Josh Cavanaugh arrived at 6:45 P.M.

Clerk Treasurers Report

Nothing to report.

Chief Denny Kunkel

National Night Out will be August 6, 2019 and they are looking for thoughts and ideas. Operation Pullover ended this past weekend and was very successful. There were many violations cited. New Albany Floyd County schools are on vacation. Crimes of opportunity have increased. Make sure that homes and vehicles are locked up. Make sure deliveries aren't laying around. There was a good turn out at the ball park this last weekend.

Public Works

We are going to have the streets swept again. It costs \$2,600.00 to perform the service. The storm drains are filling up with leaves and debris. Maybe we should think about purchasing one for the town.

Town Attorney

Kristi Fox emailed out the Interlocal agreement with Floyd County for the planning and zoning ordinances. It will cost \$6,500.00 and will take about 6 months.

Kathy Haller made a motion to allow Everett Pullen to approve and sign the Interlocal Agreement with Floyd County for the planning and zoning ordinances. Seconded by Chris Loop and approved 5-0. To be paid out of Plan Commission.

A list should be put together of any items wanted for the "Sale of property". It would need to be published.

Chris Loop made a motion to do a private sale of the Ford Ranger truck for \$400.00 to Jamie Schillmiller. Seconded by Josh Cavanaugh and approved 4-1. (Billy Haller voting no.)

A Crimson Creek property closed without a Certificate of Occupancy. The developer is working with the county to resolve this. Kristi Fox to follow up with them in two weeks.

9050 State Road 64, which is the old hotel, the owner has now been served by the sheriff. She did get in touch with the county and is aware of the problems that exist. She plans to correct them and a follow up inspection has been scheduled for April 1, 2019.

9055 Walnut St. the title work would be \$100.00. The survey would probably be less than \$2,000.00. Bob Woosley will follow up to find out a price.

Town Engineer

CCMG Award has been approved but we are still waiting to receive the funds.

Waste Water Treatment Plant Expansion had an official site visit with a field representative. She interviewed the contractor and everything came out just fine. We did submit a follow up report and it was accepted as well. The schedule for the expansion is on track for the start up to occur. It will be in operation by the end of the month. The sludge processing plant is under roof but it is not completed yet. The UV treatment has to start by April 1, 2019 for everyone in the state. There will be a trial run this Thursday. Mitchell & Stark will be asking for a 45-day extension. The blower room has inventory that will need to be moved during this last phase of construction. Bob Woosley will be talking with Jamie Schillmiller about a temporary storage solution.

Chris Loop made a motion to approve Pay Application #12 of \$413,891.25 to Mitchell & Stark with 5% retainage being held. Seconded by Josh Cavanaugh and approved 5-0.

The Town has a subcommittee who met with Lakeland Lagoon representatives. We met to discuss the issues with the system and they understand that there is a need to address them. We discussed televising their system to understand the extent of the problems. The cost can be anywhere from \$7,000.00 to \$8,500.00 depending on if there are tree roots. Lakeland is operating on a very tight budget but they can put \$2,000.00 - \$3,000.00 towards the televising of the system. They have asked if the Town would entertain paying the difference. There are 35 homes in total on the system.

Chris Loop made a motion to spend up to \$6,500.00 to televise the Lakeland Lagoon sewer system pipes under the condition that the report belongs to the Town and we will give them a copy to be paid out of the sewer capital improvement fund. Seconded by Everett Pullen and approved 5-0.

Catalpa Ridge extension pump station has been accepted. The developer has made all of the requested changes and a letter was sent last week. It now is in a one year warranty period.

Catalpa Ridge Abandonment of the right of way. We have no intention of every improving this area. Do we want to maintain this or abandon it to go back to the original owner? It was included in the original development. It was used as a cut through but there is now a rock barrier.

Chris Loop made a motion to abandon the Catalpa Ridge Right of Way. Seconded by Josh Cavanaugh and approved 5-0.

Optimist Club has called that the stone that the Town put in has started to wash out. Jamie Schillmiller to meet with Bev and fix the problem. The stone originally used was too small.

4007 Oak Valley Ct has a septic system that has totally failed. The property owner called to see if he could attach to our system. He can attach but would need an easement from his neighbor. At this time, he is considering his options.

Innovation Park which is owned by the county. They are moving ahead with the development and roads. The Town will provide sewer services to them.

Tunnel Hill Rd development will be a commercial development. They will also be using the Town for sewer service.

Old Edwardsville School property has been meeting with the county and Bob Woosley will be talking with them about sewer services.

Waster Water Treatment Plant we tabled the discussion on the skid steer. We received quotes but some language has been added. We asked if they would hold the quote until June 30 to give us sufficient time to see if the equipment will meet our needs. We also asked if we can demo the equipment. We will not need the skid steer until the end of April or beginning of May.

Chris Loop made a motion to approve the purchase of Wilson Equipment Case TV370 Skid Steer of \$54,950.00 to be paid out of Waste Water Capital Improvement Fund contingent upon the demo meeting the needs at the Waste Water Treatment Plant. Seconded by Josh Cavanaugh and approved 5-0.

Waste Water Treatment Plant has an operation contract that will increase in price. It was factored in and will be effective in April 1, 2019. There will be more people working and on site.

We should go before the Harrison County Commissioners to explain how we have used the funds received from them. Bob Woosley and Kathy Haller will attend a meeting.

Plan Commission

Nothing to report.

Storm Water Board

Nothing to report.

Old Town Hall Committee

Nothing to report.

Ball Park Committee

There is a large amount of water that is standing. Indiana American needs to be called about a main break.

Cameras are in the process of being installed. None of the cameras are working yet. Additional electric will need to be installed. Joel Kintner would like to donate several industrial fans for the bleacher area but they run on 240 which we do not currently have at the park. There is a concern that the timber may not be able to hold the fans. Chris Loop will follow up with Joel Kintner.

Bob Woosley will check on the drainage problem they are having in the dugout.

New Business

Destination Georgetown

Destination Georgetown was represented by Vice President Matt Millies. This is a 501-C3 not for profit organization whose purpose is to help with the revitalization of Georgetown. Bob Campbell is the President of the organization. Joy Simon is the Treasurer. In 2018 the year can be summarized by saying they made great progress.

The board was established, they created a planning document which will be presented to the Town Council at the next meeting and a budget. This year will be all about execution. They have developed "Lunch and Learn" for the community and are done every other month. Starting in April they will be doing an evening networking event once a quarter. They are working with Allen at Ideology on their website which they hope to launch next month and on rebranding. They are all volunteers.

The projects that Destination Georgetown is working on, hinges on the sidewalks being done. It is hard to purpose or bring in new business when nothing is moving forward. Chris Loop provided results from the grant where Destination Georgetown needed to have more of a presence. Destination Georgetown will be more involved in coming to meetings.

Floor Jack

The shop has requested a 5-ton floor jack. The cost is \$941.31.

Chris Loop made a motion to approve a service jack for \$941.31 to be paid out of Water Operating. Seconded by Josh Cavanaugh and approved 5-0.

Restroom Doors

The doors need to be replaced because it has been kicked in numerous times and it can not lock anymore. The price of a new door is \$1,106.00.

Chris Loop made a motion to approve \$1,106.00 for a new door at the Ballpark to be paid out of the Park Fund. Seconded by Josh Cavanaugh and approved 5-0.

Township Board

The Georgetown Township Trustee Board would like to have a place to hold their meetings.

Chris Loop made a motion to allow the Georgetown Township Trustee Board to use Town Hall for a meeting space. Seconded by Josh Cavanaugh and approved 4-1. (Billy Haller voted no.)

Claims Docket

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

Adjournment

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

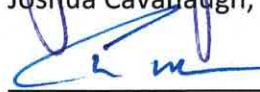
Minutes approved by:



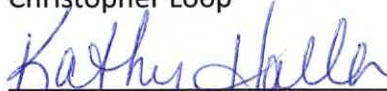
Everett Pullen, President



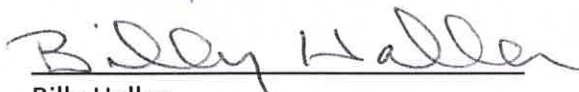
Joshua Cavanaugh, Vice President



Christopher Loop



Kathy Haller



Billy Haller

Attest:



Julia Keibler, Clerk Treasurer