

**Town of Georgetown
Regular Meeting
March 19, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Everett Pullen and Gary Smith. Josh Williams arrived after the meeting started. Kathy Haller not in attendance. Also attending: Kristi Fox, Bob Woosley, Brent Fender, Julia Keibler and Chief Denny Kunkle.

Approval of Minutes

Chris Loop made a motion to approve the Public Hearing Meeting Minutes on February 20, 2018. Seconded by Gary Smith and approved 3-0.

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on February 20, 2018. Seconded by Gary Smith and approved 3-0.

Chris Loop made a motion to approve the Special Town Council Meeting Minutes on March 13, 2018. Seconded by Everett Pullen and approved 3-0.

Josh Williams arrived.

Georgetown Ballpark Plaza Improvements Bids

Libs Paving Co., Inc. \$10,571.00

Temple and Temple Excavating and Paving, Inc. \$12,500.00

KB Contracting of Kentuckiana LLC \$14,641.00

Wingham Paving, Inc. \$ 9,700.00

Chris Loop made a motion to award to the lowest bidder, Wingham Paving Inc., pending Bob Woosley's review of the bids. To be paid out of Gaming. Seconded by Everett Pullen and approved 4-0.

Ashley Mariah Walking Path and Parking Lot Improvements Bids

Wingham Paving, Inc. \$71,505.00

Flynn Construction Services \$85,460.00

Flynn Brothers Contracting, Inc. \$102,907.50

KB Contracting of Kentuckiana LLC \$86,877.00

Temple and Temple Excavating and Paving, Inc. \$72,565.00

Libs Paving Co., Inc \$63,602.58

MAC Construction & Excavating, Inc. \$88,196.00

Merrel Bierman Excavating, Inc. \$78,964.00

Chris Loop made a motion to award to the lowest bidder, Libs Paving Co., Inc., pending Bob Woosley's review of the bids. To be paid out of Gaming. Seconded by Gary Smith and approved 4-0.

Clerk Treasurers Report

Brent Fender was asked to look into transferring water proceeds to MS4. Proceeds would need to be transferred to the General Fund and then to MS4. There will have to be two transfers.

Everett Pullen made a motion to transfer \$300,000.00 from the water proceeds to the General Fund. Seconded by Chris Loop and approved 4-0.

Chris Loop made a motion to transfer \$300,000.00 from the General Fund to MS4. Seconded by Josh Williams and approved 4-0.

Bob Woosley inquired about our contact with Harrison County. Gary Smith has talked to Harrison County to let them know how the Gaming money has been used to further the town. The clerk's office is to put together a list from the last 18 months that would be taken to a Harrison County meeting. The intention is to be put on their agenda to let them know how the money has been used.

Chief Denny Kunkle

The police department is currently accepting applications. There is now a Narcam program for the dogs. There is a training class the department will be attending

on how to administer Narcam to dogs if it were necessary. In service training has begun. Operation pullover ends next week. Remember to not drive when distracted.

Public Works

There is a pump that went out and we had to replace at the church. The cost was \$3010.00

Bob Woosley

WWTP Expansion Project is getting started. There are concerns with the railroad and we will try to coordinate with them during the construction process. The biggest issue is if there is a concrete delivery and trains block the entrance to the plant. Bob will try to schedule something with them. At this time there is not an alternate route to the plant. The homeowner that had been willing at one time has changed their mind.

Josh Williams made a motion to allow Everett Pullen to sign WWTP expansion paperwork as needed. Seconded by Chris Loop and approved 4-0.

The WWTP Expansion Project is projected to finished by December 2018 but they have been given until March 2019 because of site restoration that will probably need to be completed. It should be operational by the end of the year.

Georgetown-Greenville Rd needed emergency repairs. The bank has started to give way and is about to fall in. There is nothing supporting it right now. If it is not repaired the road may need to be closed down. Bob asked for quotes from three different companies. Fulkerson was the low bid at \$16,800.00. Cornell Harbison bid \$46,200.00. Dan Christiani did not submit a bid. Repairs should be starting immediately.

Chris Loop made a motion to approve Fulkerson Contracting for Georgetown-Greenville Rd emergency repair of \$16,800.00. To be paid out of LRS. Seconded by Everett Pullen and approved 4-0.

MS4 Audit will be taking place on April 13, 2018. Bob will be there along with Jamie Schillmiller from the Utility Department.

Any drainage concerns that anyone has should be sent to Bob or Julia so that they may be addressed and put on the list by the Storm Water Board.

2104 Alonzo Smith Rd is the site we are looking at doing a joint project with Floyd County. They will be looking for a cost-effective solution to the drainage problem.

Main St Revitalization project and grant. Not many people are willing to donate easements. All properties have to be appraised and there would have to be complete agreement in order to build the walls. There are 20 properties total. Three appraisers were contacted. MBHR and Government Appraisal Services gave a quote of \$400 per parcel. Galloway Appraisal in Louisville quoted \$400 per parcel. Larry Harmon Appraisals can't do it. Everything will go towards the grant match.

Chris Loop made a motion to select Galloway Appraisals to do the easement appraisals for \$8000.00 and to be paid out of Gaming. Seconded by Josh Williams and approved 4-0.

Zoning Map has not been changed.

BZA recommended having legal council present at all of their meetings.

Chris Loop made a motion that the Town Attorney Kristi Fox will be present at all BZA meetings. Seconded by Josh Williams and approved 4-0.

Roadway paving list is still being worked on. The utility department will be using the crack sealing machine on paved streets.

Storm Water Board

Josh Williams said that there was a meeting and since money has been added they are working with Utility department to begin some of those projects.

Agenda Items

G-18-05

Chris Loop made a motion to repeal all Ordinances related to business fees with Ordinance G-18-05 which would remove the business fee requirements.

Seconded by Josh Williams. Not approved 3-1. Yes votes by Chris Loop, Josh Williams, Everett Pullen. No vote by Gary Smith.

Everett Pullen would like to have conduit placed at Ashley Mariah park before the path is put in. Jamie Schillmiller to do the work.

Zoning Commission has met the requirements for a new zoning map.

Josh Williams made a motion to approve and adopt the new zoning map.

Seconded by Chris Loop. Approved 4-0.

Ecotech has made changes to trash services and will begin April 1, 2018. Ecotech will be doing a mailer to all customers to inform them of the changes. Julia Keibler asked the council for permission to put something in the paper about the changes as well.

Chris Loop made a motion to place an ad in the Clarion of up to \$150 about the changes to trash service. To be paid by General Fund. Seconded by Josh Williams and approved 4-0.

Utility billing has been difficult because of the delay in receiving reads from Indiana American Water. They are not received until the 1st Saturday of each month. We are unable to get bills out in a timely manner. Julia Keibler requested that the due date be changed from the 21st of each month to the 28th of each month.

Chris Loop made a motion to change the due date for utility bills from the 21st of each month to the 28th of each month, unless it falls on a weekend then the due date will be the following Monday. The change will take place immediately for the March bills. Seconded by Josh Williams and approved 4-0.

Late fees have not increased significantly. Each homeowner is responsible for their bill and are told when the due date is. We do not guarantee delivery of the

bill as we have no control over the post office. To do a blanket removal of all penalties from February would be costly and set a precedence that would likely cause additional issues. The few people that have had issues this last month were told that they could ask the Town Council to remove the penalties because there is not an ordinance in place to do so otherwise.

Billy Haller requested that late fees be removed from his February 2018 utility bill.

Chris Loop made a motion to waive February 2018 late fees from both properties owned by Billy Haller. Seconded by Josh Williams and approved 4-0.

Discussion concerning Floyd County and building permits. The process will remain the same for now. Contractors will still need to get a permit through Georgetown. Floyd County will complete the C of O and send it to us. We will hold the C of O until all fees have been paid. Floyd County will do all of the inspections as well.

Salt spreader needs to be replaced. It has eroded over time because of use.

Chris Loop made a motion to approve \$14,000.00 to purchase a salt spreader from Flink B Box in stainless steel to be paid from MVH. Seconded by Josh Williams and approved 4-0.

Claims docket was not ready. It will be ready for the next meeting.

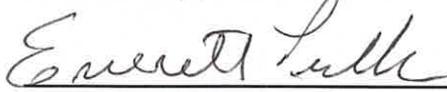
Deffere Leslie at 8003 Circle Dr. had an additional leak and asked the Town Council for an additional credit on her bill. We are only able to give an adjustment once every 12 months and she already had received a sewer credit.

Josh Williams made a motion to apply an additional credit for Deffere Leslie. Seconded by Chris Loop and approved 4-0.

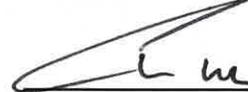
Adjournment

Gary Smith made a motion to adjourn the meeting. Seconded by Chris Loop and approved 4-0.

Minutes approved by:



Everett Pullen, President



Christopher Loop, Vice President



Kathy Haller



Gary Smith

Joshua Williams

not present

Attest:

Brenton Fender, Clerk Treasurer



Julia Kiebler
Deputy Clerk Treasurer

February 20, 2018

Georgetown Town Council

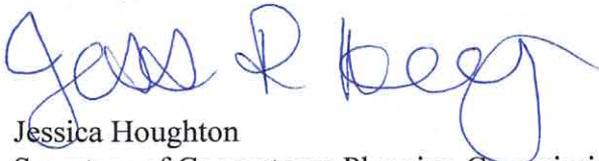
Re: Georgetown Zoning Map

Town Council,

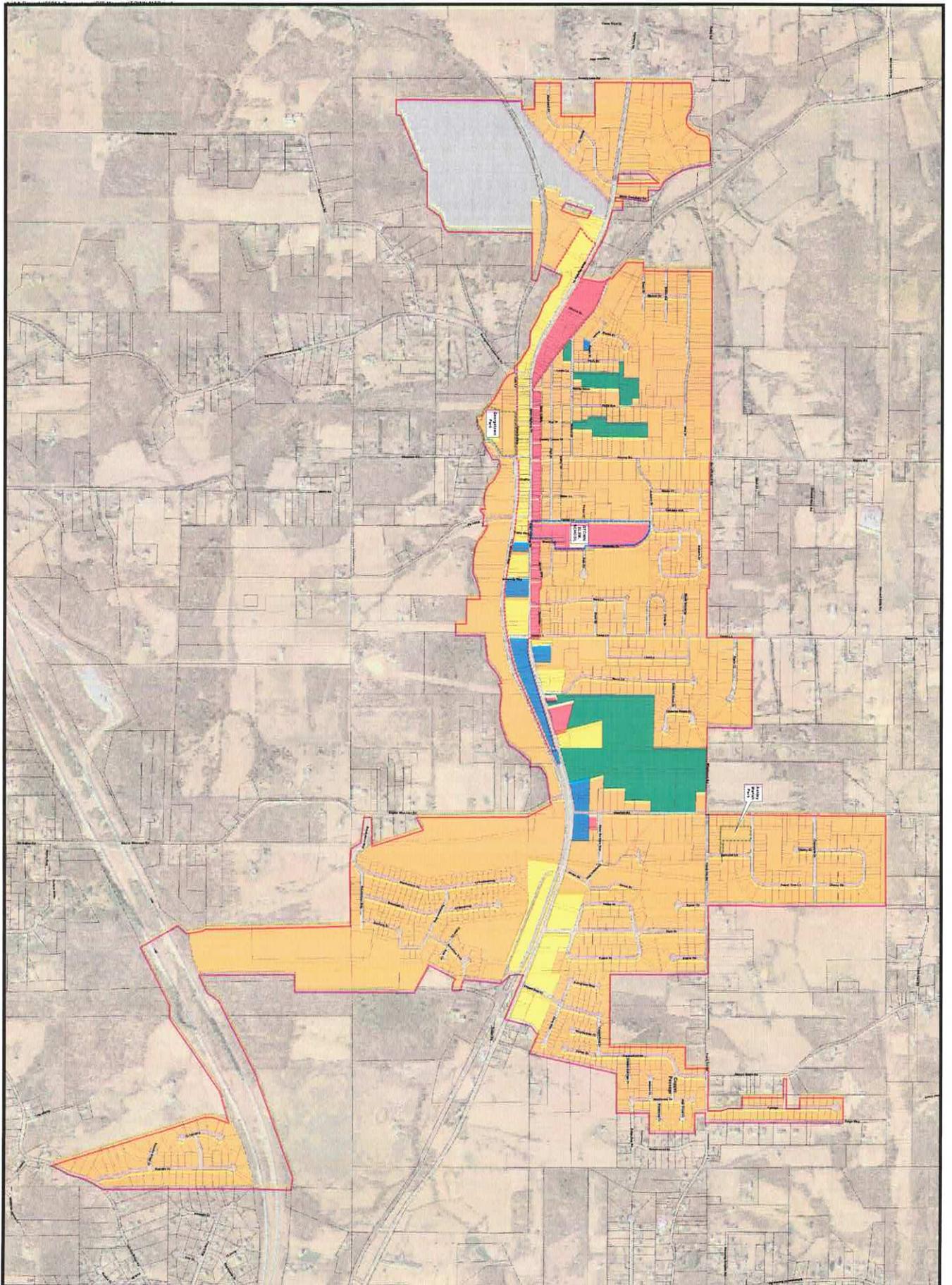
This letter is to certify that the Georgetown Planning Commission voted to give the Zoning Map, attached hereto and presented at a public hearing and meeting on the 6th day of February, 2018, a favorable recommendation for approval.

If you have any questions or concerns please let me know.

Sincerely,



Jessica Houghton
Secretary of Georgetown Planning Commission



ZONING MAP

GEORGETOWN, IN

Legend

- Mixed Residential / Residential / Business District
- Public Park
- School Boundary

- Zone**
- A
 - R-1
 - R-2
 - R-3
 - B-1
 - B-2
 - B-3
 - M-1

- A-1 AGRICULTURE
- R-1-4 SINGLE-FAMILY DWELLING UNITS PER ACRE
- R-2-4 DOWNSIDE SINGLE-FAMILY DWELLING UNITS PER ACRE
- R-3-4 OVERLAND SINGLE-FAMILY DWELLING UNITS PER ACRE
- B-1-4 BUSINESS SERVICES
- B-2-4 HIGHWAY SERVICES
- B-3-4 LIGHT INDUSTRIAL
- M-1-4 MEDIUM INDUSTRIAL
- M-2-4 HEAVY INDUSTRIAL
- M-3-4 BUSINESS WAREHOUSE

DATE APPROVED BY
AT PUBLIC HEARING
ON DATE 02-24-18
COMMISSIONER
COMMISSIONER

Prepared By:
 HERRING & ASSOCIATES, INC. LLC

